

# Ad-hoc announcement

## Board of Directors keeps to dividend proposal of CHF 3.70 per share

**As announced in the media release of 6 April 2020, Burkhalter Holding AG's Board of Directors has reassessed its dividend proposal of CHF 3.70 per share in light of the current situation. As planned, the Board of Directors intends to ask the Shareholders' Meeting to approve a dividend of CHF 3.70 per share.**

**Owing to the current situation, voting for the Shareholders' Meeting on 24 June 2020 will only take place by way of independent proxy. Shareholders cannot be admitted to the Shareholders' Meeting.**

*Zurich, 25 May 2020*

As already announced, Burkhalter Holding AG's Board of Directors has reassessed its dividend proposal of CHF 3.70 per share in light of the current situation. According to today's meeting of the Board of Directors, no exact outlook can currently be defined for the 2020 financial year. Nevertheless, the Board of Directors is expecting a profit for 2020 too and is therefore keeping to its dividend proposal to the Shareholders' Meeting of CHF 3.70 per share for the 2019 financial year.

Owing to the current situation, any shareholder participation in Shareholders' Meetings will be very difficult to facilitate up to 30 June 2020. The Board of Directors has therefore decided to only permit voting for Burkhalter Holding AG's Shareholders' Meeting on 24 June 2020 by way of independent proxy.

More information:

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The Burkhalter Group is the leading provider of electrical engineering services to the construction sector and, with almost 50 Group companies, is represented at more than 100 locations in Switzerland. As at 31 December 2019, it achieved an operating result (EBIT) of CHF 27.3 million, a Group profit of CHF 22.3 million and sales of CHF 505.9 million and employed 2,990 employees (FTE, of whom 645 apprentices). The Group is headquartered in Zurich. Burkhalter Holding Ltd is listed on the SIX Swiss Exchange (ticker symbol BRKN, security number 21225580, ISIN CH0212255803).

Electrical engineering begins at the power utility company and includes all the processes that culminate in the management of electrical machines and installations for the end user. As a leading provider of electrical engineering services to the construction sector in Switzerland, we provide a full range of high-quality, precision services: installations, switchboards, servicing and maintenance, telematics, automation and security. In short: we offer 360° Swiss electrotechnics.

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<https://www.burkhalter.ch/en/about-us/investor-relations/publications>