

AD HOC ANNOUNCEMENT PURSUANT TO ART. 53 LR

Schwerzenbach, 27 August 2025

Meier Tobler Group Ltd. launches second tranche of 2025 fixed-price buyback offer

On 26 August 2025, the Board of Directors at Meier Tobler Group Ltd. voted to buy back a maximum of 162'162 own registered shares for the purpose of a capital reduction, corresponding to a maximum of 1.47 percent of the current share capital. This planned second tranche 2025 of the fixed-price buyback offer will run from 28 August 2025 until at 12.00 noon CEST on 11 September 2025. The fixed price offered is CHF 37.00 per registered share. The maximum volume of the second tranche in 2025 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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About Meier Tobler

The foundation stone for the Meier Tobler company was laid in 1937. The Swiss building services specialist has its head office in Schwerzenbach, Zurich. Meier Tobler shares are traded on SIX Swiss Exchange (symbol: MTG I SIX). Meier Tobler has around 1'300 employees in all language regions of Switzerland. Meier Tobler specialises in the areas of Retail, Heat Generation, Air Conditioning Systems and Service. In the Retail business, Meier Tobler supplies its B2B partners with components and installation materials for heating, ventilation, climate control and plumbing systems. The Heat Generation and Air Conditioning Systems divisions plan and supply installation partners with energy-efficient solutions for all types of buildings. In the Service division, Meier Tobler offers round-the-clock services nationwide spanning the entire life cycle of all systems supplied in residential and commercial buildings.

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