

Annual General Meeting 2026

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

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

Steinhausen, 9 April 2026 – The 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 2025 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 2026.

ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

The shareholders elected all proposed members for the board of directors and Heinz O. Baumgartner as chairman for a further period of office of one year. Further, the shareholders elected all proposed members for the nomination & compensation committee for a one year term.

VOTES ON REMUNERATION OF THE BOARD OF DIRECTORS AND MANAGEMENT

The shareholders approved the maximum total remuneration of the board of directors for the term of office up to the 2027 annual general meeting and the maximum total sum for the remuneration of the management for the 2027 financial year. In a consultative vote, the shareholders also endorsed the 2025 compensation report.

ELECTION OF THE STATUTORY AUDITOR

In accordance with the proposal of the board of directors, the shareholders elected KPMG AG as statutory auditor for the financial year commencing on 1 January 2026.

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 composite material 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 and shipbuilding.

The company has offices, distribution facilities and production sites in Europe, America, and the Asia-Pacific region, and employs some 4,100 people. Schweiter Technologies AG is listed on SIX Swiss Exchange with the ticker symbol SWTQ.