

Ad hoc announcement pursuant to article 53 LR

Schlatter increases net sales in the 2023 financial year

S c h l i e r e n, 25 January 2024. In the 2023 financial year, the Schlatter Group achieved an order intake of CHF 113.1 million (2022: CHF 128.1 million). Net sales rose again to CHF 128.6 million (2022: CHF 110.5 million), an increase of 16.4%. The order backlog as at 31.12.2023 was CHF 73.9 million (31.12.2022: CHF 89.4 million) - lower than in the previous year. The operating result (EBIT) for the financial year is expected to be higher than in the previous year, in the mid-high single-digit million range. Capacity utilisation at all plants is already largely secured in 2024.

The detailed annual results for 2023 will not be published on Friday, March 29, 2024 (Good Friday) as previously communicated, but already on Thursday, March 28, 2024, by an ad hoc announcement as well as with the annual report being made public on the company's website (www.schlattergroup.com).

Paul Zumbühl will step down as Chairman of the Board of Directors at the 2025 Annual General Meeting (at the beginning of May 2025) after 12 years but will remain available to the Schlatter Group as a member of the Board of Directors.

Preliminary financial figures 2023 (unaudited)

Schlatter Group

CHF million	1st half of 2023	2nd half of 2023	Total 2023	Total 2022	in % to py
Order intake	62.4	50.7	113.1	128.1	-11.7%
Net sales	67.4	61.2	128.6	110.5	16.4%
Order backlog as at 30.6. / 31.12.	84.4	73.9		89.4	-17.3%

Segments	Welding			Weaving		
	2023	2022	in % to py	2023	2022	in % to py
CHF million.						
Order intake	95.0	99.9	-4.9%	18.1	28.2	-35.8%
Net sales	100.8	96.0	5.0%	27.8	14.5	91.7%
Order backlog as at 31.12.	56.7	62.5	-9.3%	17.2	26.9	-36.1%

Further information

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Agenda

- 28.03.2024 Publication of the detailed annual result for 2023 by an ad hoc announcement and publication of the annual report on the company's website
- 07.05.2024 Annual General Meeting
- 16.08.2024 Publication of half-year report 2024

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.

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