

Notice of the Annual General Meeting

1. Unique number of the corporate event:	719493188
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	ALSO Holding AG
5. ISIN code of the financial instrument:	CH0024590272
6. Date and Time of the General Meeting:	19.03.2025 14:30
7. Location of the General Meeting:	Lucerne, Switzerland
8. Record Date:	11.03.2025

Additional information for shareholder: <https://www.also.ch/>

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