

## Annual General Meeting 2025

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### Annual general meeting approves all motions proposed by the board of directors

- **All motions from the board of directors approved**
- **Shareholders approve dividend of CHF 15 per registered share**

Steinhausen, 9 April 2025 – Shareholders of Schweiter Technologies AG approved the motions put by the board of directors at the annual general meeting today. The financial report for the 2024 business year was approved and the report on non-financial matters endorsed via a consultative vote.

A dividend payout of CHF 15 per registered share was approved. Disbursement will take place on 15 April 2025.

#### REELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

Shareholders reelected all members of the board of directors and Heinz O. Baumgartner as chairman for a further period of office of one year. Shareholders also reelected all members of the nomination & compensation committee for a further one year term.

#### VOTES ON REMUNERATION OF THE BOARD OF DIRECTORS AND MANAGEMENT

Shareholders approved the maximum total remuneration of the board of directors for the term of office up to the 2026 annual general meeting and the maximum total sum for the remuneration of the management for the 2026 financial year. In a consultative vote, shareholders also endorsed the 2024 compensation report.

#### ELECTION OF THE STATUTORY AUDITOR

In accordance with the proposal of the board of directors, shareholders elected KPMG AG as statutory auditor for the financial year commencing on 1 January 2025.

**For further information please contact:**

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## ABOUT SCHWEITER TECHNOLOGIES

*Schweiter Technologies, with its head office in Steinhausen, Switzerland, is a globally active Group focusing on composites solutions with its division 3A Composites. The main activities include the development, production and distribution of high-quality composites, synthetic sheets, foamboards and core materials based on balsa wood and PET foam. These materials are used in lightweight applications, primarily in the areas of visual communication (display), architecture, wind energy, industry, shipbuilding, railway, and bus construction.*

*The company has offices, distribution facilities and production sites at 40 locations in Europe, America, and the Asia-Pacific region, and employs some 4,500 people. Schweiter Technologies AG is listed on SIX Swiss Exchange with the ticker symbol SWTQ.*