

Ad hoc announcement pursuant to Art. 53 LR

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Hochdorf, 15. May 2024 – **All current members of the Board of Directors were re-elected at the Annual General Meeting of HOCHDORF Holding Ltd.**

The Board of Directors is composed as follows after today's Annual General Meeting:

- Member and Chairman: Jürg Oleas (to date), Swiss citizen, born 1957
- Member and Vice-Chairman: Andreas Herzog (to date), Swiss citizen, born 1957
- Member: Andreas Herzog (to date), Swiss citizen, born 1957
- Member: Jean-Philippe Rochat (to date), Swiss citizen, born 1957
- Member: Thierry Philardeau (to date), French citizen, born 1962
- Delegate of the Board of Directors: Ralph Siegl (to date), Swiss citizen, born 1966

Marjan Skotnicki-Hoogland did not stand for re-election.