

Annual General Meeting 2020

All motions of the Board of Directors approved

Zurich, April 22, 2020 - The Annual General Meeting of Conzzeta AG on April 22, 2020, approved all motions of the Board of Directors by a large majority. 86.6% of the votes were represented.

In accordance with the Federal Council Ordinance on Measures to Combat the Coronavirus, the Annual General Meeting of Conzzeta AG on April 22, 2020, was held without the physical attendance of shareholders. They were represented by the independent proxy. The usual opening address by Ernst Bärtschi, Chairman of the Board of Directors, and the explanation of the course of business by Michael Willome, Group CEO, were waived.

Shareholders approved in particular the proposed dividend with the special distribution of excess cash reserves of CHF 42.00 per class A registered share and CHF 8.40 per class B registered share. The dividend payment date will be April 28, 2020.

They confirmed Ernst Bärtschi as Chairman of the Board of Directors and the members of the Board of Directors and the Human Resources Committee who were proposed for re-election. The Annual General Meeting also approved all other motions, including the 2019 compensation report, the compensation to be paid to the Board of Directors for the period of office until the Annual General Meeting 2021, and the compensation for the Executive Committee for the 2021 financial year.

The next Annual General Meeting will be held on April 21, 2021 in Zurich.

The following documents are available on the website www.conzzeta.com:

- Invitation to the Annual General Meeting, including agenda
- Minutes (as soon as they are available)

Inquiries

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About Conzzeta

Conzzeta is a diversified Swiss group of companies. It stands for innovation, market orientation and an entrepreneurial approach. About 5,000 employees at more than 60 locations worldwide work in the Sheet Metal Processing, Foam Materials and Outdoor segments. In December 2019, Conzzeta announced a strategic focus on the Sheet Metal Processing segment and the sale of all its other activities. Conzzeta AG is listed on the SIX Swiss Exchange (SIX:CON).