

LAUSANNE, MAY 4, 2016

PERFECT HOLDING SA ANNOUNCES VOTES ON A CAPITAL REDUCTION AND ON THE RENEWAL OF AN EXISTING AUTHORISED CAPITAL AT THE NEXT ANNUAL SHAREHOLDERS' MEETING

Perfect Holding SA, listed on the SIX Swiss Exchange, will hold its annual shareholders' meeting on 27 May 2016.

According to the invitation sent to the shareholders, the Board of directors of Perfect Holding SA will submit to the vote of the shareholders, in addition to the usual agenda items, a resolution concerning a declaratory reduction of the company's share capital to absorb the major part of the accumulated losses appearing in the balance sheet as well as a resolution concerning the renewal of the existing authorised capital.

If the proposed resolutions are approved by the shareholders, the share capital of Perfect Holding SA will be reduced from CHF 18.1 million to CHF 7.2 million (by a reduction of the nominal value of each share from CHF 0.10 to CHF 0.04) and the company will have a new authorised capital of CHF 3.6 million.

For additional information concerning the invitation to the next shareholders' meeting, please visit our internet site www.perfect.aero, following the following path:

Investor Relations/Ad hoc publicity and shareholders information/Invitation to the shareholders' meeting

Perfect Holding SA, listed on the SIX Swiss Exchange (under PRFN), and its subsidiaries are dedicated to services to the business aircraft market.