

Media release

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Annual General Meeting approves all proposals

Rümlang, 21 October 2025 – At today's Annual General Meeting of dormakaba Holding AG, shareholders approved all the proposals of the Board of Directors. 245 shareholders attended in person. A total of 2,963,270 registered shares with voting rights were represented, corresponding to 70.6% of the share capital recorded in the commercial register.

The shareholders approved all proposals of the Board of Directors with a large majority, including the payment of a dividend of CHF 9.20 per share (+15.0% versus prior year). The dividend is subject to deduction of Swiss withholding tax. Payments are scheduled to begin on 27 October 2025.

The Annual General Meeting approved the share split of 1-to-10. The last trading day of the current shares will be 28 October 2025; the first trading day of the new shares will be 29 October 2025.

All members of Board of Directors were re-elected for a term of one year.

In addition, the Annual General Meeting approved the Group Management Report, the Annual Financial Statements and the Consolidated Financial Statements, as well as the Report on Non-Financial Matters (part of the Sustainability Report) for the financial year 2024/25.

Further, the shareholders approved the 2024/25 Compensation Report as well as the proposed maximum amount for compensation of the Board of Directors until the 2026 Annual General Meeting and the proposed maximum amount for compensation of the Executive Committee for the 2026/27 financial year.

The Annual General Meeting elected Ernst & Young AG as new statutory auditors and re-elected the law firm Keller AG as independent proxy, each for a term of one year.

More details on the Annual General Meeting 2025 can be found on www.dk.world/AGM.

Further information for:

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About dormakaba Group

dormakaba is a leading global provider in the access solutions market. The company reimagines access by setting industry standards for smart systems and sustainable solutions across the lifecycle of a building. More than 15,000 employees worldwide provide their expertise together with distribution partners to a growing customer base in more than 130 countries. dormakaba supports its customers with a broad, innovative portfolio of integrated access products, solutions and services that easily fit into building ecosystems to create safe, secure and sustainable places where people can move around seamlessly.

dormakaba is listed on the SIX Swiss Exchange and is headquartered in Rümlang near Zurich (Switzerland). It generated a turnover of CHF 2.9 billion in financial year 2024/25.

SIX Swiss Exchange: DOKA

Further information about dormakaba Group on www.dormakabagroup.com/en

Insights and inspirations from the world of urbanization blog.dormakaba.com

The latest on corporate topics, products and innovation from dormakaba at www.dormakabagroup.com/en/newsroom

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