

Media release, 19 March 2025

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## **Datwyler AGM approves all proposals of the Board**

The 67th Annual General Meeting of Dätwyler Holding Inc. was held in Altdorf on Tuesday, 18 March 2025. Shareholders approved all Board proposals by a large majority. A total of 30'032'828 votes or 86.80% of the total number of voting shares were represented.

### **Stable dividend thanks to solid free cash flow**

The Annual General Meeting approved a stable dividend of CHF 3.20 per bearer share and CHF 0.64 per registered share. A solid free cash flow in the 2024 reporting year made it possible to further strengthen the balance sheet and keep the dividend payment stable. The dividend will be paid out free of charges from 24 March 2025 by means of coupon no. 19. The first trading date without dividend entitlement (ex-date) is 20 March 2025.

### **Britt Hendriksen as new member of the Board of Directors**

All Directors were re-elected for a further one year term of office. The special meeting of the bearer share holders elected the existing Board members Martin Hirzel and Dirk Lambrecht as well as new member Britt Hendriksen as their representatives. Britt Hendriksen has extensive experience in the global healthcare industry, most recently as Group CFO of Unilabs, a leading provider of diagnostic services. Previously, she held various global management positions at Novartis for more than 20 years, including CFO Global Drug Development and CFO of the Asia Pacific region. The Board of Directors now consists of nine members and will continue to be chaired by Paul Hälg. Hanspeter Fässler (Chairman), Claude R. Cornaz and Jens Breu were re-elected as members of the Nomination and Compensation Committee. The Audit Committee consists of Jürg Fedier (Chairman), Gabi Huber and Martin Hirzel. KPMG was confirmed as auditor for a further year.

### **Datwyler – leading provider of high-quality, system-critical elastomer components**

In billions of syringes and in every second car around the world, Datwyler components make an important contribution to patient and driver safety. The high-tech company focuses on high-quality, system-critical elastomer components and holds leading positions in attractive global markets such as healthcare, mobility, connectivity, general industry and food & beverage. Datwyler materializes ideas for a safer, smarter and more sustainable world. Thanks to recognized core competencies, the company offers added value to its customers as a development partner. With more than 25 production sites on four continents, revenue in over 100 countries and more than 8'000 employees, the company generates annual revenue in excess of CHF 1'100 million. Headquartered in Switzerland, Datwyler has been listed on the SIX Swiss Exchange since 1986 (security number 3048677).

#### **Information:**

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#### **Photos:**

[www.datwyler.com](http://www.datwyler.com) > Media > Media Library; <https://datwyler.com/media/media-library>

#### **Financial calendar:**

Half-Year Report

22 July 2025