

**Press Release**

**Bossard Group**

**Annual general meeting of shareholders 2023 of Bossard Holding AG**

**Prof. Dr. Ina Toegel new on the board of directors**

**Zug, April 17, 2023 – 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 Dr. René Cotting and Prof. Dr. Stefan Michel did not seek re-election, Prof. Dr. Ina Toegel was newly elected as independent director. The annual general meeting of shareholders approved all current directors in their posts. Dr. Thomas Schmuckli remains as chair of the board of directors.**

The shareholders elected Prof. Dr. Ina Toegel to the board of directors as independent director: Ina Toegel is currently working as Professor of Leadership and Organizational Change at IMD in Lausanne. In particular, she researches at the interface between leaderships and strategy, between people and new technologies, and works on the question of how teams successfully bring about change.

In addition, the annual general meeting of shareholders approved the dividend proposal of the board of directors. Accordingly, a gross dividend of CHF 5.50 will be paid out of the net income for the listed registered A shares and CHF 1.10 for the registered B shares. Bossard registered A shares will be traded ex-dividend as of April 19, 2023. The dividend payment will be made on April 21, 2023.

The annual general meeting of shareholders also approved PricewaterhouseCoopers AG, Zurich, as auditors for the 2023 fiscal year.

A total of 477 shareholders attended the annual general meeting of shareholders: they represented 10,612,865 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 2,925 employees at 82 locations in 32 countries throughout the world, the Bossard Group generated CHF 1,153.8 million in sales in the financial year 2022. Bossard is listed on the SIX Swiss Exchange.

Agenda item	Number of votes	
	Yes	No
2.1 Approval of the annual report 2022 (including the consolidated financial statements and financial statements) of Bossard Holding AG	99.99 percent	0.01 percent
2.2 Consultative vote on the 2022 compensation report of Bossard Holding AG	87.53 percent	12.47 percent
2.3 Discharge of the board of directors and the executive committee for 2022	99.93 percent	0.07 percent
2.4 Appropriation of available retained earnings	99.99 percent	0.01 percent
3.1 Re-appointment of David Dean as representative for holders of registered A shares	90.41 percent	9.59 percent
3.2.1 Re-election of Dr. Thomas Schmuckli as chair of the board of directors	97.74 percent	2.26 percent
3.2.2 Re-election of Martin Kühn as a member of the board of directors	97.63 percent	2.37 percent
3.2.3 Re-election of Patricia Heidtman as a member of the board of directors	98.12 percent	1.88 percent
3.2.4 Re-election of David Dean as a member of the board of directors	98.02 percent	1.98 percent
3.2.5 Re-election of Petra Maria Ehmann as a member of the board of directors	99.63 percent	0.37 percent
3.2.6 Re-election of Marcel Keller as a member of the board of directors	99.75 percent	0.25 percent
3.2.7 Election of Prof. Dr. Ina Toegel as a member of the board of directors	98.85 percent	1.15 percent
3.3.1 Re-election of David Dean as a member of the compensation committee	96.65 percent	3.35 percent
3.3.2 Re-election of Marcel Keller as a member of the compensation committee	98.54 percent	1.46 percent
3.3.3 Election of Prof. Dr. Ina Toegel as a member of the compensation committee	97.61 percent	2.39 percent

Agenda item	Number of votes	
	Yes	No
3.4 Re-election of RA René Peyer, Attorney-at-Law, as the independent proxy	99.96 percent	0.04 percent
4.0 Re-election of PricewaterhouseCoopers AG, Zurich, as the statutory auditors for the 2023 fiscal year	86.38 percent	13.62 percent
5.1 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 2023 until the annual general meeting of shareholders 2024	98.58 percent	1.42 percent
5.2 Approval of a maximum of CHF 7,000,000 as the total compensation for the executive committee for the 2024 fiscal year	98.19 percent	1.81 percent