

PRESS RELEASE

Annual General Meeting of Bobst Group SA on 28 March 2024: approval of proposals

Mex, Switzerland, 28 March, 2024 – **The shareholders of Bobst Group SA have approved the proposals of the Board of Directors, including the annual report and the accounts, the non-financial report, the discharge of the members of the Board of Directors, the appropriation of the available earnings, the composition of the Board of Directors and the appointment of the external auditors.**

The shareholders have decided to pay a dividend of CHF 5.00 gross per share, to be paid on 5 April 2024.

The shareholders have re-elected Mr. Alain Guttman as chairman of the Board. Mrs. Montserrat Peidro-Insa and Messrs. Thierry de Kalbermatten, Jürgen Brandt, Gian-Luca Bona and Marc Schuler have been re-elected as Board members.

PWC was confirmed for another one-year time period as external auditors.



About BOBST

We are one of the world's leading suppliers of substrate processing, printing and converting equipment and services for the label, flexible packaging, folding carton and corrugated industries.

Founded in 1890 by Joseph Bobst in Lausanne, Switzerland, BOBST has a presence in more than 50 countries, runs 21 production facilities in 12 countries and employs more than 6 300 people around the world. The firm recorded a consolidated turnover of CHF 1.960 billion for the year ended December 31, 2023.

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