

Press Release**Bossard Group****Annual general meeting of shareholders 2024 of Bossard Holding AG****Annual general meeting of shareholders approves all motions**

Zug, April 8, 2024 – **The annual general meeting of shareholders of Bossard Holding AG approved all motions of the board of directors with a large majority and confirmed all current directors in their posts. Dr. Thomas Schmuckli remains as chair of the board of directors.**

In addition, the annual general meeting of shareholders approved the dividend proposal of the board of directors. Accordingly, a gross dividend of CHF 4.00 will be paid out of the net income for the listed registered A shares and CHF 0.80 for the registered B shares. Bossard registered A shares will be traded ex-dividend as of April 10, 2024. The dividend payment will probably be made on April 12, 2024.

In a non-binding consultative vote, the shareholders approved the 2023 compensation report as well as the non-financial report for the 2023 financial year.

The annual general meeting of shareholders also approved PricewaterhouseCoopers AG, Zurich, as auditors for the 2024 fiscal year.

A total of 480 shareholders attended the annual general meeting of shareholders: they represented 10,594,738 of a total of 13,400,000 possible votes.

For further information, please contact:

Stephan Zehnder, CFO

Phone +41 41 749 65 86

E-mail investor@bossard.com

www.bossard.com

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 2,900 employees at 82 locations in 31 countries throughout the world, the Bossard Group generated CHF 1,069.0 million in sales in the financial year 2023. Bossard is listed on the SIX Swiss Exchange.

Agenda item	Number of votes	
	Yes	No
1.1 Approval of the management report, the annual financial statements and the consolidated financial statements 2023 of Bossard Holding AG	99.95 percent	0.05 percent
1.2 Advisory vote on the non-financial report for the 2023 financial year	97.88 percent	2.12 percent
2 Discharge of the board of directors and the executive committee for 2023	99.90 percent	0.10 percent
3 Appropriation of available retained earnings of Bossard Holding AG	99.92 percent	0.08 percent
4.1 Binding vote on the maximum amount of compensation for the board of directors from the 2024 annual general meeting of shareholders to the 2025 annual general meeting of shareholders of a maximum amount of CHF 1,800,000	99.34 percent	0.66 percent
4.2 Binding vote on the maximum amount of compensation for the executive committee for the 2025 financial year of a maximum amount of CHF 7,000,000	99.29 percent	0.71 percent
4.3 Advisory vote on the 2023 compensation report of Bossard Holding AG	87.95 percent	12.05 percent
5.1 Appointment of Marcel Keller as representative for holders of registered A shares	99.91 percent	0.09 percent
5.2.1 Re-election of Dr. Thomas Schmuckli as member and chair of the board of directors	94.72 percent	5.28 percent
5.2.2 Re-election of Martin Kühn as a member of the board of directors	99.87 percent	0.13 percent
5.2.3 Re-election of Patricia Heidtman as a member of the board of directors	99.83 percent	0.17 percent
5.2.4 Re-election of David Dean as a member of the board of directors	99.22 percent	0.78 percent

Agenda item	Number of votes	
	Yes	No
5.2.5 Re-election of Petra Maria Ehmann as a member of the board of directors	99.78 percent	0.22 percent
5.2.6 Re-election of Marcel Keller as a member of the board of directors	99.90 percent	0.10 percent
5.2.7 Re-election of Prof. Dr. Ina Toegel as a member of the board of directors	99.67 percent	0.33 percent
5.3.1 Re-election of David Dean as a member of the compensation committee	97.72 percent	2.28 percent
5.3.2 Re-election of Marcel Keller as a member of the compensation committee	98.90 percent	1.10 percent
5.3.3 Re-election of Prof. Dr. Ina Toegel as a member of the compensation committee	98.74 percent	1.26 percent
6 Re-election of PricewaterhouseCoopers AG, Zurich, as the statutory auditors for the 2024 fiscal year	91.75 percent	8.25 percent
7 Re-election of RA René Peyer, Attorney-at-Law, as the independent proxy	99.94 percent	0.06 percent
8.1 Amendment of Article 11, 12, 13, 15, 17 and 19 of the articles of association of Bossard Holding AG, to take effect immediately	90.04 percent	9.96 percent
8.2 Amendment of Article 23, 26, 27, 38, 42, 43 and 44 of the articles of association of Bossard Holding AG, to take effect immediately	99.82 percent	0.18 percent
8.3 Amendment of Article 2, 3, 4, 5, 6, 7, 8, 9, 14, 16, 18, 20, 21, 22, 24, 25, 28, 34, 35, 36, 46, 47, 49, 50 and 51 of the articles of association of Bossard Holding AG, to take effect immediately	99.86 percent	0.14 percent