

Dierikon, 9 April 2026

Media release

Annual General Meeting approves all proposals

The shareholders of Komax Holding AG approved all the proposals of the Board of Directors at the Annual General Meeting held at the KKL Lucerne on 9 April 2026. They confirmed Andreas Häberli as Chairman of the Board of Directors and re-elected all other members standing for election.

207 shareholders attended the Annual General Meeting of Komax Holding AG at the Culture and Convention Center Lucerne. They approved all of the Board of Directors' proposals. A total of 55.0% of the share capital was represented.

The shareholders voted for continuity on the Board of Directors and re-elected all six members standing for election: Andreas Häberli as Chairman as well as Annette Heimlicher, Mariel Hoch, Beat Kälin, Daniel Lippuner, and Jürg Werner. The Board of Directors was reduced in size, as David Dean did not stand for re-election due to the 12-year term limit and was not replaced. Andreas Häberli, Chairman of the Board of Directors, expressed his gratitude for his dedicated service in driving the company's development during a period of strong growth but also of significant challenges. On behalf of the entire Board of Directors, Andreas Häberli also thanked Matijas Meyer for his extraordinary commitment to the Komax Group. He has had a lasting impact on the development of the company over the past 19 years, the last eleven of which he served as CEO until the end of March 2026.

Andreas Häberli explained the successful measures taken to reduce costs in a challenging market environment characterized, in particular, by the weak European automotive industry, the strong Swiss franc, and geopolitical uncertainties. He showed how the cost base was sustainably reduced by CHF 25 million and how the Komax Group started the new year well prepared.

The detailed voting results can be found in the appendix below.

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Komax is a globally active technology company that focuses on markets in the automation sector. As a leading manufacturer of innovative and high-quality solutions for the wire processing industry, the Komax Group helps its customers implement economical and safe manufacturing processes, especially in the automotive supply sector. The Komax Group employs more than 3,100 people worldwide and provides sales and service support via subsidiaries and independent agents in more than 60 countries.

Komax Stories

Topics and insights from the world of automated wire processing: www.komaxgroup.com/stories

APPENDIX—Voting results of the 2026 Annual General Meeting

Agenda item	Proposal of the Board of Directors	Yes votes	No votes / abstentions	Proportion of yes votes
1. Approval of the Annual Report as well as the financial statements of Komax Holding AG and consolidated financial statements for the 2025 financial year	Yes votes	2,809,883	18,997	99.32%
2. Approval of the report on non-financial matters for the 2025 financial year	Yes votes	2,536,580	292,300	89.66%
3. Discharge of the Board of Directors and Executive Committee	Yes votes	2,705,549	92,586	96.69%
4. Appropriation of result for the 2025 financial year	Yes votes	2,787,402	41,478	98.54%
5. Elections				
5.1 Re-elections to the Board of Directors				
Dr. Andreas Häberli as Chairman of the Board of Directors	Yes votes	2,752,888	75,992	97.31%
Annette Heimlicher as member of the Board of Directors	Yes votes	2,632,777	196,103	93.07%
Dr. Mariel Hoch as member of the Board of Directors	Yes votes	2,710,656	118,224	95.82%
Dr. Beat Kälin as member of the Board of Directors	Yes votes	2,686,548	142,332	94.97%
Daniel Lippuner as member of the Board of Directors	Yes votes	2,704,152	124,728	95.59%
Dr. Jürg Werner as member of the Board of Directors	Yes votes	2,683,109	145,771	94.85%
5.2 Elections to the Remuneration Committee				
Dr. Beat Kälin as member of the Remuneration Committee	Yes votes	2,656,895	171,985	93.92%
Annette Heimlicher as member of the Remuneration Committee	Yes votes	2,602,160	226,720	91.99%
5.3 Re-election of the independent proxy				
Law firm Tschümperlin Lötscher Schwarz AG, Lucerne	Yes votes	2,817,247	11,633	99.59%
5.4 Re-election of the external auditors				
PricewaterhouseCoopers AG, Basel	Yes votes	2,475,696	353,184	87.52%

Agenda item	Proposal of the Board of Directors	Yes votes	No votes / abstentions	Proportion of yes votes
6. Compensation				
6.1 Advisory vote on the Compensation Report for the 2025 financial year	Yes votes	2,280,721	548,159	80.62%
6.2 Approval of the total compensation payable to the Board of Directors for the 2027 financial year	Yes votes	2,624,098	204,782	92.76%
6.3 Approval of the total compensation payable to the Executive Committee for the 2027 financial year	Yes votes	2,577,670	251,210	91.12%
7. Amendments to the Articles of Association	Yes votes	2,706,497	122,383	95.67%