

LAUSANNE, MAY 25, 2020

AD HOC INFORMATION DISCLOSURE

Perfect Holding SA announces that the chairman of its Board of directors, Mr. Jean-Claude Roch, passed away on 23 May 2020.

Given the suddenness of this event, the Board of directors has decided that Mr. Roch's functions as CFO of the Company would be taken over ad interim by Mrs. Anouck Ansermoz, member of the Board of directors, while the CEO position (also held by Mr. Roch) would initially remain vacant.

The Board of directors also decided to propose to the shareholders of the Company to appoint Mrs. Anouck Ansermoz as new chairperson of the Board at the forthcoming annual meeting of 26 June 2020.

The Board of directors expresses its gratitude to Mr. Jean-Claude Roch for his valuable contributions to the Group.

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

PERFECT HOLDING SA – AVENUE DE FLORIMONT 3 – 1006 LAUSANNE – SWITZERLAND
TEL. +41 21 552 60 16 – WWW.PERFECT.AERO

PERFECT
H O L D I N G