

ULTIMACAPITAL

PRESS RELEASE

Ultima Capital SA announces Annual General Meeting 2024 results: shareholders approve most of the motions of the Board of Directors by a large majority

- Approval of the Annual Report 2023 and the Compensation Report 2023
- Appropriation of results
- Discharge of the members of the Board of Directors and the Executive Management
- Election of Jean-Pierre Verlaine, Dimitri Waeber, Beat Spörri and Petar Krstić as members of the Board of Directors
- Election of Jean-Pierre Verlaine as chairman of the Board of Directors
- Election of Dimitri Waeber as chairperson and member of the Compensation Committee
- Re-election of the statutory auditor KPMG SA and the independent proxy Buis Bürgi AG
- Approval of the compensation for the Board of Directors for the period until the next annual general meeting and for the Executive Management for the financial year 2025.

Switzerland, 31 July 2024 – Ultima Capital SA (BX: ULTIMA, “Ultima”), a Swiss luxury real estate owner, developer and operator listed on BX Swiss, announces that its shareholders approved most of the resolutions as proposed by the Board of Directors at the Annual General Meeting (AGM) in Zug on 31 July 2024.

The AGM took place in a public format. A total of 4,757,747 registered shares with voting rights, corresponding to 80,17% of the entire share capital of CHF 593,435.40, divided into 5,934,354 registered shares.

About Ultima Capital SA

Ultima Capital SA holds, develops and operates a portfolio of 48 residences, chalets, villas and plots across 11 locations. The business activity of Ultima includes the long-term direct or indirect holding of luxury properties, located in France (Courchevel, Megève, Cannes), in renowned ski resorts in Switzerland (Gstaad, Schönried, Crans-Montana), while the other properties are located in the Geneva City area and in Greece (Corfu).

The Company's shares are traded on the BX Swiss exchange in Switzerland under the ticker symbol 'ULTIMA' (Swiss Security number 49106400, ISIN: CH0491064009).

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