

AD HOC ANNOUNCEMENT PURSUANT TO ART. 53 LR FROM 14 SEPTEMBER 2025

Mr. Nicolas EICHENBERGER, Chairman of the Board of Directors, Mr. Cornelius BRUHIN, Chief Executive Officer, and a third shareholder terminated the agreements for the sale of their shares in Perrot Duval Holding SA.

On April 13, 2025, Mr. Nicolas EICHENBERGER, Chairman of the Board of Directors, Mr. Cornelius BRUHIN, Chief Executive Officer, and a third shareholder entered into agreements to sell their entire shareholdings in Perrot Duval Holding SA to various purchasers (Abedalqader SHAHIN, Talal SHAHIN, Zein SHAHIN, Farah SHAHIN, Ayah SHAHIN, and Nour SHAHIN).

The above transactions (in particular the transfer of listed bearer shares and unlisted linked registered shares) were originally scheduled to take place in principle on May 20, 2025 (see Perrot Duval Holding SA's Ad hoc announcement of April 13, 2025). For reasons inherent to the purchasers, the performance was postponed (see Perrot Duval Holding SA's Ad hoc announcement of May 20, 2025).

The company was informed by the sellers that, despite the assurances given to them and a personal payment guarantee issued by a family member, the purchasers had not fulfilled their contractual obligations within the agreed time frame, without any contractual justification. Since neither the purchasers nor their guarantor performed their obligations, the sellers terminated the aforementioned agreements on September 13, 2025, reserving all their rights.

In view of the above, Mr. Nicolas EICHENBERGER, Chairman of the Board of Directors, Mr. Cornelius BRUHIN, Chief Executive Officer, and the third shareholder continue to hold the shares that were the subject of the agreements dated April 13, 2025.

This ad hoc announcement is available on the Perrot Duval Group website and can be downloaded at the following address: <https://perrotduval.com/en/ad-hoc-announcements-pursuant-art-53-lr/>

Further information can be obtained from:

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