



Investor Information

Exentis Group AG Annual General Meeting 2021

- ◆ Shareholders approve all proposals of the Board of Directors
- ◆ Discharge and re-election of the Board of Directors
- ◆ Election of BDO as auditors for the financial year 2021

Stetten, Switzerland, June 25th, 2021 - Exentis Group AG, leading provider of a sustainable 3D technology platform, the Exentis 3D Mass Customization®, successfully concluded its Annual General Meeting 2021 on Friday, June 25th, 2021.

The Annual General Meeting took place in the notary's premises in Dättwil without physical attendance for the protection of the shareholders, based on the Covid-19 Ordinance 3 Art. 27 of the Swiss Federal Council. All shareholders had the opportunity to submit their votes through a written ballot..

Of 12,601,283 shares issued, at the time of the invitation, a total of 10,876,426 shares and the same number of votes were represented. The presence according to statutory stock corporation law was therefore 86.31%.

The following agenda items were submitted for resolution:

1. Approval of the annual financial statements of Exentis Group AG for the financial year 2020; report of the auditors BDO
2. Appropriation of the net result 2020
3. Discharge of the members of the Board of Directors for the financial year 2020

4. Election of the members of the Board of Directors for the next three financial years
5. Election of BDO as the auditors for the financial year 2021

The shareholders of Exentis Group AG approved all proposals of the Board of Directors with a large majority of the votes. At the subsequent constituent meeting of the Board of Directors, Mr. Ralf Brammer was re-elected as Chairman of the Board of Directors.

About Exentis

As a solution provider, Exentis offers large-scale production of components with free choice of materials and ultra-fine geometries. Industrialized Additive Manufacturing creates a new level of flexibility in 3D manufacturing processes and replaces time-consuming and costly tooling production when using established manufacturing technologies. Exentis optimizes the entire process chain from the development project to the industrial production of millions of components for the application fields of industrial e-mobility, fuel cells or med-tech, among others. This enables the customer to decide between production of the components at Exentis or in-house production with a manufacturing licence when purchasing the Exentis 3D development and production systems.

For further information please contact:

Exentis Group AG

Klaus Radakovics

Chief Financial Officer

+ 41 (0) 56 520 74 06

k.radakovics@exentis-group.com

www.exentis-group.com

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