

## Press release

Niederweningen, 15 April 2021

# Annual general meeting approves all proposals of the Board of Directors

At today's annual general meeting (AGM) of Bucher Industries AG, the shareholders agreed to all the proposals put forward by the board of directors. The dividend is CHF 6.50 per registered share. The AGM was held without the physical attendance of shareholders. A total of 73.46% of the votes were represented by the independent proxy holder.

As in the previous year, the annual general meeting of Bucher Industries was held in accordance with the Federal Council Ordinance on Measures to Combat the Coronavirus (COVID-19 Ordinance 3) without the physical attendance of shareholders. Shareholders could exercise their voting rights exclusively by delegation to the independent proxy holder. The AGM was held at Glatt Tower, in the Conference room on the 11<sup>th</sup> floor, in 8304 Wallisellen.

The shareholders approved all the proposals of the board of directors. They confirmed the amendments to the articles of association and all the members of the board of directors and of the compensation committee who were standing for election. They also re-elected Philip Mosimann as chairman of the board of directors.

Claude Cornaz (60), who has served since 2002 as a member of the board of directors and the compensation committee, did not stand for re-election. On behalf of the board, the chairman thanked him for his many years of dedicated service. With his entrepreneurial thinking he helped to shape the strategic positioning of the Group and the divisions over many years. His in-depth industry know-how in the field of glass container manufacturing was extremely valuable.

The annual general meeting approved the compensation of the members of the board of directors and of group management.

The dividend of CHF 6.50 per registered share will be paid out to the shareholders on 21 April 2021. The share will trade ex-dividend from 19 April 2021 onwards.

The amended articles of association will come into force when they are recorded in the commercial register.

The next ordinary annual general meeting of Bucher Industries AG will be held on 12 April 2022, starting at 3.30 p.m., at the Mövenpick Hotel in Regensdorf, Switzerland.

The following documents relating to the 2021 annual general meeting are available on the Bucher Industries website at [bucherindustries.com/en/investors/annual-general-meeting](https://www.bucherindustries.com/en/investors/annual-general-meeting):

- Invitation to the annual general meeting
- The minutes of the annual general meeting will be published in due course.

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### Simply great machines

Bucher Industries is a global technology group with leading market positions in speciality areas of mechanical and vehicle engineering. The company's operations include specialised agricultural machinery, municipal vehicles, hydraulic components, manufacturing equipment for the glass container industry and for wine and fruit juice production, as well as automation technology. The company's shares are traded on the SIX Swiss Exchange (SIX: BUCN). Further information is available at [bucherindustries.com](https://www.bucherindustries.com).

Additional performance measures: Internally and externally Bucher Industries uses key figures that are not defined by Swiss GAAP FER. The composition and calculation of the individual performance measures are set out here: [bucherindustries.com/en/additional-performance-measures](https://www.bucherindustries.com/en/additional-performance-measures).