

Notice of the Annual General Meeting

1. Unique number of the corporate event: 718175690
2. Type of message: Cancellation of the Meeting Notice
3. ISIN code of the financial instrument: CH0024590272
4. Description: ALSO Holding AG
5. Date and Time of the General Meeting: 21.03.2024 10:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Switzerland
8. Record Date: 08.03.2024

Additional information for shareholders: https://www.also.ch/ec/cms5/de_6110/6110/

To participate in the meeting of shareholders please submit the free format form at one of our branches.