

Resolution Minutes

15 April 2026

Date 15 April 2026
Place Schaffhausen

Dr. Marc Lahusen
Group General Counsel

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Georg Fischer AG
Amsler-Laffon-Strasse 9
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Resolution Minutes of the 130th Annual Shareholders' Meeting of Georg Fischer AG, Schaffhausen, 15 April 2026, 15:00 – 16:47, Schaffhausen

1 Formalities

Chair **Yves Serra**, Chair of the Board of Directors;

Deputy Chair **Eveline Saupper**, Vice Chair of the Board of Directors and Independent Lead Director;

Minutes **Marc Lahusen**, Group General Counsel & Corporate Secretariat of Georg Fischer AG;

Vote counters **Christoph Singer**, Member of the Executive Committee of Ersparniskasse Schaffhausen, **Marlis Pfeiffer**, Attorney-at-law, Schaffhausen, **Sebastian Fritz**, Head of Private Banking Switzerland at Schaffhauser Kantonalbank;

Independent Proxy **DGS Rechtsanwälte, Zürich**, represented by attorney-at-law lic. iur. LL.M. Christoph J. Vaucher;

Auditors **KPMG AG, Zurich**, represented by Achim Wolper;

Invitation published 17 March 2026

2 Attendance

At 3 p.m. the following attendees were noted: 836 **shareholders representing 745'843 votes**. The **independent proxy represented 39'892'360 votes**. This attendance corresponded to **68.5%** of the votes registered in the share register.

3 Resolutions

See Enclosure 1.

For the resolution minutes:



Dr. Marc A. Lahusen
Group General Counsel & Corporate Secretariat of Georg Fischer AG

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 Chairman and the vote counters. The detailed minutes of the 130th 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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4 Enclosure 1: Resolutions

1.1 Corporate Report 20225						
Percent				99.87%	0.13%	Approved
Votes	40,692,957	105,966	40,586,991	40,534,149	52,842	
1.2 Sustainability Report 2025						
Percent				99.76%	0.24%	Approved
Votes	40,685,947	518,440	40,167,507	40,070,039	97,468	
1.3 Compensation Report 2025						
Percent				91.12%	8.88%	Approved
Votes	40,744,995	303,121	40,441,874	36,851,071	3,590,803	
2. Appropriation of retained earnings 2025						
Percent				99.8%	0.2%	Approved
Votes	40,711,027	48,440	40,662,587	40,581,603	80,984	
3. Discharge						
Percent				99.32%	0.68%	Approved
Votes	40,323,043	217,193	40,105,850	39,834,446	271,404	
4. Amendment Articles of Association						
Percent				99.33%	0.21%	Approved
Votes				40,495,161	87,100	

	Votes represented	Abstentions	Applicable votes	In favor	Opposed	Resolution
5.1 Re-election Peter Hackel						
Percent				99.69%	0.31%	Elected
Votes	40,720,287	78,403	40,641,884	40,515,342	126,542	
5.2 Re-election Annika Paasikivi						
Percent				99.53%	0.47%	Elected
Votes	40,719,587	79,686	40,639,901	45,450,137	189'764	
5.3 Re-election Stefan Räbsamen						
Percent				99.29%	0.71%	Elected
Votes	40'720'787	71,516	40,649,271	40,359,700	289'571	
5.4 Re-election Eveline Saupper						
Percent				99.41%	0.59%	Elected
Votes	40'710,817	82,101	40,628,716	40,391,09	237,707	
5.5 Re-election Ayano Senaha						
Percent				99.06%	0.94%	Elected
Votes	40,713,337	84'773	40,628,564	40,247,993	380,571	
5.6 Re-election Yves Serra						
Percent				97.91%	2.09%	Elected
Votes	40,714,464	269,648	40,444,816	39,598,316	846,500	
5.7 Re-election Michelle Wen						
Percent				98.89%	1.11%	Elected
Votes	40,713,517	126,802	40,586,715	40,135,039	451,676	

	Votes represented	Abstentions	Applicable votes	In favor	Opposed	Resolution
5.8 Election Ton Büchner						
Percent				98.81%	1.19%	Elected
Votes	40,717,441	112,373	40,605,068	40,120,767	484,301	
5.9 Election Christopher Guérin						
Percent				98.32%	1.68%	Elected
Votes	40,717,102	125,144	40,591,958	39,911,943	680,015	
6.1 Re-election Chairman BoD						
Percent				97.77%	2.23%	Elected
Votes	40,757,097	301,175	40,455,922	39,553,417	902,505	
6.2.1 Re-election Annika Paasikivi (Compensation Committee)						
Percent				98.66%	1.34%	Elected
Votes	40,700,750	123,539	40,577,211	40,034,169	543,042	
6.2.2. Re-election Eveline Saupper (Compensation Committee)						
Percent				96.61%	3.39%	Elected
Votes	40,699,610	121,058	40,578,552	39,201,178	1,377,374	
6.2.3. Re-election Michelle Wen (Compensation Committee)						
Percent				98.51%	1.49%	Elected
Votes	40,699,550	169,725	40,529,825	39,924,009	605,816	
7. Compensation BoD						
Percent				95.66%	4.34%	Approved
Votes	40,720,019	319,618	40,400,401	38,648,058	1,752,343	

	Votes represented	Abstentions	Applicable votes	In favor	Opposed	Resolution
8. Compensation ExCom						
Percent				94.55%	5.45%	Approved
Votes	40,720,359	331,960	40,388,399	38,188,343	2,200,056	
9. Re-election Auditors						
Percent				99.69%	0.31%	Elected
Votes	40,714,779	96,236	40,618,543	40,494,640	123,903	
10. Re-election Independent Proxy						
Percent				99.86%	0.14%	Elected
Votes	40,712,966	85,801	40,627,165	40,571,683	55,482	