

AD HOC ANNOUNCEMENT PURSUANT ARTICLE 53 LR FROM 3 MAY 2022

NEW CEO APPOINTED IN THE PERROT DUVAL GROUP

Mr. Cornelius Bruhin, formerly COO (Chief Operating Officer) of the Perrot Duval Group, has been appointed as the new CEO (Chief Executive Officer) as of today. This appointment is the result of a long process within the Perrot Duval Group. He replaces Mr. Nicolas Eichenberger, who will continue to act as Executive Chairman of the parent company, Perrot Duval Holding, Inc.

Cornel Bruhin holds a degree in mechanical engineering from the Eastern Switzerland University of Applied Sciences and a postgraduate degree in business management. After 20 years of experience as a project manager for mergers and acquisitions and as a managing director in international companies, Mr. Bruhin started his company (Tecos Bruhin AG) in order to fulfill his aspirations as an entrepreneur and business developer.

In 2016, Perrot Duval acquired Tecos Bruhin AG. Mr. Bruhin became CEO of the Füll Process division. On May 1, 2021, he took over the position of COO of the Perrot Duval Group and from May 2, 2022, he was elected CEO.

This press release is available on the company's website of Perrot Duval and can be downloaded from http://www.perrotduval.com/rubrique.php3?id_rubrique=1.

Further information can be obtained from:

Nicolas Eichenberger, Chairman of the Board of Directors
Perrot Duval Holding S.A., c/o Perrot Duval Management S.A.,
Place de la Gare 11, Case postale, CH-1296 Coppet
Téléphone +41 (0)22 776 61 44, Fax +41 (0)22 776 19 17,
e-mail nicolas.eichenberger@perrotduval.com

Geneva, May 3, 2022