

Breitenbach, 20th April 2023

Von Roll Holding AG: 200th Annual General Meeting held - all proposals of the Board of Directors approved

As planned, the 200th ordinary General Meeting of Von Roll Holding AG took place on April 19, 2023 at 10.30 a.m. at the SIX ConventionPoint in Zurich (Switzerland). All proposals presented by the Board of Directors were approved by a large majority of the shareholders.

The annual report, financial statements and consolidated statements as well as the actions of the Board of Directors and Group Management were approved for the financial year 2022.

Dr. Peter Kalantzis, Gerhard Bruckmeier, August François von Finck and Dr. Christian Hennerkes were elected to another statutory one-year term as Members of the Board of Directors. August François von Finck was reelected for a one-year term as Member of the Remuneration Committee. Dr. Peter Kalantzis was newly elected to the Remuneration Committee for a one-year term. Gerd Amtstätter and Guido Egli did not stand for re-election and stepped down from the Board of Directors and the Remuneration Committee. Dr. Peter Kalantzis was confirmed as Chairman of the Board of Directors for a one-year term.

The proposal put forward by the Board of Directors to reelect Deloitte AG as statutory auditors for the fiscal year 2023 and Dr. Walter M. Müller as independent proxy was confirmed.

Both the total amount of compensation for the Board of Directors until the ordinary General Meeting 2024 and the total amount of compensation for the Executive Board for fiscal year 2024 were approved.

The shareholders approved the introduction of a capital band and the other amendments to the Articles of Association.

About Von Roll Holding AG

Founded in 1823, Von Roll is one of the longest established companies in Switzerland. In the course of the company's history, Von Roll had to adapt several times to changing market environments and has evolved from Switzerland's largest steel and iron works into a high-tech industrial company that is driving the energy revolution.

Today, Von Roll is the global market leader for electrical insulation systems that are used for the largest wind turbines. It develops high-performance materials for the next generation of batteries in the field of e-mobility and produces extremely durable lightweight components for the aircraft industry. With 14 locations worldwide and around 1.000 employees, the group serves customers in more than 80 countries.

PRESS RELEASE

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This media release contains information based on the current state of knowledge. Unforeseeable risks and influences may cause deviations from the statements made. For more detailed information on the company and its business performance, please refer to the annual report and the half-year report of Von Roll Holding AG. These can be downloaded digitally at <https://www.vonroll.com/en/>.