



## Press Release

Zug, 28 May 2026

### **Alpine Select Ltd: The ordinary shareholders' meeting approves all agenda items and proposals proposed by the board of directors**

At the 2026 annual shareholders' meeting of Alpine Select, shareholders approved the following resolutions:

- The annual report 2025 (including statutory financial statements and financial statements in accordance with Swiss GAAP FER) was approved. The compensation report 2025 was approved in a consultative vote.
- The appropriation of available earnings and the distribution of a dividend of CHF 0.60 gross per outstanding registered share was approved. The dividend will be paid to the shareholders, net of the 35% withholding tax, with value date of 4 June 2026. The share will be traded ex-dividend as of 2 June 2026.
- The members of the board of directors and the management were granted discharge for the 2025 financial year.
- The members of the board of directors Raymond J. Baer, Thomas Amstutz, Rémy A. Bersier, Dieter Dubs and Michel Vukotic were each re-elected individually for a one-year term of office until the conclusion of the next ordinary shareholders' meeting. In addition, Raymond J. Baer was re-elected as president of the board of directors for a one-year term. Raymond J. Baer and Dieter Dubs were re-elected as members of the compensation committee for a one-year term.
- BDO Ltd, Zurich, was re-elected as the company's auditors for the financial year 2026. HütteleLAW AG, Cham, was re-elected as independent proxy for a one-year term of office until the end of the next ordinary shareholders' meeting.
- Shareholders also approved the proposed maximum total amount for the compensation of the members of the board of directors for the coming term of office (AGM 2026 to AGM 2027), as well as the maximum total amount of compensation for the members of the management for the 2027 financial year.
- In addition, the shareholders' meeting approved the board of directors' proposal to incorporate an opting-up provision in the articles of association. As a result, shareholders may increase their holdings in Alpine Select shares to up to 49% of the share capital and voting rights without being required to submit a mandatory offer to minority shareholders to purchase all of the company's shares.
- Finally, shareholders authorized the board of directors, at its own discretion, to launch a new share buyback program of up to 10% of the total share capital following the expiry of the current share buyback program on 25 October 2026.

At today's ordinary shareholders' meeting, 72.79% of the total share capital was represented.

The detailed voting results and the summary minutes will be made available on the company's website [www.alpine-select.ch/en/investors#downloads](http://www.alpine-select.ch/en/investors#downloads) by no later than 10 June 2026.

For further information, please contact Claudia Habermacher ([chabermacher@alpine-select.ch](mailto:chabermacher@alpine-select.ch)) or visit the website [www.alpine-select.ch](http://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.