

Ad hoc Announcement pursuant to Art. 53 LR of July 1, 2023

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

242 shareholders attended Burckhardt Compression Holding AG's Annual General Meeting at the Parkarena in Winterthur on July 1, 2023. They approved all of the Board's proposals. A dividend of CHF 12.00 per share will be distributed.

After a welcome address by the Chair of the Board of Directors Ton Büchner and a review of the 2022 fiscal year from CEO Fabrice Billard and CFO Rolf Brändli, shareholders approved all proposals of the Board of Directors. Kaspar W. Kelterborn was elected as a new independent member of the Board of Directors. The Annual General Meeting approved a dividend of CHF 12.00 per share, an increase of 60% compared to the previous year.

Change in the Board of Directors

As announced before the Annual General Meeting, after 15 years of active contribution in the development of Burckhardt Compression, Urs Leinhäuser did not stand for re-election as a member of the Board of Directors of Burckhardt Compression Holding AG. He received a big round of applause for his services to the company. Kaspar W. Kelterborn was elected as his successor. Kaspar W. Kelterborn was ad interim Group CFO of Dormakaba AG until end 2022 and Group CFO Conzzeta AG from 2006 to 2021.

A total of 2'201'435 registered shares were represented at Burckhardt Compression Holding AG's Annual General Meeting, which represents 83.62% of total registered share capital entered in the company's share register with voting rights.

After the Annual General Meeting, the Board of Directors decided on the following constitution of the Board:

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

Nomination and Compensation Committee: Monika Krüsi (Chair), Stephan Bross, Maria Teresa Vacalli

Strategy and Sustainability Committee: Ton Büchner (Chair), Monika Krüsi

Further information:

Marko Denadic, General Counsel

Tel.: +41 52 261 52 04

marko.denadic@burckhardtcompression.com

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 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, Twitter, LinkedIn
