

PRESS RELEASE

Annual General Meeting of Bobst Group SA on 4 April 2019: approval of all proposals

Mex, 4 April 2019 – The shareholders of Bobst Group SA have approved all proposals of the Board of Directors, including the annual report and the accounts, the discharge of the members of the Board of Directors, the appropriation of the available earnings, the composition of the Board of Directors and the Remuneration and Nomination Committee, the remuneration for the Board of Directors (AGM 2019-AGM 2020) and the Group Executive Committee (fiscal year 2020), the external auditors, and the independent representative.

The General Assembly has decided to pay a dividend of CHF 1.50 gross per share, to be paid on 10 April 2019.

The shareholders have re-elected Mr. Alain Guttmann as chairman of the Board and Messrs. Thierry de Kalbermatten, Jürgen Brandt, Gian-Luca Bona and Philip Mosimann as Board members for a period of one year. Gian-Luca Bona and Thierry de Kalbermatten were furthermore re-elected as members of the Remuneration and Nomination Committee.

PWC and Ofisa SA were confirmed for another one year time period as external auditors and independent representative respectively.



About BOBST

We are one of the world's leading suppliers of equipment and services to packaging and label manufacturers in the folding carton, corrugated board and flexible materials industries.

Founded in 1890 by Joseph Bobst in Lausanne, Switzerland, BOBST has a presence in more than 50 countries, runs 15 production facilities in 8 countries and employs more than 5600 people around the world. The firm recorded a consolidated turnover of CHF 1 635 million for the year ended December 31st, 2018.

Inquiries

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Forthcoming Releases

24 July 2019	Publication of the 2019 half-year results Teleconference for financial analysts and the media
08 November 2019	Conference for the financial analysts and the media in Zurich

Security symbols

SIX SWISS EXCHANGE: BOBNN or 1268465
ISIN: CH0012684657
SIX Telekurs: BOBNN,4 or 1268465,4
Bloomberg: BOBNN SW
Reuters: BOBNN.S

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