

Press release

Baar-Zug, Switzerland; 21 May 2025

**Partners Group announces results of the 2025 Annual General Meeting of Shareholders**

Partners Group Holding AG's shareholders approved all proposals put forward by the Board of Directors at the 2025 Annual General Meeting of Shareholders (AGM) that was held today in Baar-Zug, Switzerland.

**1. Votes on the financial and non-financial reporting for the 2024 financial year**

The shareholders approved the 2024 Annual Report together with the management report, the consolidated financial statements, and the individual financial statements. The shareholders also approved the 2024 non-financial report (Sustainability Report).

**2. Motion for the appropriation of available earnings and declaration of dividend for 2024**

The shareholders approved the payment of a cash dividend of CHF 42.00 per share. The disbursement of the net dividend<sup>1</sup> is scheduled for 27 May 2025. The shares will trade ex-dividend from 23 May 2025 onwards.

**3. Discharge of the Board of Directors and of the Executive Team**

The shareholders granted the members of the Board of Directors and of the Executive Team discharge from liability with regards to their activities in the 2024 fiscal year.

**4. Consultative vote on the 2024 Compensation Report**

The shareholders approved the 2024 Compensation Report (consultative vote).

**5. Approval of compensation**

The shareholders approved all compensation related agenda items, including compensation budgets for the Board of Directors and the Executive Team.

**6. Elections**

The shareholders confirmed Steffen Meister as Executive Chairman of the Board of Directors and re-elected all other Board members for a term of office of one year ending at the conclusion of the next ordinary AGM in 2026. In addition, shareholders elected Urban Angehrn as a new member of

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<sup>1</sup> The net dividend is defined as the gross dividend reduced by a 35% Swiss withholding tax.

the Board of Directors. Gaëlle Olivier will serve as Lead Independent Director during this term of office.

Furthermore, shareholders re-elected Flora Zhao, Anne Lester, and Gaëlle Olivier as members of the Nomination & Compensation Committee. The Board of Directors confirmed Flora Zhao as the Chairwoman of the Nomination & Compensation Committee.

HotzGoldmann Advokatur/Notariat in Baar, Switzerland, has been re-elected as independent proxy and PricewaterhouseCoopers AG, Zurich, Switzerland, has been elected as the new statutory auditors of the company.

A detailed overview of the voting results of all resolutions passed at the 2025 AGM will be made available at [www.partnersgroup.com/AGM](http://www.partnersgroup.com/AGM) in the coming days.

### **About Partners Group**

Partners Group is one of the largest firms in the global private markets industry, with around 1'800 professionals and over USD 150 billion in overall assets under management. The firm has investment programs and custom mandates spanning private equity, private credit, infrastructure, real estate, and royalties. With its heritage in Switzerland and its primary presence in the Americas in Colorado, Partners Group is built differently from the rest of the industry. The firm leverages its differentiated culture and its operationally oriented approach to identify attractive investment themes and to transform businesses and assets into market leaders. For more information, please visit [www.partnersgroup.com](http://www.partnersgroup.com) or follow us on [LinkedIn](#).

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