

Media Release – March 19, 2024

Burckhardt Compression Holding AG to propose Tatiana Gillitzer as a new member of the Board of Directors

Burckhardt Compression, a leading provider of reciprocating compressor systems, has announced its intention to propose the election of **Tatiana Gillitzer** as a new board member at the General Shareholder Meeting on July 5, 2024. Tatiana Gillitzer, a US-citizen, is a business leader with over 25 years of working and management experience in international organizations. She holds a degree in chemical engineering, a master's degree in engineering and an MBA. Her success in different leadership roles in technology-based businesses within various industries make her a highly suitable person to join the Board of Directors of Burckhardt Compression. Provided she is elected, the Board of Directors plans to appoint her as a member to the Nomination and Remuneration Committee.

After 12 years of dedicated service, **Dr. Monika Krüsi** decided not to stand for re-election as a member of the Board of Directors of Burckhardt Compression Holding AG at the next General Shareholder Meeting. Ton Büchner, President of the Board of Directors, stated: "Monika has been a very valuable Board Member of Burckhardt Compression, with a great team spirit. She has been instrumental in her role as Chair of the Nomination and Compensation Committee as well as a member of the Strategy and Sustainability Committee. On behalf of the entire Board and Management, I extend my sincere gratitude for her unwavering commitment and guidance."

Ton Büchner continues: "We are pleased to propose Tatiana Gillitzer for our Board of Directors. With her many years of international line management experience, in equipment and in service responsibilities, in a variety of end-user segments, she will certainly complement our Board in an ideal manner."

Burckhardt Compression will hold its General Shareholders Meeting on July 5, 2024. A detailed agenda for this meeting will follow at a later stage.

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 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, [LinkedIn](#)
