

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

Change in shareholding of significant shareholders at Burkhalter Holding Ltd

Jean Claude Bregy – the second-largest shareholder at the Burkhalter Group (previously 8.76%) – has sold 200,000 shares in Burkhalter Holding Ltd today following the expiry of the one-year lock-up period on 17.8.2022. According to Mr. Bregy, he will retain the long-term ownership of his remaining 676,000 Burkhalter shares (6.61%).

Zurich, 25 August 2022

According to the disclosure notice received today, the largest shareholder at Burkhalter Holding Ltd (Ingro Finanz AG) has increased its shareholding in the company by 200,000 shares. With this purchase, Ingro Finanz AG has now exceeded the threshold of 10%. A corresponding notification will be made today by the company.

Following an enquiry by Burkhalter Holding Ltd, Ingro Finanz AG notified the company that they purchased these 200,000 shares from Jean Claude Bregy. After this sale, Mr. Bregy now holds 676,000 Burkhalter shares (6.61%). When asked by Burkhalter Holding Ltd on the future plans for his 6.61% shareholding, Mr. Bregy said: «I will be retaining the long-term ownership of these shares and am not planning any further sales.»

To ensure the greatest possible transparency, Burkhalter Holding Ltd has decided to publish this important change in its shareholder structure as an ad hoc notification.

Media contact:

Burkhalter Holding Ltd

Elisabeth Dorigatti, Head of Communication, Sustainability and Investor Relations

+41 44 439 36 33

e.dorigatti@burkhalter.ch www.burkhalter.ch

As a result of the merger with poenina holding ltd at the end of June 2022, the Burkhalter Group is now the leading full-service provider of interdisciplinary building technologies. The company employs around 4,600 people, including around 900 apprentices, who provide services in the fields of heating, refrigeration, ventilation, air conditioning, plumbing and electrical engineering across 80 Group companies and 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 2020/2021?

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

Disclaimer

This media release contains forward-looking statements such as projections, forecasts and estimates. These forward-looking statements are subject to certain risks and uncertainties that could mean that actual results, performance or events differ significantly 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. Also, Burkhalter Holding Ltd assumes no obligation to update or supplement this media release. This media release does not constitute an advertisement, quotation, recommendation or invitation to purchase shares in any jurisdiction. This media release is for informational purposes. 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).