



Press release

AD HOC ANNOUNCEMENT
pursuant to Article 53 of the Listing Rules

Aigle, 17th April 2025

Majority shareholder, SITINDUSTRIE Suisse SA, requests convening of shareholders' meeting concerning election of new members of the board of directors and delisting of ZM's bearer shares at SIX Swiss Exchange

Zwahlen et Mayr S.A. ("ZM"), pursuant to Article 53 of the Listing Rules, announces the following.

Reference is made to our ad hoc announcement of 9th April 2025, announcing (i) the completion of the purchase by Groupe Bader SA, a joint stock company incorporated under Swiss law with registered office in Le Mont-sur-Lausanne, of 100% of the shares in SITINDUSTRIE Suisse SA, a company incorporated under Swiss law with registered office in Villars-sur-Glâne ("Sitindustrie") and the majority shareholder of ZM, holding 81.47% of the share capital of ZM and (ii) that the board of directors of ZM plans to convene an extraordinary shareholders' meeting.

Sitindustrie submitted a request to the board of directors of ZM that the following agenda items are included in the notice of the extraordinary shareholders' meeting to be convened by the board of directors of ZM: (i) the election of Mr. Jack Bader, Mr. Jessy Bader and Mr. Thierry Bader as new members of the board of directors and new members of the remuneration committee as well as the election of Mr. Jack Bader as chairman of the board of directors and thereby replacing all current members of the board of directors and (ii) the delisting of ZM's bearer shares from SIX Swiss Exchange.

ZM will publish within the next 5 days an invitation to an extraordinary shareholders' meeting inviting the shareholders of ZM to resolve on the agenda items requested by Sitindustrie.

Renseignements: service contact investisseurs au n° de téléphone +41 24 468 46 46 ou à notre adresse courriel : info@zwahlen.ch.

Symbole de valeur :	ZWM
ISIN :	CH0002661731