

## PRESS RELEASE

### Annual General Meeting of Bobst Group SA on 7 April 2020: approval of all proposals

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*Mex, Switzerland, 7 April, 2020* – **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 2020-AGM 2021) and the Group Executive Committee (fiscal year 2021), 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 15 April 2020.

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 substrate processing, printing and converting equipment and services for the label, flexible packaging, folding carton and corrugated 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 5500 people around the world. The firm recorded a consolidated turnover of CHF 1 636 million for the year ended December 31, 2019.

### **Inquiries**

Media and Investor Relations

Stefano Bianchi

Tel. +41 21 621 27 57

E-mail: [investors@bobst.com](mailto:investors@bobst.com)

### **Security symbols**

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