

## **Ad hoc announcement pursuant to Art. 53 LR of July 3, 2026**

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# **Annual General Meeting of Burckhardt Compression Holding AG approves all proposals of the Board of Directors**

**349 shareholders attended Burckhardt Compression Holding AG's Annual General Meeting at the Parkarena in Winterthur on July 3, 2026. Shareholders approved all proposals submitted by the Board of Directors. A dividend of CHF 18.00 per share will be distributed.**

After a welcome address by Jacques Sanches, Chair of the Board of Directors, and a review of the 2025 fiscal year from CEO Fabrice Billard and CFO Rolf Brändli, shareholders approved all proposals of the Board of Directors. The Annual General Meeting approved a dividend of CHF 18.00 (gross) per share, at the same level as in the previous year.

A total of 1'614'909 registered shares were represented at the Annual General Meeting, representing 73.14 % of the total registered share capital with voting rights, as recorded in the company's share register.

The composition of the committees of the Board of Directors is as follows:

Audit Committee: David Dean (Chair), Kaspar W. Kelterborn, Maria Teresa Vacalli.

Strategy and Sustainability Committee: Jacques Sanche (Chair), Kaspar W. Kelterborn.

Nomination and Compensation Committee: Maria Teresa Vacalli (Chair), Stephan Bross, Tatiana Gillitzer.

Vice Chair: Kaspar W. Kelterborn.

### **Further information:**

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### **About Burckhardt Compression**

Burckhardt Compression creates leading compressor solutions for a sustainable energy future and the long-term success of its customers. With its brands Burckhardt Compression, PROGNOST, SAMR Métal Rouge, and Shenyang Yuanda, the company is the only manufacturer worldwide with a comprehensive range of reciprocating compressor technologies and services. Its customized compressor systems are used in gas gathering and processing, gas transport and storage, refinery, chemical, petrochemical as well as in the industrial gas and hydrogen mobility and energy sectors. Burckhardt Compression's leading technology, broad portfolio of compressor components and the full range of services help customers around the world to find the optimized solution for

their reciprocating compressor systems. Since 1844, its highly skilled workforce has crafted superior solutions and set the benchmark in the gas compression industry.

SIX Swiss Exchange: BCHN

Further information at [www.burckhardtcompression.com](http://www.burckhardtcompression.com), LinkedIn

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