

## Media Release

Schaffhausen  
21 April 2021, 6:30 p.m. CET

### GF Annual Shareholders' Meeting approves all proposals

**Today's 125th Annual Shareholders' Meeting of Georg Fischer AG approved all proposals of the Board of Directors. Due to the coronavirus pandemic and the corresponding ordinance of the Swiss Federal Council, the meeting took place without the personal attendance of shareholders.**

The shareholders of Georg Fischer AG were obliged to delegate their votes in advance to the independent proxy. The latter represented 2'275'727 votes, which corresponds to 74.8% of voting shares entered in the share register.

The Annual Shareholders' Meeting approved all agenda items by a large majority and confirmed Yves Serra as Chairman of the Board of Directors. It also elected the members of the Compensation Committee. The constitution of the Audit Committee and of the Nomination and Sustainability Committee was determined by the Board of Directors (see separate document).

After serving on the Board for 16 years, Zhiqiang Zhang stepped down and did not stand for re-election at the Meeting. Zhiqiang Zhang was first elected to the Board of Directors of Georg Fischer AG in 2005. The Board thanked Zhiqiang Zhang for his excellent work and outstanding commitment to GF and wished him all the best for the future.

***The Resolution Minutes of the Annual Shareholders' Meeting are available on the [website](#).***

#### **For further information please contact**

Beat Römer, Head Corporate Communications  
+41 (0) 52 631 26 77, [media@georgfischer.com](mailto:media@georgfischer.com)

#### **Corporate Profile**

GF comprises three divisions: GF Piping Systems, GF Casting Solutions and GF Machining Solutions. Founded in 1802, the Corporation is headquartered in Switzerland and present in 34 countries with 137 companies, 59 of them production facilities. GF's 14'118 employees generated sales of CHF 3'184 million in 2020. GF is the preferred partner of its customers for solutions enabling safe transport of liquids and gases, lightweight casting components, and high-precision manufacturing technologies. More information is available at [www.georgfischer.com](http://www.georgfischer.com).

You can register for our subscription service for journalists at [www.georgfischer.com/aboservice](http://www.georgfischer.com/aboservice). You will automatically receive our current media releases.