

Ad-hoc announcement pursuant to Art. 53 of the Listing Rules

Shareholders' Meeting approves all agenda items

The shareholders of Burkhalter Holding Ltd adopted all the motions proposed by the Board of Directors at the Annual Shareholders' Meeting held today and approved the distribution of a dividend of CHF 4.85 gross per share. The payment is scheduled for 19 May 2025.

Zurich, 13 May 2025

At the Annual Shareholders' Meeting held at the Mövenpick Hotel Zürich Regensdorf today, the Board of Directors of Burkhalter Holding Ltd presented the figures for the 2024 financial year to the 314 shareholders entitled to vote (equating to 8,025,440 registered shares or 75.55% of the issued share capital) who attended in person or who were represented by the independent proxy.

The shareholders voted in favour of the proposal by the Board of Directors to appropriate the profit (distribution of CHF 2.425 (gross) as an ordinary dividend from the profit for the year, CHF 1.57625 net after deducting 35% withholding tax) and the distribution of CHF 2.425 from the statutory reserves from capital contributions (free from withholding tax). The serving Board of Directors of Burkhalter Holding Ltd, the Chairman of the Board Gaudenz F. Domenig and the auditors KPMG AG were re-elected for another term of office of one year, as were the members of the Compensation Committee and the independent proxy.

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As a full-service provider of building technology that spans all trades, the Burkhalter Group provides services in the fields of heating and cooling, ventilation and air conditioning, plumbing and electrical engineering. As of 31 December 2024, the company employs 5,323 (FTE) employees, including 983 apprentices, working in 84 Group companies in over 166 locations in Switzerland and the Principality of Liechtenstein. The Group is headquartered in Zurich. Burkhalter Holding Ltd is listed on the SIX Swiss Exchange (ticker symbol BRKN, security number 21225580, ISIN CH0212255803).

Have you read our Non-Financial Report 2024?

www.burkhalter.ch/en/about-us/investor-relations/publications

Disclaimer

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