

Ad hoc Announcement pursuant to Art. 53 LR

Elma extends Private Placement of CHF 10 million prematurely

Wetzikon/Switzerland, July 17, 2026 – Elma Electronic AG has prematurely extended the private placement, originally concluded in July 2012, with a group of private investors in the amount of CHF 10 mn for another period of six years. The new terms and conditions of the subordinated loan stipulate a maturity until July 2033 and an unchanged interest rate of 2.0% as from July 2027. The other terms, with the exception of the maturity, remain unchanged.

Contacts:

Elma Electronic AG
Hofstrasse 93
CH-8620 Wetzikon

Thomas Herrmann
CEO Elma Group
Tel. +41 44 933 43 04
thomas.herrmann@elma.ch

Frederic Mueller
CFO Elma Group
Tel. +41 44 933 42 84
frederic.mueller@elma.ch

About Elma

Elma Electronic is a global manufacturer of electronic packaging products for the embedded systems market – from components, backplanes, power supply solutions, storage boards and chassis platforms to fully integrated systems. To ensure our integrated solutions are optimized to our customers' needs, Elma partners with leading board manufacturers in the industry. Elma also provides enclosure solutions and rotary switches for demanding applications for electronic companies. The company has a broad base of proven standard products which can be tailored to individual applications: Elma offers services from the initial concept to volume production. Elma's reliable solutions, flexibility, and design expertise are key reasons why the leading companies in the world choose Elma time and again.

Please visit our website: www.elma.com

Disclaimer

This communication contains statements that constitute "forward-looking statements". In this communication, such forward-looking statements include, without limitation, statements relating to our financial condition, results of operations and business and certain of our strategic plans and objectives. Because these forward-looking statements are subject to risks and uncertainties, actual future results may differ materially from those expressed in or implied by the statements. Many of these risks and uncertainties relate to factors which are beyond Elma's ability to control or estimate precisely, such as future market conditions, currency fluctuations, the behaviour of other market participants, the actions of governmental regulators and other risk factors detailed in Elma's past and future filings and reports and in past and future filings, press releases, reports and other information posted on Elma Group companies' websites. Readers are cautioned not to put undue reliance on forward-looking statements, which speak only of the date of this communication. Elma disclaims any intention or obligation to update and revise any forward-looking statements, whether as a result of new information, future events or otherwise.

This Media Release is published in German and in English. Should the English translation differ from the German original, the German version is binding.