

AD HOC ANNOUNCEMENT PURSUANT TO ARTICLE 53 LR

Schwerzenbach, 21 August 2024

Meier Tobler Group Ltd. launches second 2024 tranche of fixed-price buyback offer

On 20 August 2024, the Board of Directors at Meier Tobler Group Ltd. voted to buy back a maximum of 222 222 own registered shares for the purposes of a capital reduction, corresponding to a maximum of 1.92 percent of the current share capital. This planned second tranche of the fixed-price buyback offer will run from 22 August 2024 until at 12.00 noon CEST on 5 September 2024. The offered fixed price is CHF 27.00 per registered share. The maximum volume of the second tranche thus amounts to a maximum of CHF 6.0 million.

Meier Tobler Group Ltd. has tasked the Cantonal Bank of Zurich with carrying out the share buyback.

The buyback notice can be viewed at meiertobler.ch/aktie.

Further information

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Meier Tobler is a provider of building technology systems that focuses on the Swiss market. The company was founded in 1937 and now employs some 1300 people. Shares in Meier Tobler are listed on the SIX Swiss Exchange (symbol MTG).

This ad hoc announcement is available for download at meiertobler.ch/adhoc-mitteilungen.