

ULTIMA CAPITAL

PRESS RELEASE

BX Swiss Ad-Hoc Announcement

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

Ultima Capital SA appoints Beat Ganz as Chief Executive Officer (CEO)

Switzerland, 1 June 2026 – Ultima Capital SA (BX: ULTIMA, “Ultima”), a Swiss luxury real estate owner, developer and operator listed on BX Swiss, announces the appointment of Beat Ganz as CEO of the Group with effect from 1 June 2026.

Beat Ganz joins Ultima with more than 20 years of international luxury hospitality and operational leadership experience across Switzerland, Europe and Asia. He has held senior executive positions with internationally recognised hospitality groups and luxury hotel operators, including Sophos Hotels SA, Beau-Rivage Palace Lausanne, Badrutt’s Palace Hotel St. Moritz, Conrad Tokyo and Hilton International. Most recently, he served as Vice President Development and Vice President Operations DACH at Sophos Hotels SA, overseeing hotel developments, openings and operations across Europe.

Throughout his career, Beat Ganz has demonstrated strong expertise in luxury hotel operations, project management, concept development and strategic growth initiatives. His extensive operational and development background will support Ultima’s continued expansion and further strengthen the Group’s positioning within the international luxury hospitality market.

The Board of Directors is confident that Beat Ganz’s leadership, international experience and strategic vision will contribute significantly to the next phase of Ultima’s growth and development.

ULTIMACAPITAL

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).

Media :

Cabinet Privé de Conseils (CPC), Geneva

Toomas Kull: +41 76 748 01 74

CPC: +41 22 552 46 46

media@ultimacapital.com

Investors :

Ultima Capital SA

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