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Ad hoc announcement pursuant to article 53 LR

Schlatter strengthens strategic position in wire production plants

S c h l i e r e n, 13 January 2022. The Schlatter Group is acquiring a majority stake of 51% in the

Italian company Sokol Engineering S.r.l. With this takeover, effective from 1 January 2022,

Schlatter is strengthening its strategic position in wire production plants and taking a further

step towards becoming a comprehensive solution provider in the wire industry.

Sokol Engineering S.r.l., based in Tavagnacco (Udine), Italy, develops and builds a comprehensive

range of wire production equipment such as cold rolling, wire drawing and stretching lines, gen-

erating net sales of EUR 3.0 million per year.

The new company of the Schlatter Group will continue and expand its existing activities under the

name Schlatter Italia S.r.l.. The founder of the company, Mr. Sokol Haxhiaj, will continue to sup-

port the Schlatter Group as Managing Director and shareholder with his many years of experi-

ence.

Schlatter's customers will benefit from the takeover with expanded system expertise and a com-

prehensive partner across the entire value chain.

Further information

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Agenda

26.01.2022	Publication of first financial data for the 2021 financial year
31.03.2022	Publication of the detailed annual result for 2021 trough am media information
	and publication of the annual report on the company's Website
03.05.2022	Annual General Meeting
11.08.2022	Publication of half-year report 2022

Schlatter Group (www.schlattergroup.com)

The Schlatter Group is one of the leading specialists in plant engineering for resistance welding systems as well as weaving and finishing equipment for the production of paper machine clothing, wire fabrics and wire mesh. Thanks to its many years of experience in the field of plant technology, its innovative strength and its reliable service, the Schlatter Group – which is listed on the Swiss Reporting Standard of SIX Swiss Exchange – guarantees its customers a range of powerful and high-quality production equipment.

This media information contains certain forward-looking statements, e.g. statements using the words "believes," "assumes," "anticipates," or formulations of a similar nature. Such forward-looking statements involve known and unknown risks, uncertainties and other factors which could lead to substantial differences between the actual future results, the financial situation, the development or performance of the Company and those either expressed or implied by such statements. Such factors include, among other things: competition from other companies, the effects and risks of new technologies, the Company's continuing capital requirements, financing costs, delays in the integration of acquisitions, changes in the operating expenses, the Company's ability to recruit and retain qualified employees, unfavorable changes in the applicable tax laws, and other factors identified in this communication. In view of these uncertainties, readers are cautioned not to place undue reliance on such forward-looking statements. The Company accepts no obligation to continue to report or update such forward-looking statements or adjust them to future events or developments.