

Media Release

Schaffhausen

19 April 2023, 7:00 p.m. CET

GF Annual Shareholders' Meeting approves all proposals

At today's 127th Annual Shareholders' Meeting of Georg Fischer AG, the shareholders approved all proposals. Monica de Virgiliis and Michelle Wen were elected to the Board of Directors.

For the first time since 2019, the Annual Shareholders' Meeting took place with shareholders attending in person at the IWC Arena in Schaffhausen (Switzerland). 705 shareholders with 940'256 votes were present. The independent proxy represented 33'157'603 share votes. This presence corresponds to a total of 57.57% of the shares entered in the share register with voting rights.

All proposals were approved. The shareholders approved the annual report, the annual financial statement, the consolidated financial statements 2022 and the compensation report. The proposed dividend of CHF 1.30 per share (2022: CHF 1.00 per share, adjusted for the share split) was also approved and will be paid on 25 April 2023. A large majority approved an amendment to the Articles of Association, which became necessary due to the revised company law.

All members of the Board of Directors standing for re-election were re-elected. Jasmin Staiblin and Riet Cadonau did not stand for re-election, due to the limit on Board tenure and for personal reasons, respectively. The Shareholders' Meeting elected Monica de Virgiliis and Michelle Wen as new members of the eight-member Board of Directors. It also confirmed Yves Serra as Chairman, and elected Roger Michaelis, Eveline Saupper and Michelle Wen as members of the Compensation Committee. The constitution of the Audit Committee and of the Nomination and Sustainability Committee was determined by the Board of Directors (see separate document).

For further information please contact

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Corporate Profile

GF – with its three divisions GF Piping Systems, GF Casting Solutions, and GF Machining Solutions – offers products and solutions that enable the safe transport of liquids and gases, as well as lightweight casting components and high-precision manufacturing technologies. As a sustainability and innovation leader, GF strives to achieve profitable growth while offering superior value to its customers for more than 200 years. Founded in 1802, the Corporation is headquartered in Switzerland and present in 34 countries with 138 companies, 60 of which are production companies with 83 facilities. GF's 15'207 employees worldwide generated sales of CHF 3'998 million in 2022.

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