

## PRESS RELEASE

### Annual General Meeting of Bobst Group SA on 2 April 2026: approval of proposals

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*Mex, Switzerland, 2 April 2026* – **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 distribute a dividend of CHF 2.50 gross per share, payable on 9 April 2026.

The shareholders re-elected Mrs. Montserrat Peidro-Insa and Messrs. Alain Guttmann, Jürgen Brandt, Gian-Luca Bona and Domenico Iacovelli as members of the Board.

Mr. Marc Schuler has decided to step down from the Board. We thank him for his valuable contributions during his three years of service on the Board and wish him every success in his future endeavors.

Mr. Attilio Tissi, who has served as Chief Financial Officer of BOBST since 2011, has decided to step down from his executive role and has been elected as a new member of the Board.

Mr. Eugenio Simioni has been elected as a new member of the Board.

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

All re-elections and the election of Board members are for a one-year term.

PwC was confirmed for another one-year term 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 6 300 people around the world. The firm recorded a consolidated turnover of CHF 1.622 billion for the year ended 31 December 2025.

### **Inquiries**

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