

## AD HOC ANNOUNCEMENT PURSUANT TO ARTICLE 53 LR

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Schwerzenbach, 7 March 2024

### Meier Tobler Group Ltd. replaces ongoing share buyback programme with fixed-price buyback offer

The Board of Directors at Meier Tobler Group Ltd. is replacing the ongoing share buyback programme with a fixed-price buyback offer. The ongoing share buyback programme has ended with immediate effect (last trading day was 6 March 2024). Under the share buyback programme just ended, 719 700 registered shares or 6.0 percent of the share capital as at 11 March 2022 have been repurchased for a total value of CHF 23.8 million, which corresponds to an average price of CHF 33.02.

#### Fixed-price buyback offer

On 6 March 2024, the Board of Directors also approved the recently planned buyback of a maximum of 169 000 own registered shares, corresponding to a maximum of 1.46 percent of the current share capital. The fixed-price buyback offer will run from 8 March 2024 until at 12.00 noon CET on 25 March 2024. The offered fixed price is CHF 35.50 per registered share. The maximum volume of this first tranche thus amounts to CHF 6.0 million. The next tranche is planned for the start of August 2024 following the publication of the half-year results.

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](https://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 1250 people. Shares in Meier Tobler are listed on the SIX Swiss Exchange (symbol MTG).

This ad hoc announcement is available at [meiertobler.ch/adhoc-mitteilungen](https://meiertobler.ch/adhoc-mitteilungen).