

ULTIMACAPITAL

PRESS RELEASE

Ad hoc announcement pursuant to clause 16 of the BX Swiss Listing Rules

Ultima Capital SA announces convocation of Ordinary General Meeting of Shareholders 2024

Switzerland, 30 June 2024 – Ultima Capital SA (BX: ULTIMA, “Ultima”), a Swiss luxury real estate owner, developer and operator listed on BX Swiss, announces that its Board of Directors resolved to convene the Ordinary General Meeting of Shareholders on 31 July 2024. The agenda items and proposals for the Ordinary General Meeting of Shareholders 2024 will be communicated to the shareholders not later than 10 July 2024.

Due to technical reasons only, Ultima has petitioned BX Swiss for a postponement of the deadlines for the publication of its 2023 Annual Report and for the date of the Ordinary General Meeting of Shareholders. These requests were granted by BX Swiss with decision dated 21 June 2024.

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).

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