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Media release

Swiss Steel Holding AG publishes invitation to the Annual General Meeting

Lucerne, May 2, 2024

Swiss Steel Holding AG, a global leader in special long steel, publishes the invitation to the Annual General Meeting today, which will take place on May 23, 2024. In addition to the usual items, the agenda also includes the Board of Director's proposal for a reverse stock split at a ratio of 200:1. Details of this proposal as well as the proposed changes to the Board of Directors have already been announced by Swiss Steel Holding AG on April 29, 2024.

The invitation and agenda as well as frequently asked questions about the reverse stock split are available on the Swiss Steel Group website (<https://swisssteel-group.com/en/investor-relations>).

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For further information:

Anina Berger, anina.berger@swisssteelgroup.com, +41 41 581 4121

About Swiss Steel Group

Swiss Steel Group with headquarters in Lucerne (Switzerland) is one of the world's leading producers of special steel long products. Thanks to the exclusive use of steel scrap in electric arc furnaces, the Group is one of the most relevant companies in Europe in the circular economy and is among the market leaders in the field of sustainably produced steel - Green Steel. Swiss Steel Group has its own production and distribution entities in over 30 countries and, through its strong local presence, offers a wide range of individual solutions in the fields of engineering steel, stainless steel, and tool steel. Swiss Steel Group is listed on the SIX Swiss Exchange and generated a revenue of around EUR 3.2 billion in 2023 with approximately 8,800 employees.

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