

Date 23 March 2020
Location Herisau/Pfäffikon ZH
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Annual General Meeting 2020 of HUBER+SUHNER in the absence of the shareholders – votes may only be cast via the independent proxy

In order to protect the health of shareholders and help to curb the spread of the coronavirus in Switzerland, the Board of Directors of HUBER+SUHNER has decided to exclude the shareholders from a physical participation in the Annual General Meeting on 1 April 2020. Instead, they are requested to cast their votes on the agenda items exclusively through the independent proxy.

Article 6a of “COVID-19-Verordnung 2” of the Swiss Federal Council of 13 March 2020, as amended on 16 March 2020, gives the Boards of Directors the right to do so. The shareholders were informed by letter about the voting procedures. The agenda of the Annual General Meeting is published on www.hubersuhner.com (Company > Annual General Meeting).

This media release is also available on the website under Company/Media.

HUBER+SUHNER Group

HUBER+SUHNER is a global company with headquarters in Switzerland which develops and manufactures components and system solutions for electrical and optical connectivity. With cables, connectors and systems – developed from the three core technologies of radio frequency, fiber optics and low frequency – the company serves customers in the communication, transportation and industrial sectors. The products deliver high performance, quality, reliability and long life – even under harsh environment conditions. Our global production network, combined with group companies and agencies in over 80 countries, puts HUBER+SUHNER close to its customers. Further information on the company can be found at hubersuhner.com.

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