

## Investor Information

### Exentis Group AG Annual General Meeting 2023

- ◆ Shareholders approve the proposals of the Board with a large majority
- ◆ Current Board confirmed, Albert F. Angehrn elected as new member
- ◆ Articles of Incorporation adapted to new stock corporation law

**Stetten, Switzerland, 23 June 2023** – Exentis Group AG, provider of the only 3D technology platform worldwide that enables industrial large-scale manufacturing, successfully completed its Annual General Meeting 2023 on 23 June 2023.

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



Well attended Annual General Meeting of Exentis Group AG at the Exentis 3D Innovation Center in Stetten, Switzerland

Of 16,338,090 shares issued at the time of the invitation, a total of 9,750,156 shares and the same number of votes were present. The presence was therefore 59.68%. Approximately 100 persons attended the Annual General Meeting, and others were represented.

The following agenda items were submitted for resolution:

1. Annual Financial Statements of Exentis Group AG for the financial year 2022; report of the auditor BDO
2. Appropriation of the net result 2022
3. Discharge of the Members of the Board of Directors for the financial year 2022
4. New election of the Board of Directors for the next three financial years:
  - Ralf P. Brammer, Chairman of the Board of Directors
  - David L. Deck, Member of the Board of Directors
  - Maximilian Büttiker, Member of the Board of Directors
5. Election of Mr Albert F. Angehrn to the Board of Directors
6. Revision of the Articles of Incorporation
7. Election of BDO, Switzerland, as Auditors of Exentis Group AG for the financial year 2023

The shareholders of Exentis Group AG followed all proposals of the Board of Directors. All proposals were approved with over 99% of the votes present, with no dissentient votes.

## **About Exentis**

As a solution provider, Exentis has the only proprietary 3D technology platform worldwide that allows industrial large-scale production. Industrialized Additive Manufacturing is universally applicable. For industrial or cleanroom applications. With free choice of materials, such as metals, ceramics, polymers, pharmaceutical or bio-printing products. Highly flexible 3D 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, the Exentis 3D community members, can choose between exclusive in-house manufacturing under license agreements or having Exentis produce millions of applications for them as a contract manufacturer.

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