

ULTIMACAPITAL

PRESS RELEASE

Ultima Capital SA announces Annual General Meeting 2021 results: shareholders approve all motions of the Board of Directors by a large majority

- **Approval of the Annual Report 2020 and the Compensation Report 2020**
- **Appropriation of results**
- **Creation of conditional capital and modification of the articles of association accordingly**
- **Discharge of the members of the Board of Directors and the Executive Management**
- **Re-election of Jean-Pierre Verlaine, Dimitri Waeber, Gregorio Perez Tenorio, Dany Roizman and Beat Spörri as members of the Board of Directors**
- **Re-election of Jean-Pierre Verlaine as chairman of the Board of Directors**
- **Re-election of Beat Spörri 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 2022.**

Switzerland, 4 June 2021 – Ultima Capital SA (BX: ULTIMA, “Ultima”), a Swiss luxury real estate owner, developer and operator listed on BX Swiss, announces that its shareholders approved all of the resolutions as proposed by the Board of Directors at yesterday's Annual General Meeting (AGM) in Zug.

In accordance with the Federal Council Ordinance on measures to combat the Coronavirus, the AGM was held without the physical attendance of shareholders. A total of 3,302,650 shares, or 55.88% of shares with voting rights, were represented by the independent proxy.

About Ultima Capital SA

Ultima Capital SA holds and develops 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).

Media :

Cabinet Privé de Conseils (CPC), Geneva
Toomas Kull: +41 76 748 01 74
Nick Miles: +41 79 678 76 26
CPC: +41 22 552 46 46
media@ultimacapital.com

Investors :

Ultima Capital SA
Margaux Hirzel, Investor Relations
investors@ultimacapital.com

Disclaimer

This communication expressly or implicitly contains certain forward-looking statements concerning ULTIMA CAPITAL SA and its business. Such statements involve certain known and unknown risks, uncertainties and other factors, which could cause the actual results, financial condition, performance or achievements of ULTIMA CAPITAL SA to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements. ULTIMA CAPITAL SA is providing this communication as of this date and does not undertake to update any forward-looking statements contained herein as a result of new information, future events or otherwise.