

ALPINE SELECT

Press Release

Zug, 28 April 2026

Alpine Select Ltd: Ordinary Shareholders' Meeting 2026

The ordinary shareholders' meeting will take place on:

Date: Thursday, 28 May 2026
Time: 11 a.m. (doors open at 10.30 a.m.)
Venue: Parkhotel Zug, Industriestrasse 14, Zug

Agenda

- 1 Annual report 2025
- 2 Appropriation of available earnings
(Proposal: Distribution of a gross dividend of CHF 0.60 per registered share)
- 3 Discharge of the members of the board of directors and the management
- 4 Elections
- 5 Compensation of the members of the board of directors and the management
- 6 Amendment to the articles of association regarding the introduction of an opting-up provision
- 7 Approval of a new share buyback program

The full invitation to the ordinary shareholders' meeting, including the agenda items and proposals of the board of directors, will be sent to shareholders on 28 April 2026, together with the appendix to agenda item 6 (explanatory notes from the board of directors of Alpine Select Ltd regarding its proposed introduction of an "opting up"). The documents can also be viewed and downloaded online on the Alpine Select website at www.alpine-select.ch/en/investors#downloads.

For further information, please contact Claudia Habermacher (chabermacher@alpine-select.ch) or visit the website www.alpine-select.ch.

About Alpine Select

Alpine Select Ltd is an investment company domiciled in Zug and has been listed on the SIX Swiss Exchange since 1998. The Company offers its shareholders the key benefit of investing into a diversified alternative investment portfolio. Alpine Select maintains an active and constructive dialogue with management and board of directors of its portfolio companies in the best interest of its shareholders. Alpine Select does not charge any management or performance fees.