

LAUSANNE, MARCH 30, 2020

AD HOC INFORMATION DISCLOSURE

The Board of directors has decided to postpone the date of publication of the 2019 annual report from 31 March 2020 to 30 April 2020 and to adjust its corporate calendar accordingly. As a result of the non-implementation of the possible acquisition that had been envisaged last Autumn and of the very negative impact of the current economic crisis on both the situation of the Company and the other potential projects that the Company has been pursuing during the last months, the Board of directors is currently reassessing the situation. As the outcome of this reassessment is likely to have a significant impact, the Board of directors has decided to postpone the publication of its 2019 annual report until 30 April 2020.

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