

Investor Information

Exentis Group AG Annual General Meeting 2024

- ◆ Annual General Meeting well attended by 120 shareholders
- ◆ Shareholders approve Board proposals with a large majority of votes
- ◆ Board strengthened by two experts

Malterdingen, Germany, June 21, 2024 – Exentis Group AG, provider of the only 3D technology platform worldwide that enables industrial large-scale manufacturing, successfully completed its Annual General Meeting 2024 on June 21.

This year, the Annual General Meeting was held at the Exentis engineering and final assembly site in Malterdingen near Freiburg, Germany. Several Exentis 3D production systems for the large-scale production of pharmaceutical and 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 engineering and final assembly site in Malterdingen, Germany

Of 17,594,139 shares outstanding at the time of the invitation, a total of 10,635,177 shares and the same number of voting rights attended the meeting. This resulted in a presence of 60.45%. Approximately 120 people attended the event, and others were represented.

The following agenda items were submitted for resolution

1. Approval of the Financial Statements of Exentis Group AG for the financial year 2023; report of the auditor BDO
2. Appropriation of net profit 2023
3. Discharge of the Members of the Board of Directors for the financial year 2023
4. Nomination of additional Members to the Board of Directors for the next two financial years:
 - Dr Silvio Inderbitzin
 - Mr Michael Widmer
5. Election of BDO, Switzerland, as Auditors of Exentis Group AG for the financial year 2024

The shareholders of Exentis Group AG followed all proposals of the Board of Directors. All proposals were approved with over 90% of the voting rights present.

About Exentis

As a solution provider, Exentis has the only proprietary 3D technology platform worldwide that allows for 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 bio-printing products. The 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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