

Investor Information

Exentis Group AG Annual General Meeting 2025

- ◆ **Annual General Meeting well attended by 130 shareholders**
- ◆ **Strong interest in Exentis technology platform**
- ◆ **Shareholders approve all proposals of the Board of Directors**

Stetten, Switzerland, June 27, 2025 – Exentis Group AG, provider of the world's only technology platform enabling industrial additive large-scale manufacturing, successfully held its Annual General Meeting 2025 on June 27.

This year, the Annual General Meeting took place again at the Exentis Innovation Center at the company's head office in Stetten, Switzerland. Several Exentis production systems for the large-scale manufacturing of pharmaceutical or industrial products as well as selected applications were presented to the shareholders attending the event.



Well-attended Annual General Meeting of Exentis Group AG at the Exentis Innovation Center at the company's head office in Stetten, Switzerland

Of the total invited share capital of CHF 1,914,882.20, corresponding to 19,148,822 shares, a total of 12,378,961 shares and the same number of voting rights were present. This translates into a presence of 64.65%. Approximately 130 individuals attended the event, while others were represented by proxy.

The following agenda items were submitted for resolution:

1. Approval of the Financial Statements of Exentis Group AG for the financial year 2024; report of the auditor BDO
2. Appropriation of net result 2024
3. Discharge of the Members of the Board of Directors for the financial year 2024
4. Capital and Revision of the Articles of Incorporation
5. Election of BDO, Switzerland, as Auditors of Exentis Group AG for the financial year 2025

The shareholders of Exentis Group AG approved all proposals submitted by the Board of Directors. All proposals were approved with more than 90% of the votes cast.

About Exentis

As a solution provider, Exentis has the only proprietary technology platform worldwide that allows for industrial additive large-scale production. Industrialized Additive Manufacturing is universally applicable. For industrial or clean room applications. With free choice of materials, such as metals, ceramics, polymers, pharmaceutical or bio-printing products. The highly flexible production technology combines rework-free component geometries with advantageous cost-benefit ratios. The cold printing process in use is sustainable and conserves materials as well as resources. Our customers can choose between exclusive in-house manufacturing under license agreements or having Exentis produce millions of applications for them as a contract manufacturer.

For further information please contact:

Benjamin del Fabro

Head of Investor Relations

+41 44 520 46 00

b.delfabro@exentis-group.com

Visit us also on our website at www.exentis-group.com.