



## Investor Information

### Exentis Group AG Annual General Meeting 2022

- ◆ Shareholders approve all proposals of the Board of Directors
- ◆ Discharge of the Board of Directors
- ◆ Creation of new authorized capital
- ◆ Election of BDO as auditors for the financial year 2022

**Stetten, Switzerland, June 30<sup>th</sup>, 2022** - EXENTIS Group AG, provider of a proprietary 3D technology platform that allows industrial large-scale production, has successfully concluded its 2022 Annual General Meeting on Thursday, June 30<sup>th</sup>, 2022.

This year, the Annual General Meeting was again held at the Exentis 3D Innovation Center. During the event, the Exentis 3D development and production systems as well as selected applications were presented and explained to the participating shareholders.

Out of 15'387'807 issued shares, at the time of the invitation, a total of 8'181'674 shares and the same number of votes were represented. Attendance was therefore 53.17%. 60 shareholders attended the Annual General Meeting and others were represented.



The following agenda items were submitted for resolution:

1. Approval of the annual financial statements of Exentis Group AG for the financial year 2021; report of the auditors BDO
2. Appropriation of net result 2021 of CHF 2'577'959.00
3. Discharge of the members of the Board of Directors for the financial year 2021
4. Authorized capital
5. Election of the auditors BDO

The shareholders of Exentis Group AG approved all proposals of the Board of Directors with more than 99% of the present votes.

### **About Exentis**

As a solution provider, EXENTIS has a proprietary 3D technology platform that - contrary to conventional additive manufacturing technologies - allows industrial 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 bioprinting products. 3D cold printing technology is sustainable and conserves materials as well as resources. The highly flexible 3D production technology combines rework-free component geometries with market-leading cost-benefit ratios. This allows customers to choose between producing millions of parts at Exentis or, as a member of the Exentis 3D Community, manufacturing in-house under license agreements when purchasing Exentis 3D development and production systems.

**For further information please contact:**

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