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AD HOC ANNOUNCEMENT PURSUANT TO ARTICLE 53 LR OF 24 SEPTEMBER 2026

At its 121st annual meeting, the General Meeting of Perrot Duval Holding S.A. approved the acquisition of shares in Infomaniak Group S.A., Geneva, as part of a reverse takeover (RTO) – with the first day of trading scheduled for 1 October 2026.

At the Annual General Meeting held today, the shareholders of Perrot Duval Holding S.A. approved the acquisition of shares in Infomaniak Group S.A., Geneva, as part of a reverse takeover (RTO). This transaction will enable Infomaniak, the Swiss provider of sovereign and ethical web and cloud services, to be listed on the SIX Swiss Exchange.

At the General Meeting, the shareholders of Perrot Duval Holding S.A. approved all resolutions related to the transaction. These included, in particular, the amendment of the corporate purpose of the company resulting from the reverse takeover, the change of the company name to Infomaniak S.A., the transfer of the registered office, the immediate sale of its stake in Füll Process S.A., and the implementation of the reorganization of the existing share capital, followed by the decided capital increase. These resolutions are contingent upon the completion of the reverse takeover and its registration in the commercial register and will take effect at that time.

At the general assembly, four new members of the Board of Directors were elected: Frank Guemara, who will serve as Chairman and a non-executive member; Patricia Solioz Mathys, as Vice Chair and a non-executive member; Boris Siegenthaler, an executive member of the Board of Directors; and Paul Such, as a non-executive member of the Board of Directors. Mr. Nicolas Eichenberger was reelected as a non-executive member of the Board of Directors.

First day of trading scheduled for 1 October 2026

The capital increase is scheduled for 25 September 2026. The trading of the new shares on the SIX Swiss Exchange is expected to take place on 1 October 2026 under the ticker symbol INFO.

Suspension of Trading in the shares of Perrot Duval Holding S.A. during the general assembly and prior to the listing

The trading in the shares of Perrot Duval Holding S.A. prior to the listing of the new shares was suspended on 24 September 2026 during the general assembly of Perrot Duval Holding S.A. from 9:55 until after the publication of this ad hoc notice regarding the approval of the RTO-transaction by the general assembly on or around approximately 14:00. Moreover, the trading in the shares of Perrot Duval Holding S.A. prior to the listing of the new shares will be suspended on 28 September 2026 until and including 29 September 2026 for technical reasons related to the corporate actions described herein. Due to the share splits SIX SIS requires several exchange days to complete the corporate actions.

Capital reduction / reduction of nominal value

The Annual General Meeting of 24 September 2026 resolved the following amendments to the share capital:

- a. **Reverse share split** of 74,300 registered shares with a nominal value of CHF 10 each into 14,860 registered shares with a nominal value of CHF 50 each.
- b. **Share split:** The 119,632 bearer shares of CHF 50 each are split into 239,264 bearer shares of CHF 25 each, and the 14,860 registered shares of CHF 50 each are split into 29,720 registered shares of CHF 25 each.
- c. **Reduction of the share capital** from CHF 6,724,600 to CHF 67,246, with allocation of the reduction amount to the statutory capital reserves, by reducing the nominal value of the 239,264 bearer shares of CHF 25 each, fully paid-in, to CHF 0.25 each, fully paid-in, and by reducing the nominal value of the 29,720 registered shares of CHF 25 each, fully paid-in, to CHF 0.25 each, fully paid-in (the "**B Shares**").
- d. **Conversion** of the bearer shares into registered shares.
- e. **Capital increase** of the share capital by CHF 1,301,535.40, from CHF 67,246 to CHF 1,368,781.40, by issuing:

- (i) 8,050,226 new registered shares, with a nominal value of CHF 0.025 each (the "A Shares"); and
- (ii) 4,401,119 new ordinary registered B Shares with a nominal value of CHF 0.25 each.

These capital measures are expected to affect the stock exchange price of the B Shares

Voting Results of the General Meeting

All voting results will be published in detail in the Annual General Meeting resolution document on the Perrot Duval Holding S.A. website.

Disclaimer

This ad hoc announcement has informational purposes and constitutes neither an offer to sell nor a solicitation to buy any shares of Perrot Duval Holding S.A. or Infomaniak Group S.A. in any jurisdiction. This ad hoc announcement does not constitute a prospectus within the meaning of Article 35 et seqq. of the Swiss Federal Act on Financial Services (FinSA). Investors should base their decision to purchase shares of the Company exclusively on the official prospectus. The shares described in the prospectus are listed in Switzerland only. This ad hoc announcement is intended for the territory of Switzerland only. In addition, investors should seek advice from their bank or their financial adviser.

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This ad hoc announcement is available on the Company's website of Perrot Duval and can be downloaded from <https://perrotduval.com/en/ad-hoc-announcements-pursuant-art-53-lr/>. The prospectus is available online and can be downloaded from <https://perrotduval.com/en/prospectus/> or is available free of charge at the offices of Perrot Duval Holding S.A. to be renamed to Infomaniak S.A., rue De-Candolle 16, 1205 Geneva, Switzerland, after the Registered Office Change rue Eugène-Marziano 25, 1227 Les Acacias, Switzerland (e-mail: info@perrotduval.com; phone: +41 22 776 61 44).

Further information can be obtained from:

Nicolas Eichenberger, Chairman of the Board of Directors

Perrot Duval Holding S.A., c/o Füll Process S.A.

Place de la Gare 11, P.O. Box, CH-1296 Coppet

Tel.: +41 22 776 61 44, Fax: +41 22 776 19 17

E-mail: nicolas.eichenberger@perrotduval.com