

Media Release

Annual General Meeting of Zehnder Group AG approves all motions

- **Management report, annual financial statements and consolidated financial statements 2022 approved**
- **Confirmation of dividend of CHF 1.80 per registered share A**
- **Reelection of the Board of Directors and Chairman of the Board of Directors**
- **Revision of the Articles of Association and all other agenda items confirmed**

Graenichen (CH), 24 March 2023: Zehnder Group (SIX: ZEHN), a leading international provider of complete solutions for healthy indoor climate, held yesterday the Annual General Meeting 2023 with shareholder participation. The Annual General Meeting 2023 was held in the premises of the Bärenmatte Culture and Congress Center in Suhr (AG) by the Chairman of the Board of Directors, the Vice Chairman and the Secretary and Recording Secretary of the Board of Directors, in the presence of the independent proxy and a representative of the external auditor. Shareholders had the opportunity to exercise their rights through physical attendance or in advance by submitting their votes in writing or electronically and granting power of attorney to the independent proxy. In total, 75.24% of the voted shares was represented. The shareholders approved all agenda items in accordance with the proposals of the Board of Directors.

The shareholders of the Zehnder Group approved the management report, the annual financial statements and the consolidated financial statements for 2022. They discharged the members of the Board of Directors and the Group Executive Committee for the 2022 financial year. They also approved the payment of dividends amounting to CHF 1.80 (previous year: 1.80 CHF) per registered share A. This shall be paid out on 29 March 2023.

The total amounts of the future compensation for the Board of Directors and the Group Executive Committee were also approved. An advisory vote was held in order to approve the Compensation Report for 2022.

The proposed revision of the Articles of Association was also approved.

The Chairman and the other members of the Board of Directors were reelected. The remaining members of the Nomination and Compensation Committee were reelected. The Annual General Meeting also confirmed the re-election of the independent proxy and the statutory auditor.

For the detailed voting results, please refer to our website:
www.zehndergroup.com/en/investor-relations/general-meeting-of-shareholders



Forthcoming dates

Six-month Report 2023
Sales for 2023
Annual Report 2023 and Media/Analyst Conference 2024
Annual General Meeting 2024

28 July 2023
19 January 2024
28 February 2024
11 April 2024

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This media release is published in German and English. The German version is binding. For further information about Zehnder Group, please visit www.zehndergroup.com.

Company profile

Zehnder Group improves quality of life with comprehensive indoor climate solutions. The globally active company develops and manufactures its products in its own plants in Europe, China, and North America. Its sales activities, spanning more than 70 countries, take place through local sales companies and representative offices.

Zehnder Group products and systems for heating and cooling, comfortable indoor ventilation and air cleaning are characterised by outstanding design and high energy efficiency. The Group is among the market and technology leaders in its segments with brands such as Zehnder, Acova, and Core.

Zehnder Group has had its headquarters in Graenichen (CH) since 1895. It employs around 4,000 people worldwide and achieved sales of EUR 812 million in 2022. The company is listed on the SIX Swiss Exchange (symbol: ZEHN, number: 27 653 461). The unlisted registered shares B are held directly or indirectly by the Zehnder family and persons closely associated with them.