

# ULTIMA CAPITAL

## **PRESS RELEASE**

### **BX Swiss Ad-Hoc Announcement**

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

### **New top management appointment for Ultima Capital SA**

**Switzerland, 2 June 2025 – Ultima Capital SA (BX: ULTIMA, “Ultima”)**, a Swiss luxury real estate owner, developer and operator listed on BX Swiss, announces the appointment of Martin Vossen as the new Chief Executive Officer with effective date July 1, 2025, and Aristos Pentaliotis as the new Chief Operation Officer and Chief Financial Officer with effective date June 1, 2025 as part of the new top management with respect to the new strategic plan approved by the board of directors.

The appointments follow the departure of Petar Krstic and Alexis Delayre, who will be stepping down from their respective roles.

Martin joins Ultima with over 30 years of international hospitality experience, primarily in Europe and Southeast Asia. Most recently, he was CEO of a company developing a new global luxury boutique hotel and resort brand. Prior to that, he led an international boutique hotel operator, following his tenure as CEO of the Maldives’ largest resort group.

Aristos brings deep expertise in financial and operational excellence having previously served as CFO and COO of luxury hospitality corporates. His experience will be invaluable as Ultima enters its next phase of growth and transformation.

Ultima would like to thank Petar Krstic, previous CEO for his contribution. Petar Krstic will continue to serve as a member of the board of directors.

## About Ultima Capital SA

Ultima Capital SA (the “Company” or “Ultima” and together with direct and indirect subsidiaries, the “Group”) is a Swiss luxury real-estate developer, operator and owner of high-end properties, offering tailor-made, luxury living experiences. The business activity of the Company and its subsidiaries includes the long term direct or indirect holding of luxury properties located in renowned ski resorts in Switzerland (Gstaad, Schönried, Crans-Montana), in France (Courchevel, Megève), alongside other properties located in the Geneva City area, Cannes and in Greece (Corfu, Mykonos, Paros, Athens and Athenian Riviera). Ultima holds and develops a portfolio of 4 hotels and resorts and 19 chalets and villas across 14 locations in Switzerland, France and Greece.

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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