

## Media Release

Schaffhausen

31 January 2023, 7:00 a.m. CET

### GF Annual Shareholders' Meeting 2023: Participation of shareholders possible again

**For the first time in four years, the Annual Shareholders' Meeting of Georg Fischer AG will again be held at the IWC Arena in Schaffhausen (Switzerland). As in the past, several hundred shareholders are expected to attend the event on 19 April 2023.**

After more than 1'000 people attended in 2019, the GF Annual Shareholders' Meetings in 2020 to 2022 were limited to the agenda items required by law and the Articles of Association. This restriction was due to the Federal Council COVID-19 regulations, which made it impossible for shareholders to be physically present.

Now GF is returning to holding a public event. The event at the IWC Arena will start at 3:00 p.m. on 19 April 2023 and is expected to last about two hours. As previously communicated, the agenda includes the election of Michelle Wen and Monica de Virgiliis to the GF Board of Directors. A snack will be served at the end.

"We are pleased to be able to hold this event again with the successful setup of the previous years. It was and it is very important to us to have a personal exchange with our shareholders once a year," says Yves Serra, Chairman of the GF Board of Directors.

The voting documents will be sent out on 21 March 2023.

#### For further information please contact

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#### Corporate Profile

GF – with its three divisions GF Piping Systems, GF Casting Solutions, and GF Machining Solutions – offers products and solutions that enable the safe transport of liquids and gases, as well as lightweight casting components and high-precision manufacturing technologies. As a sustainability and innovation leader, GF strives to achieve profitable growth while offering superior value to its customers for more than 200 years. Founded in 1802, the Corporation is headquartered in Switzerland and present in 34 countries with 139 companies, 61 of which are production facilities. GF's 15'111 employees worldwide generated sales of CHF 3'722 million in 2021.

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