

Resolution Minutes

21 April 2021

Date 21 April 2021
Location Schaffhausen

Corporate Secretary

Georg Fischer AG
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Resolution Minutes of the 125th Annual Shareholders' Meeting of Georg Fischer AG 21 April 2021, 6:00 p.m. – 6:15 p.m., Schaffhausen

1 Formalities

Chair Yves Serra, Chairman of the Board of Directors;
Deputy Chair Hubert Achermann, Vice Chairman of the Board of Directors;
Minutes Roland Gröbli, Corporate Secretary of Georg Fischer AG;
Vote counters Nina Tosi, Head of Credit Suisse Schaffhausen; Christoph Singer, Head of Private and Investment Clients of Ersparniskasse Schaffhausen;
Independent Proxy weber, schaub & partner ag, represented by attorney-at-law lic. iur. LL.M. Christoph J. Vaucher;
Auditors PricewaterhouseCoopers AG, Zurich, represented by Beat Inauen;
Invitation dispatched 23 March 2021

2 Attendance

At 6:00 p.m., the following attendees were noted: The independent proxy represented **2'275'727** votes. This attendance corresponded to **74.8** % of the votes registered in the share register.

3 Resolutions

See Enclosure 1.

4 Comment

Due to the coronavirus pandemic and the corresponding ordinance of the Federal Council, the General Meeting of Shareholders was held without the personal participation of shareholders and was limited to the agenda items required by law and the Articles of Association.

For the resolution minutes:

Roland Gröbli
Corporate Secretary

Note: In accordance with the Articles of Association of Georg Fischer AG, the minutes of the Annual Shareholders' Meeting are regarded as binding once they have been signed by the minute's taker, the Chair and the vote counters. The detailed minutes of the 125th Annual Shareholders' Meeting will also be published on www.georgfischer.com once they have been duly signed by the above mentioned persons.

	Votes represented	Abstentions	Applicable votes	In favor	Opposed	Resolution
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Enclosure 1: Resolutions

1.1 Annual Report						
Percent				99.97%	0.03%	Approved.
Votes	2'275'727	6'390	2'269'337	2'268'729	608	
1.2 Compensation Report						
Percent				97.30%	2.70%	Approved.
Votes	2'275'727	22'862	2'252'865	2'191'994	60'871	
2. Appropriation of retained earnings						
Percent				90.87%	9.13%	Approved.
Votes	2'275'727	2'659	2'273'068	2'065'648	207'420	
3. Discharge						
Percent				98.88%	1.12%	Approved.
Votes	2'261'494	15'764	2'245'730	2'220'683	25'047	
4. Re-election of Hubert Achermann						
Percent				98.74%	1.26%	Elected.
Votes	2'275'727	7'982	2'267'745	2'239'269	28'476	
4. Re-election of Riet Cadonau						
Percent				80.72%	19.28%	Elected.
Votes	2'275'727	4'336	2'271'391	1'833'509	437'882	
4. Re-election of Peter Hackel						
Percent				99.87%	0.13%	Elected.
Votes	2'275'727	4'257	2'271'470	2'268'620	2'850	

	Votes represented	Abstentions	Applicable votes	In favor	Opposed	Resolution
4. Re-election of Roger Michaelis						
Percent				98.81%	1.19%	Elected.
Votes	2'275'727	5'034	2'270'693	2'243'720	26'973	
4. Re-election of Eveline Saup- per						
Percent				99.53%	0.47%	Elected.
Votes	2'275'727	3'706	2'272'021	2'261'333	10'788	
4. Re-election of Yves Serra						
Percent				91.41%	8.59%	Elected.
Votes	2'275'727	3'746	2'271'981	2'076'893	195'088	
4. Re-election of Jasmin Staiblin						
Percent				99.03%	0.97%	Elected.
Votes	2'275'727	5'050	2'270'677	2'248'672	22'005	
5.1 Re-election of the Chair- man of the Board: Yves Serra						
Percent				92.90%	7.10%	Elected.
Votes	2'275'727	11'051	2'264'676	2'103'820	160'856	
5.2 Election of Hubert Acher- mann (Compensation Commit- tee)						
Percent				99.23%	0.77%	Elected.
Votes	2'275'727	6'861	2'268'866	2'251'453	17'413	
5.2 Re-lection of Riet Cadonau (Compensation Committee)						
Percent				84.39%	15.61%	Elected.
Votes	2'275'727	5'782	2'269'945	1'915'627	354'318	

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5.2 Re-election of Eveline Saupper (Compensation Committee)						
Percent				99.12%	0.88%	Elected.
Votes	2'275'727	91'806	2'183'921	2'164'597	19'324	
6. Compensation of the Board of Directors						
Percent				97.70%	2.30%	Approved.
Votes	2'275'727	16'462	2'259'265	2'207'322	51'943	
7. Compensation of the Executive Committee						
Percent				98.20%	1.80%	Approved.
Votes	2'275'727	16'394	2'259'333	2'218'714	40'619	
8. Re-election of the statutory auditor: PwC (PricewaterhouseCoopers AG)						
Percent				98.59%	1.41%	Elected.
Votes	2'275'727	3'730	2'271'997	2'239'942	32'055	
9. Re-election of the independent proxy						
Percent				99.88%	0.12%	Elected.
Votes	2'275'727	2'124	2'273'603	2'270'896	2'707	