

Constitution of the Board of Directors Georg Fischer Ltd

(as of 15 April 2020)

Chairman of the Board of Directors

Yves Serra

Vice Chairman of the Board of Directors and Independent Lead Director

Hubert Achermann

Compensation Committee

Eveline Saupper (Chairwoman)

Riet Cadonau

Zhiqiang Zhang

Audit Committee

Hubert Achermann (Chairman)

Peter Hackel

Jasmin Staiblin

Nomination Committee

Yves Serra (Chairman)

Hubert Achermann

Roger Michaelis