

## **Ad hoc announcement pursuant to Art. 53 LR of July 2, 2021**

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# **Annual General Meeting of Burckhardt Compression Holding AG**

**Today's Annual General Meeting of Burckhardt Compression Holding AG took place without the physical presence of shareholders, in accordance with article 27 of the Swiss Federal Council's ordinance 3 on measures to combat the coronavirus (COVID-19). Shareholders could only exercise their voting rights through the independent proxy. The proposals of the Board of Directors were passed except for the renewal of the authorized capital. The proposed higher dividend of CHF 6.50 per share was approved.**

The Annual General Meeting took place at company headquarters in Winterthur, in the presence of the independent proxy, a representative of the external company auditor, Chairman of the Board of Directors Ton Büchner, CEO Marcel Pawlicek, and by the board secretary. Shareholders passed the proposals of the Board of Directors except for the approval of the authorized capital. This agenda item requires a two-thirds majority, but only 63.76% voted in favor. Shareholders voted in favor of a CHF 0.50 increase in the dividend to CHF 6.50 per share.

A total of 2'302'957 registered shares were represented at Burckhardt Compression Holding AG's AGM, which represents 84.40% of total registered share capital entered in the company's share register. The Annual General Meeting was recorded and will be available for viewing online at [www.burckhardtcompression.com/agm/webcast](http://www.burckhardtcompression.com/agm/webcast) from July 3, 2021.

### **Further information:**

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### **About Burckhardt Compression**

Burckhardt Compression is the worldwide market leader for reciprocating compressor systems, and the only manufacturer and service provider that covers a full range of reciprocating compressor technologies and services. Its customized compressor systems are used in the gas gathering and processing, gas transport and storage, refinery, chemical, petrochemical as well as in the hydrogen mobility and energy and industrial gas 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).

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