

Press Release**Bossard Group****Annual general meeting of shareholders 2022 of Bossard Holding AG****Annual general meeting of shareholders approves all motions**

Zug, April 11, 2022 – **The annual general meeting of shareholders of Bossard Holding AG approved all motions of the board of directors with a large majority and confirmed all current directors in their posts. Dr. Thomas Schmuckli remains as chair of the board of directors.**

In addition, the annual general meeting of shareholders approved the dividend proposal of the board of directors. Accordingly, a gross dividend of CHF 5.10 will be paid out of the net income for the listed registered A shares and CHF 1.02 for the registered B shares. Bossard registered A shares will be traded ex-dividend as of April 13, 2022. The dividend payment will be made on April 19, 2022.

The annual general meeting of shareholders also approved PricewaterhouseCoopers AG, Zurich, as auditors for the 2022 fiscal year.

A total of 455 shareholders attended the annual general meeting of shareholders: they represented 10,529,707 of a total of 13,400,000 possible votes.

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About Bossard:

The Bossard Group is a leading strategic partner for industrial fastening and assembly technology solutions to OEM customers globally with proven expertise in engineering and logistic services.

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 2,747 employees at 84 locations in 32 countries throughout the world, the Bossard Group generated CHF 995.1 million in sales in the financial year 2021. Bossard is listed on the SIX Swiss Exchange.

Agenda item	Number of votes	
	Yes	No
2.1 Approval of the annual report 2021 (including the consolidated financial statements and financial statements) of Bossard Holding AG	99.99 percent	0.01 percent
2.2 Consultative vote on the 2021 compensation report of Bossard Holding AG	96.98 percent	3.02 percent
2.3 Discharge of the board of directors and the executive committee for 2021	99.96 percent	0.04 percent
2.4 Appropriation of available retained earnings	99.98 percent	0.02 percent
3.0 Revision of the articles of association of Bossard Holding AG	99.49 percent	0.51 percent
4.1 Re-appointment of David Dean as representative for holders of registered A shares	95.52 percent	4.48 percent
4.2.1 Re-election of Dr. Thomas Schmuckli as chair of the board of directors	91.82 percent	8.18 percent
4.2.2 Re-election of Prof. Dr. Stefan Michel as a member of the board of directors	99.84 percent	0.16 percent
4.2.3 Re-election of Dr. René Cotting as a member of the board of directors	99.76 percent	0.24 percent
4.2.4 Re-election of Martin Kühn as a member of the board of directors	99.48 percent	0.52 percent
4.2.5 Re-election of Patricia Heidtman as a member of the board of directors	99.93 percent	0.07 percent
4.2.6 Re-election of David Dean as a member of the board of directors	99.31 percent	0.69 percent
4.2.7 Re-election of Petra Maria Ehmann as a member of the board of directors	99.93 percent	0.07 percent
4.2.8 Re-election of Marcel Keller as a member of the board of directors	99.86 percent	0.14 percent

Agenda item	Number of votes	
	Yes	No
4.3.1 Re-election of David Dean as a member of the compensation committee	96.20 percent	3.80 percent
4.3.2 Re-election of Prof. Dr. Stefan Michel as a member of the compensation committee	98.36 percent	1.64 percent
4.3.3 Re-election of Patricia Heidtman as a member of the compensation committee	98.46 percent	1.54 percent
4.3.4 Re-election of Marcel Keller as a member of the compensation committee	99.32 percent	0.68 percent
4.4 Re-election of RA René Peyer, Attorney-at-Law, as the independent proxy	99.89 percent	0.11 percent
5.0 Re-election of PricewaterhouseCoopers AG, Zurich, as the statutory auditors for the 2022 fiscal year	89.78 percent	10.22 percent
6.1 Approval of a maximum of CHF 1,800,000 as the total compensation for the board of directors for the period from the annual general meeting of shareholders 2022 until the annual general meeting of shareholders 2023	98.40 percent	1.60 percent
6.2 Approval of a maximum of CHF 7,000,000 as the total compensation for the executive committee for the 2022 fiscal year	99.43 percent	0.57 percent
6.3 Approval of a maximum of CHF 7,000,000 as the total compensation for the executive committee for the 2023 fiscal year	99.39 percent	0.61 percent

Shareholders voted to support the project “Hospiz Zug” (2021: support of Kindness Corporation, South Africa). More detailed information about this organization can be found via the following [link](#).