

Ad hoc announcement pursuant to Art. 53 LR SIX Swiss Exchange, 17 March, 2022

Datwyler AGM approves all proposals of the Board

On 16 March 2022, Datwyler's Annual General Meeting approved all proposals of the Board by a large majority. This included an increase in the dividend, and the election of Judith van Walsum as a new member of the Board of Directors. Shareholders were able to cast their votes in advance by giving instructions to the independent proxy.

The 64rd Annual General Meeting of Dätwyler Holding Inc. took place in Altdorf on Wednesday, 16 March, 2022. The shareholders approved all proposals put forward by the Board of Directors by a large majority. The Annual General Meeting was held in compliance with Art. 27 of Swiss COVID-19-Regulation 3. Shareholders were able to exercise their rights and provide their voting instructions through the independent proxy. Given the uncertainties that existed until recently due to the pandemic, it was not possible to attend the General Annual Meeting in person. In total, 29'656'810 votes or 95.66% of the total number of voting shares were represented.

Increased dividend

In view of the strong and sustainably profitable growth, the Annual General Meeting approved an increased cash dividend of CHF 4.20 per bearer share (previous year: CHF 3.20) and CHF 0.84 per registered share (previous year: CHF 0.64). This equates to an increase of 31.3% in the total dividend to CHF 71.4 million (previous year: CHF 54.4 million). The dividend will be paid by means of coupon No. 16 as from 22 March 2022. The first trading day without dividend claim (ex-date) is 18 March 2022.

Judith van Walsum new on the Board of Directors

Hanno Ulmer was not available for re-election to the Board of Directors for personal reasons. Judith van Walsum was newly elected to the Board as a representative of public shareholders. Judith van Walsum has been Chief Financial Officer (CFO) and Head of IT at Roche Diabetes Care since 2018. From 2004 to 2018, the 57-year-old Dutch national held various global leadership positions for the Roche Group. Judith van Walsum holds a PhD in international political economy from the London School of Economics. "I thank Hanno Ulmer for his dedicated service to Datwyler and look forward to working with Judith van Walsum," says Datwyler Chairman Paul Hälg. The other directors were all re-elected for a another one-year term of office. The special meeting of bearer shareholders elected, in addition to Judith van Walsum, existing board members Jens Breu and Martin Hirzel as their representatives. Jürg Fedier, previously representative of the public shareholders, replaces Hanno Ulmer as representative of Pema Holding AG. The Board of Directors continues to consist of eight members and is 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 (Chair), Gabi Huber and now Martin Hirzel. KPMG was confirmed as auditor for a further year.

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

Datwyler is focusing on high-quality, system-critical elastomer components and has leading positions in attractive global markets such as healthcare, mobility, food & beverage and general industry. With its recognized core competencies and technological leadership, the company delivers added value to customers in the markets served. Datwyler concentrates on markets that offer opportunities to create more value and sustain profitable growth. With more than 20 operating companies, sales in over 100 countries and close to 7'000 employees Datwyler, headquartered in Switzerland, generates annual sales of more than CHF 1'000 million. The company has been listed on the SIX Swiss Exchange since 1986 (security no. 3048677).



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Photo material (in print quality):

www.datwyler.com > Media > Media library: <https://datwyler.com/media/media-library>

Dates:

Interim Report 2022

26 July 2022