

PRESS RELEASE FROM 28 SEPTEMBER 2023

Perrot Duval Annual General Meeting resolves to distribute a dividend

The Annual General Meeting of Shareholders of Perrot Duval Holding, Inc. has approved the distribution of

- **a dividend of CHF 134,492.-, representing CHF 1.- per bearer share at CHF 50.- par value and CHF 0.20 per registered share at CHF 10.- par value, as well as**
- **capital contribution reserves amounting CHF 134,492, representing CHF 1 per bearer share at CHF 50 par value and CHF 0.20 per registered share at CHF 10 par value.**

The ex-date for the above two amounts has been set at 2 October 2023, the record date at 3 October 2023 and the payment date at 4 October 2023.

This press release is available on the company's website of Perrot Duval and can be downloaded from <https://perrotduval.com/en/press-release/>.

Further information can be obtained from:

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