



Ad hoc announcement pursuant to Art. 53 LR

Zug, 22 August 2023

Alpine Select Ltd.: Extraordinary Shareholders' Meeting

The extraordinary shareholders' meeting will take place on:

Date: Thursday, 21 September 2023
Time: 11 a.m. (doors open at 10.30 a.m.)
Venue: City Garden Hotel, Metallstrasse 20, Zug

Agenda

- 1) Distribution of an extraordinary dividend

The notice of meeting with the proposal of the board of directors for the single agenda item will be sent to shareholders on 22 August 2023, and can be viewed and downloaded from the Alpine Select website at www.alpine-select.ch/en/investors#downloads.

For further information, please contact Claudia Habermacher (chabermacher@alpine-select.ch) or visit the website www.alpine-select.ch.

About Alpine Select

Alpine Select Ltd is an investment company domiciled in Zug and has been listed on the SIX Swiss Exchange since 1998. The Company offers its shareholders the key benefit of investing into a diversified alternative investment portfolio. Alpine Select maintains an active and constructive dialogue with management and board of directors of its portfolio companies in the best interest of its shareholders. Alpine Select does not charge any management or performance fees.