

Constitution of the Board of Directors Georg Fischer AG

(as of 18 April 2024)

Chairman of the Board of Directors

Yves Serra

Vice Chairwoman of the Board of Directors and Independent Lead Director

Eveline Saupper

Compensation Committee

Eveline Saupper (Chairwoman)

Annika Paasikivi

Michelle Wen

Audit Committee

Stefan Räsamen (Chairman)

Peter Hackel

Monica de Virgiliis

Nomination and Sustainability Committee

Yves Serra (Chairman)

Stefan Räsamen

Ayano Senaha