

Press Release**Bossard Group****Annual general meeting of shareholders 2021 of Bossard Holding AG****Petra Maria Ehmann and Marcel Keller new on the board of directors**

Zug, April 12, 2021 – **At the annual general meeting of shareholders of Bossard Holding AG all motions of the board of directors were approved with a large majority. After Anton Lauber and Maria Teresa Vacalli did not seek re-election, Petra Maria Ehmann and Marcel Keller were newly elected as independent directors. The annual general meeting of shareholders approved all current directors in their posts. Dr. Thomas Schmuckli remains as chairman of the board of directors.**

For the protection of all shareholders, the annual general meeting of shareholders was held without the physical presence of the shareholders, based on article 27 of the Covid-19-Regulation 3. Therefore, they were able to exercise their rights at the annual general meeting of shareholders exclusively through the independent proxy.

Dr. Thomas Schmuckli and Dr. Daniel Bossard addressed the shareholders via video messages ([link](#)).

The shareholders elected Petra Maria Ehmann and Marcel Keller to the board of directors as independent directors: Petra Maria Ehmann is currently the Global Lead for Product Partnerships in the area of augmented reality at Google, and Marcel Keller is a member of the Vorwerk International executive committee in charge of digital transformation and Group IT.

In addition, the annual general meeting of shareholders approved the dividend proposal of the board of directors. Accordingly, 50 percent of the net income of CHF 57.9 million will be

paid out. This results in a gross dividend of CHF 4.40 for the listed registered A shares and CHF 0.88 for the registered B shares. Bossard registered A shares will be traded ex-dividend as of April 14, 2021. The dividend payment will be made on April 16, 2021.

The annual general meeting of shareholders also approved PricewaterhouseCoopers AG, Zurich, as auditors for the 2021 fiscal year.

The independent proxy represented 10,626,559 votes of a total of 13,400,000 possible votes.

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About Bossard:

The Bossard Group is a leading global provider of product solutions and services in industrial fastening and assembly technology. More than 1 million items as well as proven expertise in technical consulting and inventory management distinguishes the Bossard Group.

Bossard was founded in Zug in 1831. Today local and multinational companies count on Bossard's expertise to increase their productivity – with success. Bossard calls this concept, which is also a promise to its customers "Proven Productivity". This includes, among other things, optimizing processes and reducing inventories to increase the efficiency and productivity sustainably. In addition, Bossard is considered a pioneer in developing intelligent production facilities in line with Industry 4.0.

With 2,500 employees at 83 locations in 31 countries throughout the world, the Bossard Group generated CHF 812.8 million in sales in the financial year 2020. Bossard is listed on the SIX Swiss Exchange.

Agenda item	Number of votes	
	Yes	No
2.1 Approval of the annual report 2020 (including the consolidated financial statements and financial statements) of Bossard Holding AG	99.99 percent	0.01 percent
2.2 Consultative vote on the 2020 compensation report of Bossard Holding AG	94.18 percent	5.82 percent
2.3 Discharge of the board of directors and the executive committee for 2020	99.92 percent	0.08 percent
2.4 Appropriation of available retained earnings	99.94 percent	0.06 percent
3.1 Re-appointment of David Dean as representative for holders of registered A shares	86.85 percent	13.15 percent
3.2.1 Re-election of Dr. Thomas Schmuckli as chairman of the board of directors	93.53 percent	6.47 percent
3.2.2 Re-election of Prof. Dr. Stefan Michel as a member of the board of directors	99.81 percent	0.19 percent
3.2.3 Re-election of Dr. René Cotting as a member of the board of directors	99.79 percent	0.21 percent
3.2.4 Re-election of Martin Kühn as a member of the board of directors	99.76 percent	0.24 percent
3.2.5 Re-election of Patricia Heidtman as a member of the board of directors	99.79 percent	0.21 percent
3.2.6 Re-election of David Dean as a member of the board of directors	96.74 percent	3.26 percent
3.2.7 Election of Petra Maria Ehmann as a member of the board of directors	99.66 percent	0.34 percent
3.2.8 Election of Marcel Keller as a member of the board of directors	96.72 percent	3.28 percent

Agenda item	Number of votes	
	Yes	No
3.3.1 Re-election of David Dean as a member of the compensation committee	95.33 percent	4.67 percent
3.3.2 Re-election of Prof. Dr. Stefan Michel as a member of the compensation committee	99.55 percent	0.45 percent
3.3.3 Re-election of Patricia Heidtman as a member of the compensation committee	98.42 percent	1.58 percent
3.3.4 Election of Marcel Keller as a member of the compensation committee	96.56 percent	3.44 percent
3.4 Re-election of RA René Peyer, Attorney-at-Law, as the independent proxy	99.98 percent	0.02 percent
4.0 Re-election of PricewaterhouseCoopers AG, Zurich, as the statutory auditors for the 2021 fiscal year	87.25 percent	12.75 percent
5.1 Approval of a maximum of CHF 1,600,000 as the total compensation for the board of directors for the period from the annual general meeting of shareholders 2021 until the annual general meeting of shareholders 2022	99.31 percent	0.69 percent
5.2 Approval of a maximum of CHF 6,000,000 as the total compensation for the executive committee for the 2022 fiscal year	97.75 percent	2.25 percent

Shareholders voted to support the project “Kindness Corporation, South Africa”; a 12-month youth empowerment and development program in Ivory Park Township, Midrand Johannesburg (2020: support of Pro Senecture, Zug). More information about the “Kindness Corporation” can be found via the following [link](#).