

PRESS RELEASE

Annual General Meeting of Bobst Group SA on 3 April 2025: approval of proposals

Mex, Switzerland, 3 April, 2025 – **The shareholders of Bobst Group SA have approved the proposals of the Board of Directors, including the annual report and the accounts, the non-financial report, 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 appointment of the external auditors.**

The shareholders have decided to pay a dividend of CHF 5.00 gross per share, to be paid on 9 April 2025.

The shareholders have re-elected Mrs. Montserrat Peidro-Insa and Messrs. Alain Guttmann, Jürgen Brandt, Gian-Luca Bona and Marc Schuler as Board members.

After more than 20 years on the Board of Directors of Bobst Group, Mr. Thierry de Kalbermatten has decided to step down from the Board. We thank Mr. de Kalbermatten for his contributions to the Board of Directors and to the company, particularly by bringing to the Group his large business experience, his professionalism and for his understanding of the industry challenge.

The Board of Directors has appointed Mr. Alain Guttmann, as Chairman of the Board.

Mr. Domenico Iacovelli has been elected as a new Board member.

All re-elections and election of the Board members have been for a period of one year.

PWC was confirmed for another one-year time period as external auditors.



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 board industries. Our vision is to shape the future of the packaging world based on four pillars: connectivity, digitalization, automation and sustainability.

Founded in 1890 by Joseph Bobst in Lausanne, Switzerland, BOBST has a presence in more than 50 countries, runs 21 production facilities in 12 countries and employs more than 6 400 people around the world. The firm recorded a consolidated turnover of CHF 1.891 billion for the year ended 31 December 2024.

Inquiries

Media and Investor Relations

Stefano Bianchi

Tel. +41 21 547 16 97

E-mail: investors@bobst.com

Security symbols

ISIN: CH0012684657

Trading: [OTC-X Berner Kantonal Bank](#) | [Lienhardt & Partner](#)

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.