

PRESS RELEASE

Annual General Meeting of Bobst Group SA on 30 March 2021: approval of all proposals

Mex, Switzerland, 30 March, 2021 – **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 2021-AGM 2022) and the Group Executive Committee (fiscal year 2022), the external auditors, and the independent representative.**

The shareholders have decided that no dividend will be paid.

The shareholders have re-elected Mr. Alain Guttman 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 19 production facilities in 11 countries and employs more than 5600 people around the world. The firm recorded a consolidated turnover of CHF 1.372 billion for the year ended December 31, 2020.

Inquiries

Media and Investor Relations

Stefano Bianchi

Tel. +41 21 621 27 57

E-mail: investors@bobst.com

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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