

Annual General Meeting of HUBER+SUHNER AG: Shareholders endorse all of the Board of Directors' proposals

At the 52nd Annual General Meeting of HUBER+SUHNER AG on 31 March 2021 in Pfäffikon ZH (Switzerland) the shareholders endorsed all proposals of the Board of Directors.

The retained earnings of CHF 286,021,059 will be used as follows:

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| • Dividend of CHF 1.30 gross per registered share | CHF | 25,314,068 |
| • The balance carried forward amounts to | CHF | 260,706,991 |

With the ex-dividend date of 6 April 2021, payment of the dividend will be accomplished free of bank charges on Thursday, 8 April 2021.

The Annual General Meeting confirmed Urs Kaufmann as Chairman of the Board of Directors as well as all other present members of the Board of Directors in office.

Ernst & Young AG, Zurich, was appointed as the company's auditors for the financial year 2021, and the law firm Bratschi Ltd., Zurich, as independent proxy up to and including the Annual General Meeting 2022. The shareholders approved all proposed compensations.

In accordance with Covid-19 Ordinance 3 of the Swiss Federal Council, the Annual General Meeting was held without the physical participation of shareholders. They were able to cast their votes in writing or electronically by issuing a power of attorney to the independent proxy. The Annual General Meeting was held on the premises of HUBER+SUHNER AG at its registered office in Pfäffikon ZH in the presence of the independent proxy and, via video conference, a representative of the auditors.

The minutes of the Annual General Meeting of HUBER+SUHNER AG with detailed results on the individual agenda items will be available at [hubersuhner.com](https://www.hubersuhner.com) (Company/Annual General Meeting) from Thursday, 1 April 2021.

This media release is also available at <https://www.hubersuhner.com/en/company/media/news> and in German. The German version is binding.

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.