

Date 2 April 2025
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 56th Annual General Meeting of HUBER+SUHNER AG approved all proposals of the Board of Directors.

The Annual General Meeting of HUBER+SUHNER AG on 2 April 2025 took place in Rapperswil SG (Switzerland). Together with the votes submitted in advance in writing or electronically and the rights exercised by granting power of attorney to the independent proxy, 12,186,866 share votes were represented at the Annual General Meeting. This corresponds to 63.51 % 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 approved all compensation proposals and authorised the distribution of a dividend of CHF 1.90 gross per registered share. With the ex-dividend date of 4 April 2025, the dividend will be paid free of bank charges on Tuesday, 8 April 2025.

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, 17 April 2025, at: www.hubersuhner.com/en/company/investors/annual-general-meeting

This media release can 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

19 August 2025	Half-year results 2025, media and analysts' webcast
21 October 2025	Order intake and net sales (9 months)
22 January 2026	Order intake and net sales (12 months)
10 March 2026	Annual Report 2025, media and analysts' conference and webcast
1 April 2026	Annual General Meeting (Rapperswil SG)

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.

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