



Ad-hoc announcement pursuant to Art. 53 LR

Press release

Arbonia appoints Uwe Schiller as new Chief Financial Officer (CFO)

Arbon, 27 September 2024 – The Board of Directors of Arbonia AG appoints Uwe Schiller as its new CFO and member of Group Management. He will take over from Daniel Wüest, who leaves the company in the course of the strategic reorientation towards the door business at his own request on 30 September. Uwe Schiller takes over the position in October 2024.

The 57 year old Uwe Schiller began his professional career in 1996 as an engineer at Philips in Zürich, before moving to Sunrise in 1999. During his long career at Sunrise he held various positions in the finance department, among others in the areas of Controlling, Treasury, Accounting and Investor Relations. In 2020 he was appointed as CFO of Sunrise. Uwe Schiller, who holds both German and Swiss citizenship, was most recently active as Group CFO of Eraneos Group. He holds a degree as B.Sc. as well as a Ph.D. in Information Technology from Sheffield Hallam University (UK).

Arbonia's Board of Directors is certain it has found in Uwe Schiller an experienced financial expert with an excellent performance record.

Daniel Wüest informed the Board of Directors and Group Management, that he was stepping down from his position as CFO of the Arbonia Group and leaves the company on 30 September 2024. The Board of Directors and Group Management thank Daniel Wüest for his great dedication during his time as CFO of Arbonia.

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This press release, **the FactSheet for Uwe Schiller** and other information about Arbonia can be found on the website www.arbonia.com

Arbonia is a focused building components supplier with two divisions that are active in the areas of indoor climate (heating, ventilation, and air-conditioning technology) and interior doors made of wood and glass. The company, which is listed on the SIX Swiss Exchange, is active worldwide with its own distribution companies as well as with representatives and partners in more than 70 countries. Its main production sites are located in Switzerland, Germany, the Czech Republic, Poland, Serbia, Italy, and Belgium. A total of around 6,200 employees work for the Arbonia Group. A contract for the sale of the Climate Division was signed in April, however, meaning that Arbonia will focus on the doors business after the sales process has been concluded.