

Date 27 March 2024
Location Pfäffikon ZH / Herisau
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Annual General Meeting of HUBER+SUHNER AG: Shareholders endorse all of the Board of Directors' proposals

Today's 55th Annual General Meeting of HUBER+SUHNER AG approved all proposals of the Board of Directors.

The Annual General Meeting of HUBER+SUHNER AG on 27 March 2024 took place in Rapperswil SG (Switzerland) for the first time. Together with the votes submitted in advance in writing or electronically and the rights exercised by granting power of attorney to the independent proxy, 11,896,292 share votes were represented at the Annual General Meeting. This corresponds to 58.89 % of the total share capital.

All agenda items were approved in accordance with the proposals of the Board of Directors.

In particular, the shareholders confirmed Urs Kaufmann as Chairman of the Board of Directors and all current members of the Board of Directors in office. The Annual General Meeting also re-elected the three members of the Nomination and Compensation Committee.

The shareholders also approved all compensation proposals and authorized the distribution of a dividend of CHF 1.70 gross per registered share. With the ex-dividend date of 2 April 2024, the dividend will be paid free of bank charges on Thursday, 4 April 2024.

The Annual General Meeting also approved the proposed capital reduction – through the cancellation of 1,010,000 treasury shares repurchased as part of the share buyback programme – and the corresponding revision of the Articles of Association.

The minutes of the Annual General Meeting of HUBER+SUHNER AG with detailed results on the individual agenda items will be available as of Thursday, 11 April 2024 at: www.hubersuhner.com/en/company/investors/annual-general-meeting

This media release can also be found at www.hubersuhner.com/en/newsroom/company-news/news-ad-hoc-news and is also available in German. The German version is binding.

Further calendar dates

20 August 2024	Publication Half-year Report 2024 / Media and analysts' webcast
22 October 2024	Net sales and Order intake (9 months) 2024
23 January 2025	Net Sales and Order intake (12 months) 2024
11 March 2025	Publication Annual Report 2024 / Media and analysts' conference and webcast
2 April 2025	Annual General Meeting

HUBER+SUHNER Group

The globally active Swiss company HUBER+SUHNER develops and produces components and system solutions for electrical and optical connectivity. The company serves the three main markets Industry, Communication and Transportation with applications from the three technologies of radio frequency, fiber optics and low frequency. HUBER+SUHNER products excel in excellent performance, quality, reliability and long service lives - even under the most demanding conditions. Through a global production network, combined with subsidiaries and representatives in over 80 countries, the company is close to its customers worldwide.