

Minutes

Annual General Meeting of the Shareholders of Bobst Group SA
held on Thursday March 28, 2024, at 9:00 a.m.
at the Packaging Center – Bobst Group SA, CH-1031 Mex

Mr. Alain Guttman, Chairman of the Board, welcomes the attendees and opens the Annual General Meeting.

Mr. Lorenz Gross, secretary of the Board of Directors, takes the minutes of the Annual General Meeting.

The independent representative pursuant to article 689d of the Swiss Code of Obligations is Ofisa Berney Associés SA (Chemin de Roseneck 5, 1001 Lausanne), represented by Mr. Alexandre Pradervand.

The Chairman designates Mr. Philippe Miauton and Mrs. Romaine Nidegger as vote counters.

The Chairman then states that:

- The General Meeting was convened in accordance with the Articles of Association, including the following agenda:
 1. Approval of the Annual Report, of the Company's Accounts and the Group's Consolidated Accounts for the Financial Year 2023
 2. Approval of the Group's Non-Financial Report for the Financial Year 2023
 3. Discharge of the Members of the Board of Directors
 4. Resolution on the Appropriation of Available Earnings on December 31, 2023 and Distribution of a Dividend
 5. Re-elections to the Board of Directors
 6. Re-election of the Auditors
- The invitation was published on March 4, 2024 in the "Feuille Officielle Suisse du Commerce" according to the articles of association.
- The annual report was available for consultation at the domicile of the Company as from February 27, 2024, and was also sent to the shareholders who have made the request.
- The auditors are represented by Mr. Gérard Ambrosio of the company PricewaterhouseCoopers SA.

No shareholder has requested, within the time limit and according to the form prescribed by the articles of association, to put an item on the agenda.

All the formalities required by the law and the articles of association being accomplished, the Annual General Meeting is regularly constituted and ready to deliberate legitimately.

The secretary of the Board informs the General Assembly that:

- The shareholders and the present representatives are 42, representing 15 391 968 of voting rights, 95.52% of total of shares registered in the share register of the company and 93.18% of the share capital.
- The independent representative represents 1 257 157 voting rights. The shareholders represent 14 134 811 voting rights.

The shares of the Company are all registered shares with a nominal value of CHF 1.-.

The Chairman points out that the Annual General Meeting takes its decisions and proceeds to the elections with the majority of the voices allotted to the shares represented. Votes and elections are done by raised hand, except if the Chairman decides otherwise.

1. Approval of the Annual Report, of the Company's Accounts and the Group's Consolidated Accounts for the Financial Year 2023

Mr. Gérard Ambrosio takes the floor on behalf of PricewaterhouseCoopers SA and specifies that the auditors have no additional comment on this point.

The Chairman submits the following petition for resolution:

"The General Meeting approves the annual report as well as the Company's accounts and the Group's consolidated accounts for the financial year 2023."

This resolution is adopted with a strong majority.

2. Approval of the Group's Non-Financial Report for the Financial Year 2023

The Chairman submits the following petition for resolution:

"The General Meeting approves the Group's Non-Financial Report for the Financial Year 2023."

This resolution is adopted with a strong majority.

3. Discharge of the members of the Board of Directors

The Chairman opens the discussion, by recalling that according to article 695 of the Swiss Code of Obligations, the officers who have cooperated with the management of the Company cannot take part in the decision relating to the discharge.

The Chairman submits the following petition for resolution:

"The General Meeting gives discharge to the members of the Board of Directors for their management during 2023."

This resolution is adopted with a strong majority.

The Chairman confirms that the officers in charge of management and the members of the Board of Directors did not take part in the vote.

4. Resolution of the Appropriation of Available Earnings on December 31, 2023 and Distribution of a Dividend

The Board of Directors proposes to pay an ordinary dividend of CHF 5.- gross per share.

The Chairman submits the following petition for resolution:

"The General Meeting decides to pay an ordinary dividend of CHF 5.- gross per share, and to carry forward the balance of CHF 187 156 791.28."

This resolution is adopted with a strong majority.

5. Re-elections of the Board of Directors

The Chairman opens the discussion.

There are no questions or comments.

5.1 Re-election of Mr. Alain Guttman

The Chairman asks Mr. Jurgen Brandt, as Independent Director, to chair the Meeting for his own re-election. Mr. Jurgen Brandt submits to the General Meeting the following petition for decision:

"The General Meeting re-elects Mr. Alain Guttman as a member of the Board of Directors of the Company until the end of the next General Meeting."

This resolution is adopted with a strong majority.

5.2 Re-election of Mr. Thierry de Kalbermatten

The Chairman takes the floor again and submits to the General Meeting the following petition for decision:

“The General Meeting re-elects Mr. Thierry de Kalbermatten as a member of the Board of Directors of the Company until the end of the next Annual General Meeting.”

This resolution is adopted with a strong majority.

5.3 Re-election of Mr. Gian-Luca Bona

The Chairman submits the following petition for decision:

“The General Meeting re-elects Mr. Gian-Luca Bona as a member of the Board of Directors of the Company until the end of the next Annual General Meeting.”

This resolution is adopted with a strong majority.

5.4 Re-election of Mr. Jürgen Brandt

The Chairman submits the following petition for decision:

“The General Meeting re-elects Mr. Jürgen Brandt as a member of the Board of Directors of the Company until the end of the next Annual General Meeting.”

This resolution is adopted with a strong majority.

5.5 Re-election of Mrs. Montserrat Peidro-Insa

The Chairman submits the following petition for decision:

“The General Meeting re-elects Mrs. Montserrat Peidro-Insa as a member of the Board of Directors of the Company until the end of the next Annual General Meeting.”

This resolution is adopted with a strong majority.

5.6 Re-election of Mr. Marc Schuler

The Chairman submits the following petition for decision:

“The General Meeting re-elects Mr. Marc Schuler as a member of the Board of Directors of the Company until the end of the next Annual General Meeting.”

This resolution is adopted with a strong majority.

5.7 Re-election of Mr. Alain Guttmann as Chairman

The Chairman asks Mr. Jürgen Brandt to chair the Meeting for his own re-election as Chairman of the Board of Directors. Mr. Jürgen Brandt submits to the General Meeting the following petition for decision:

“The General Meeting re-elects Mr. Alain Guttmann as Chairman of the Board of Directors of the Company until the end of the next Annual General Meeting.”

This resolution is adopted with a strong majority.

6. Re-election of the Auditors

The Board of Directors proposes to appoint as auditors PricewaterhouseCoopers SA for the year 2024.

The Chairman submits the following petition for resolution:

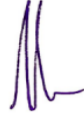
“The General Meeting re-elects PricewaterhouseCoopers SA as auditors for the year 2024.”

This resolution is adopted with a strong majority.

At the end of the deliberations, the Chairman thanks the shareholders for their support and informs them that the next Annual General Meeting will be held on April 3rd, 2025.
The Annual General Meeting closed at 10 a.m.



Alain Guttmann
Chairman of the Board



Lorenz Gross
Secretary