

Media Release

Schaffhausen

11 March 2022, 7:00 a.m. CET

Annual Shareholders' Meeting 2022 of Georg Fischer AG

GF's Board of Directors decided to hold the Annual Shareholders' Meeting of Georg Fischer AG with shareholders not physically present, due to the persisting COVID-19 pandemic and related developments. GF has set up a special communication channel to ensure shareholders can exercise their statutory rights.

The Board of Directors regrets this decision, which was taken in consideration of the many uncertainties surrounding the pandemic situation. This year's Annual Shareholders' Meeting on 20 April 2022 will be held at the premises of Georg Fischer AG in Schaffhausen, starting at 6:00 p.m. with the persons required by the Articles of Association.

Shareholders may submit their votes in writing or electronically to the independent proxy, the law firm weber, schaub & partner ag, Zurich. To ensure the shareholders may freely exercise their further statutory rights, GF has set up a special email address (gv2022@georgfischer.com). General questions and requests about individual agenda items on the voting documents may be sent to this address until midnight on 18 April 2022. The voting documents will be sent to the shareholders in due time.

For further information please contact

Beat Römer, Head Corporate Communications
+41 (0) 52 631 26 77, media@georgfischer.com

Corporate Profile

GF – with its three divisions GF Piping Systems, GF Casting Solutions, and GF Machining Solutions – offers products and solutions that enable the safe transport of liquids and gases, as well as lightweight casting components and high-precision manufacturing technologies. As a sustainability and innovation leader, GF strives to achieve profitable growth while offering superior value to its customers for more than 200 years. Founded in 1802, the Corporation is headquartered in Switzerland and present in 34 countries with 139 companies, 61 of which are production facilities. GF's 15'111 employees worldwide generated sales of CHF 3'722 million in 2021.

You can register for our subscription service for journalists at www.georgfischer.com/aboservice. You will automatically receive our current media releases.