

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

# Burkhalter Group announces successful completion of capital increase

*Zurich, 28 April 2023*

As part of its acquisition of all shares in Bötschi Holding AG, Mauren (Thurgau), along with its subsidiaries Bötschi AG Feuer Luft Wasser, Mauren, Angele AG Feuer Luft Wasser, Bronschhofen (St. Gallen) and Perl-Pool AG, Mauren, on 28 March 2023, the Burkhalter Group had pledged to pay a portion of the purchase price in listed Burkhalter Holding Ltd registered shares.

Burkhalter Holding Ltd has now successfully completed the corresponding capital increase by issuing 47,682 new registered shares with a par value of CHF 0.04 each from the approved capital. As a result, the company's share capital now amounts to CHF 418,934.24, divided into 10,473,356 registered shares with a par value of CHF 0.04 each. The first trading day for the new shares on the SIX Swiss Exchange will be 28 April 2023.

Contact:

**Burkhalter Holding Ltd**

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

+41 44 439 36 33

[e.dorigatti@burkhalter.ch](mailto:e.dorigatti@burkhalter.ch) [www.burkhalter.ch/en](http://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. The company employs around 4,700 (FTE) employees, including 900 apprentices, working in 80 Group companies in over 150 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 Sustainability Report 2022?

[www.burkhalter.ch/en/about-us/investor-relations/publications](http://www.burkhalter.ch/en/about-us/investor-relations/publications)

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