

Media release on the Annual General Meeting of Mikron Holding AG:

Mikron shareholders approve all proposals of the Board of Directors

Biel, April 23, 2024, 6 p.m. – At the Annual General Meeting held in Biel on Tuesday, April 23, 2024, the shareholders of Mikron Holding AG approved all proposals put forward by the Board of Directors and agreed the relocation of Mikron Holding AG's registered office from Biel (Canton of Berne) to Boudry (Canton of Neuchâtel). The Board of Directors' proposal for a distribution per share of CHF 0.50 (CHF 0.25 per share from retained earnings and CHF 0.25 per share tax-free from capital contributions reserves) was also approved. The members of the Board of Directors Paul Zumbühl, Andreas Casutt, Hans-Michael Hauser, Alexandra Bendler and Hans-Christian Schneider were re-elected for a one-year term of office. Paul Zumbühl was confirmed as Chairman of the Board of Directors.

Brief profile of the Mikron Group

The Mikron Group develops, produces and markets very precise, productive and adaptable automation solutions, machining systems and cutting tools. Rooted in the Swiss culture of innovation, Mikron is a global partner to companies in the pharmaceutical, medtech, consumer goods, automotive, and general engineering industries. The Mikron Group enables its customers to increase quality and industrial productivity. The Group has over 100 years of experience, state-of-the-art technologies and a global service. The two business segments Mikron Automation and Mikron Machining Solutions are based in Switzerland (Boudry and Agno). Additional production sites are located in the USA, Germany, Singapore, China and Lithuania. Mikron Holding AG shares are traded on SIX Swiss Exchange (MIKN). The Mikron Group employs a total workforce of around 1,550.

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Investor Relations Calendar

July 19, 2024, 7 a.m. Ad hoc announcement pursuant to Art. 53 LR, semiannual results 2024

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