

## **Ad hoc announcement pursuant to Art. 53 LR PRESS RELEASE**

### **Annual General Meeting of Bobst Group SA on 30 March 2022: approval of all proposals**

---

*Mex, Switzerland, 30 March, 2022* – **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 amendments to the Articles of Association of Bobst Group SA, the remuneration for the Board of Directors (AGM 2022-AGM 2023) and the Group Executive Committee (fiscal year 2023), the external auditors, and the independent representative.**

The shareholders have decided to pay a regular dividend of CHF 2.00 gross per share as well as an extraordinary dividend of CHF 6.00 gross per share, to be paid on 5 April 2022.

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 Berney Associés 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 5800 people around the world. The firm recorded a consolidated turnover of CHF 1.563 billion for the year ended December 31, 2021.

### **Inquiries**

Media and Investor Relations

Stefano Bianchi

Tel. +41 21 621 27 57

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

### **Disclaimer**

Forward looking statements are subject to uncertainties and risk. Actual future results may differ materially from those expressed in or implied by the statements. Some of these uncertainties and risks relate to factors that are beyond BOBST's ability to control or estimate precisely, such as, in particular, future market conditions, currency fluctuations, or behavior of other market participants. Readers are cautioned not to put undue reliance on forward looking statements, which speak only of the date of this communication. BOBST disclaims any intention or obligation to update and revise any forward looking statements constantly, whether as a result of new information, future events or otherwise.