

Notice of the Annual General Meeting

1. Unique number of the corporate event: 718193561
2. Type of message: update to 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 14:30
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Luzern, Switzerland
8. Record Date: 13.03.2024

Additional information for shareholders: N/A

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