

Burkhalter Group  
**Portrait 2021**



# Burkhalter Group closed 2021 with very positive results

**Our confident outlook has proved well-founded. The goal we set ourselves of surpassing the figures from the 2019 financial year, which had also been a successful one, was achieved with earnings per share of CHF 3.99 (previous year CHF 2.43, 2019 CHF 3.72).**

## Further strength secured

Through the acquisition of Tabelec Force et Commandes SA in Aclens (VD) on 29 March 2021, Mérinat SA in Vevey (VD) on 1 July 2021 and Elektrohüs AG in Susten (VS) on 3 January 2022, we expanded the Burkhalter Group's network to 49 companies based in 108 locations.

## New member of the Board of Directors and new Management Board welcomed

Peter Weigelt, who had been a member of the Board of Directors of Burkhalter Holding Ltd for 17 years, did not stand for re-election at the Shareholders' Meeting on 25 May 2021. Nina Remmers, who works in change management and communication, was elected to this role. After 14 years, Marco Syfrig resigned as CEO and Delegate to the Board of Directors with effect from 31 December 2021 but will continue as a member of the Board of Directors.

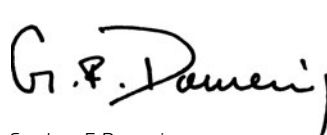
Zeno Böhm took over the role of CEO on 1 January 2022. The CFO is Urs Domenig, the former managing director of Electra Buin SA in Scuol, which is part of the Burkhalter Group.

## Proposal to pay a dividend

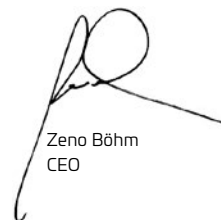
The Board of Directors plans to ask the Shareholders' Meeting taking place on 31 May 2022 to approve a dividend of CHF 3.80 gross (previous year CHF 2.40, 2019 CHF 3.70) per share.

## Thanks to our employees

The management of the Burkhalter Group would like to thank the approximately 3,200 employees, who work so hard for the success of the company.



Gaudenz F. Domenig  
Chairman of the Board of Directors



Zeno Böhm  
CEO



The Board of Directors and Management Board of the Burkhalter Group (L-R): Willy Hüppi, Member of the Board of Directors; Urs Domenig, CFO; Michèle Novak-Moser, Member of the Board of Directors; Gaudenz F. Domenig, Chairman of the Board of Directors; Nina Remmers, Member of the Board of Directors; Marco Syfrig, Member of the Board of Directors; Zeno Böhm, CEO.

# The Burkhalter Group as at 31.12.2021

<b>Market position</b>	Leading provider of electrical engineering services to the construction sector
<b>Scope</b>	49 operating Group companies at 108 locations
<b>Number of employees</b>	3,157 (FTE), of which 703 apprentices
<b>Stock-exchange listing</b>	Listed on the SIX Swiss Exchange since 2008
<b>Established</b>	In 1959 in Zurich

CHF thousand	2017	2018	2019	2020	2021
Net sales	514,739	501,569	505,913	497,632	539,507
Operating result (EBIT)	37,863	30,726	27,299	18,668	29,342
as a % of sales	7.4%	6.1%	5.4%	3.8%	5.4%
Group profit	30,105	23,493	22,276	14,570	23,878
as a % of sales	5.9%	4.7%	4.4%	2.9%	4.4%
Earnings per share	5.02	3.92	3.72	2.43	3.99
Equity	96,564	88,609	85,256	71,285	73,992
as a % of total assets	45.0%	40.1%	38.9%	33.9%	31.8%
Cash flow from operating activities	26,698	35,981	28,843	24,213	28,697
Number of employees (FTE)	3,011	2,974	2,990	3,170	3,157

Figures based on Swiss GAAP FER

# 360° Swiss electrotechnics

**Electrical engineering begins at the power utility company and includes all the processes that culminate in the management of electrical machines and installations for the end user. The Burkhalter Group provides a full range of high-quality precision services: 360° Swiss electrotechnics.**

## **Installations**

Electrical installations are our key area of expertise. We undertake these in single-family homes and residential developments, in industrial and commercial enterprises, in public buildings such as schools, hospitals and shopping centres, in hotels and infrastructure facilities, etc.

## **Switchboards**

Our service ranges from simple distribution boards and custom-made DIY frames through to type-tested plants for industry and trade. We also plan and create control cabinets for applications in building, measurement and control technology. And because everything doesn't always have to be new, we also carry out conversions and modifications to existing switchboards.

## **Service and maintenance**

Electrical installations age and need to be replaced from time to time. Our staff carry out servicing, maintenance and repair work professionally and promptly. The size of the job is irrelevant: we fit lights, maintain technical facilities in commercial buildings and undertake smaller electrical alterations for private individuals, trade and industry.

## **Telematics**

Since the field of information and communications is subject to constant change, our main focus is on needs-based consultancy, planning and implementation of modern communication and network solutions. We also offer comprehensive round-the-clock support.

## **Automation**

With our automation solutions, technical equipment such as lighting, blinds, heating, ventilation and multimedia and security technology can be controlled at any time and from any location – and the associated energy consumption can be controlled at the same time.

## **Power line construction**

Power line construction provides us with a reliable power supply and an uninterrupted flow of electricity and data. Our services include managing electricity companies, analysing and advising on power lines, planning and executing power line construction.

## **Security**

The protection of property, data and material assets is becoming increasingly important. That's why, together with our partners, we offer individual security systems such as burglar alarms and alarm, video and access control systems.

## **Swiss Projects**

Companies with multiple locations in Switzerland want a partner who can offer them all electrical engineering services from a single provider. Our Swiss Projects department offers just that – a personal contact ensures that the project is undertaken by one of our local Group companies.

## Available everywhere in Switzerland

Are you familiar with our yellow service vehicles? You will see them wherever we are carrying out electrical engineering work at that precise moment.



# Your local electrical partners

The Burkhalter Group is a constantly growing team of individual entrepreneurs. Thanks to our numerous locations throughout the country, geographic and cultural diversity and strong regional ties, each individual group company is “your local electrical partner”.



**Roger Acklin**  
Managing Director  
Burkhalter Elektrotechnik AG



**Thomas Baumann**  
Managing Director  
Baumann Electro AG



**Simon Berner**  
Managing Director  
Kolb Elektro SBW AG,  
Haag



**Christian Bertschinger**  
Managing Director  
Burkhalter Technics AG



**Michael Bieri**  
Managing Director  
Bieri Elektrotechnik AG



**Zeno Böhm**  
CEO  
Burkhalter Management AG



**Domenic Bott**  
Managing Director  
Electra Buin SA



**Karl Butzerin**  
Managing Director  
Bassi Elektro AG



**Remo Caminada**  
Managing Director  
Derungs AG



**Simone Celio**  
Managing Director  
Elettro-Celio SA



**Urs Domenig**  
CFO  
Head of Swiss Projects  
Burkhalter Management AG



**Andreas Degen**  
Managing Director  
Elektro Siegrist AG



**Martin Ebnöther**  
Managing Director  
Ebnöther Elektro AG



**Karl-Heinz Fehr**  
Managing Director  
Kolb Elektro SBW AG,  
Schaan



**Hans-Christian Flütsch**  
Managing Director  
Rast Elektro



**Marc Freuler**  
Managing Director  
Sergio Lo Stanco Elektro AG



**Nuno Gonçalves**  
Managing Director  
Elektro Niklaus AG



**Andreas Handle**  
Managing Director  
Elektro Rüegg AG



**Andreas Haueter**  
Managing Director  
Elektro Arber AG



**Roger Heggli**  
Managing Director  
Elektro-Bau AG Rothrist



**Patrick Heinzer**  
Managing Director  
Elektro Burkhalter AG



**Norbert Höferlin**  
Managing Director  
Elektrotechnik AG EAGB



**Markus Huber**  
Managing Director  
M + H Elektro AG



**Jan Hubert**  
Managing Director  
Schönholzer AG



**Urs Iberg**  
Managing Director  
Alpha-Plan AG Rothrist



**Thomas Jörger**  
Managing Director  
Oberholzer AG



**Christian Kälin**  
Managing Director  
Elektro Kälin AG



**Daniel Kolb**  
Electrical Division  
Kolb Group



**Heinz Lussi**  
Managing Director  
Elektro Gutzwiller AG



**Reto Müller**  
Managing Director  
Caviezel AG



**Thomas Neff**  
Managing Director  
Eigenmann AG



**Eusébio Oliveira**  
Managing Director  
Tabelec Force et  
Commandes SA



**Antoine Pfammatter**  
Managing Director  
Sedelec SA Lausanne,  
Mérinat SA



**Florian Rietschi**  
Managing Director  
Schachenmann + Co. AG



**Silvio Sangiovanni**  
Managing Director  
K. Schweizer AG



**Eric Schaller**  
Managing Director  
Sedelec SA



**Déborah Sig**  
Managing Director  
Burkhalter Automation AG



**Marc Spühler**  
Managing Director  
Elektro Schmidlin AG



**Karl Stark**  
Managing Director  
Elektro Zürichsee AG



**Adrian Stocker**  
Managing Director  
Eltel Sisa, subsidiary of  
Elektrohuus von Allmen AG



**Pius Süess**  
Managing Director  
Robert Widmer AG



**Marco Triulzi**  
Managing Director  
Triulzi AG



**Stefan Ulrich**  
Managing Director  
Marcel Hufschmid AG



**Daniel von Dach**  
Managing Director  
Elektro Hunziker AG



**Armin Walser**  
Managing Director  
Elektro Pizol AG



**Manfred Widmer**  
Managing Director  
Schultheis-Möckli AG



**André Wisler**  
Managing Director  
Wisler Elektro AG



**Karl Wyss**  
Managing Director  
Schild Elektro AG



**Thomas Zeiter**  
Managing Director  
TZ Stromag, Grichting &  
Valterio Electro SA



**Bruno Zingre**  
Managing Director  
Elektrohuus von Allmen AG



**Thomas Zünd**  
Managing Director  
Kolb Elektro AG

Find your local electrical partner at:  
[www.burkhalter.ch/en/locations](http://www.burkhalter.ch/en/locations)

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