

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

Burkhalter Shareholders' Meeting approves all agenda items

The shareholders of Burkhalter Holding Ltd approved all motions proposed by the Board of Directors at the Annual Shareholders' Meeting held today. The distribution of a dividend of CHF 5.20 gross per share was also approved. The payment is scheduled for 19 May 2026.

Zurich, 12 May 2026

The Board of Directors of Burkhalter Holding Ltd presented the figures for the 2025 financial year at the Annual Shareholders' Meeting held at the Mövenpick Hotel Zurich Regensdorf. 332 shareholders entitled to vote, equating to 7,551,898 registered shares or 71.10 % of the issued share capital, attended in person or were represented by the independent proxy.

The Shareholders' Meeting approved the appropriation of the net profit. An ordinary dividend of CHF 2.60 gross per share from the profit for the year (CHF 1.69 net after deduction of 35% withholding tax) and a further distribution of CHF 2.60 per share from the statutory reserves from capital contributions, which will be exempt from withholding tax, were approved.

The serving Board of Directors, Chairman of the Board Gaudenz F. Domenig and the auditors KPMG AG were re-elected for another term of office of one year. The Shareholders' Meeting also confirmed the members of the Compensation Committee and the independent proxy.

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About the Burkhalter Group

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 2025, the company employs 5,356 (FTE) employees, including 1 031 apprentices, working in 83 Group companies in over 169 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 2025?

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

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