

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 4.45 gross per share. The payment is scheduled for 21 May 2024.

Zurich, 14 May 2024

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 2023 financial year to the 286 shareholders entitled to vote (equating to 8 355 070 registered shares or 78.66% of the issued share capital) who attended in person or who were represented by the independent proxy.

The shareholders voted in favour of the Board of Director's proposal to appropriate the profit (distribution of CHF 2.225 (gross) per share as an ordinary dividend from other capital reserves and share of the net profit (CHF 1.44625 net after deducting 35% withholding tax)) and the distribution of CHF 2.225 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.

Contact:

Burkhalter Holding Ltd

Elisabeth Dorigatti, Head of Corporate Communication, Sustainability and Investor Relations

+41 44 439 36 33

e.dorigatti@burkhalter.ch www.burkhalter.ch/en

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 2023, the company employs 5,185 (FTE) employees, including 971 apprentices, working in 84 Group companies in over 158 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 2023?

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

Disclaimer

This media release contains forward-looking statements such as projections, forecasts and estimates. Such forward-looking statements are subject to certain risks and uncertainties that may cause actual results, performance or events to differ materially from those anticipated in this media release. The forward-looking statements in this media release are based on Burkhalter Holding Ltd's current opinions and assumptions. Burkhalter Holding Ltd assumes no obligation to update or supplement this media release. This media release is for information purposes only. It does not constitute an endorsement or offer of any kind nor is it an encouragement or advertisement to purchase shares in Burkhalter Holding Ltd in any jurisdiction. It is not classed as a prospectus in the sense of Art. 35 et seq. of the Federal Act on Financial Services (FinSA).