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AD HOC ANNOUNCEMENT

Reinach (Aargau), 22 April 2026

[Ad hoc announcement pursuant to art. 53 LR]

Montana Aerospace announces resignation of Chief Executive Officer

Montana Aerospace AG (the “Company”) and its operating subsidiaries (the “Group” or “Montana Aerospace”), a leading supplier of system components and complex assemblies for the aerospace industry, with worldwide engineering and manufacturing operations, today announces the resignation of its Chief Executive Officer.

Mr. Kai Arndt has informed the Board of Directors of his intention to step down from his position as Chief Executive Officer with effect from 21st April 2026. The decision was taken by mutual agreement.

Following the successful build-up and transformation of Montana Aerospace, Mr. Arndt will transition from his position as Chief Executive Officer to an advisory role, in particular advising the Chairman. In this capacity, he will continue to support the development of the Montana Aerospace Group and will be involved in key strategic matters, including accompanying the Group’s strategic direction through his participation in the Investment Committee.

The responsibilities of the Chief Executive Officer will be assumed on an interim basis by the existing management team.

“On behalf of the Board, we would like to thank Kai Arndt for his substantial contribution to the success of Montana Aerospace over the past four and a half years. We regret Kai’s departure from his position as Chief Executive Officer, but we value that he will remain an Advisor of the Montana Aerospace Group. Significant milestones were achieved during this time – in particular the successful transformation into a pure play Aerospace company”, the Board Chairperson, Michael Tojner, states.



The Board of Directors expresses its sincere appreciation for Mr. Arndt's leadership and commitment and looks forward to continuing the collaboration with him in his role as Advisor to the Chairman.

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About Montana Aerospace AG

Montana Aerospace AG is a leading supplier of system components and complex assemblies for the aerospace industry, with worldwide engineering and manufacturing operations. The company employs around 6,300 highly skilled people at 16 locations on four continents, where they design, develop and produce groundbreaking technologies for tomorrow's aerospace industry using aluminium, titanium, composites and steel.

Disclaimer

Statements contained herein may constitute "forward-looking statements". Forward-looking statements are generally identifiable by the use of the words "may", "will", "should", "plan", "expect", "anticipate", "estimate", "believe", "intend", "project", "goal", "aim" or "target" or the negative of these words or other variations of these words or comparable terminology.

Forward-looking statements involve a number of known and unknown risks, uncertainties and other factors that could cause the Company's or its industry's actual results, levels of activity, performance or achievements to be materially different from any future results, levels of activity, performance or achievements expressed or implied by such forward-looking statements. The Company does not undertake publicly to update or revise any forward-looking statement that may be made herein, whether as a result of new information, future events or otherwise.