

LAUSANNE, APRIL 27, 2018

# PERFECT HOLDING SA ANNOUNCES VOTE 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 25 May 2018.

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 the renewal of an existing authorised capital of CHF 3,620,000.

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

*The invitation to next shareholders' meeting is now published and can be found on [www.perfect.aero](http://www.perfect.aero), following the path: Investor Relations/Ad hoc publicity and shareholders information/Invitation to the shareholders' meeting*

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