

ULTIMACAPITAL

PRESS RELEASE

Ultima Capital SA announces Annual General Meeting 2025 results: attending shareholders unanimously approve all the resolutions as proposed by the Board of Directors

- **Approval of the Annual Report 2025 and the Compensation Report 2025**
- **Appropriation of results**
- **Discharge of the members of the board of directors and the executive management**
- **Re-Election of Jean-Pierre Verlaine, Alon Bar, Stavros Ioannou, Istvan Reczicza as members board of directors and election of Aristos Pentaliotis as new member board of directors**
- **Re-Election of Jean-Pierre Verlaine as chairman of the board of directors**
- **Re-Election of Alon Bar as member of the compensation committee**
- **Election of Ernst & Young SA as statutory auditor**
- **Re-Election of Buis Bürgi AG as independent proxy**
- **Approval of the remuneration for the board of directors for the period until the next annual general meeting and compensation for the executive management for the financial year 2026**

Switzerland, 30 June 2026 – Ultima Capital SA (BX: ULTIMA, “Ultima”), a Swiss luxury real estate owner, developer and operator listed on BX Swiss, announces that its attending shareholders unanimously approved all the resolutions as proposed by the Board of Directors at the Annual General Meeting (AGM) in Zug on 30 June 2026. The AGM took place in a public format. A total of 15,584,337 registered shares with voting rights, corresponding to 91,59% of the entire share capital of CHF 1,701,481.80, divided into 17,014,818 registered shares were attending and participating to the vote of all the resolutions.

About Ultima Capital SA

Ultima Capital SA holds, develops and operates a portfolio of 3 resorts, 18 chalets and villas and 11 other hospitality-related properties across 11 locations. The business activity of Ultima includes the long-term direct or indirect holding and operating of luxury properties, located across 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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