



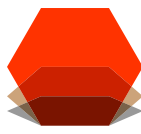
Ad hoc announcement pursuant to article 53 LR of the SIX Swiss Exchange

DOTTIKON ES' Shareholders Approve all Proposals of the Board of Directors

Dottikon, Switzerland, July 5, 2024 – The shareholders approved all proposals of the Board of Directors at the 19th Annual General Meeting of Dottikon ES Holding AG held in Baden. At the beginning of the Annual General Meeting, the 212 present shareholders represented 12'495'173 voting rights or 93.7% of the total of 13'338'947 registered shares with voting rights.

The Annual Report, the financial statements 2023/24, and the Group financial statements 2023/24 of Dottikon ES Holding AG were approved by the Annual General Meeting. The Reporting on Non-Financial Matters 2023 of Dottikon ES Holding AG was also approved. The Compensation Report 2023/24 was approved in a consultative voting by the Annual General Meeting. Discharge for the business year 2023/24 was granted to the responsible members of the Board of Directors and Senior Management. The proposal of the Board of Directors to carry forward the entire retained earnings to new account and to pay no dividend was accepted. The previous Chairman of the Board of Directors Dr. Markus Blocher was confirmed for another one-year term. Dr. Pierre-Alain Ruffieux was elected as Deputy Chairman for one year, and Dr. Bernhard Urwyler was reelected as member of the Board for one year. All three Board members were elected for a term of one year as members of the Compensation Committee, with Dr. Markus Blocher acting as its Chairman and Dr. Pierre-Alain Ruffieux as Deputy Chairman. The proposed maximum amounts of prospective remunerations for the Board of Directors and Senior Management, respectively, were approved. KPMG AG, Zug, was reelected as external auditor for another one-year term. Dr. iur. Michael Wicki, attorney-at-law and notary public, was reelected as independent proxy until and for the 20th Annual General Meeting.

DOTTIKON ES manufactures high-quality performance chemicals, intermediates, and exclusive active pharmaceutical ingredients (APIs) for the world's leading chemical, biotech, and pharmaceutical industry. The company with its production site in Dottikon (Aargau, Switzerland) is specialized in hazardous reactions and positions itself as strategic development and manufacturing partner and performance leader. Its safety culture created over more than 110 years guides the innovative use of hazardous reactions, low-temperature and high-pressure chemistry, as well as continuous processing in order to challenge, tighten, or shorten conventional chemical synthesis routes, improve selectivities, yields, and purities, as well as avoid and reduce energy consumption, waste, and CO₂ emissions sustainably. The versatile technology and equipment portfolio is used, maintained, and continuously expanded to design, develop, and optimize chemical processes and technical manufacturing procedures for the rapid scale-up from kilograms to multi-tons in order to produce and deliver the respective market volumes.



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DOTTIKON ES' one-site strategy allows reduced decision and communication pathways. This ensures rapid and efficient project development and management, clear and transparent data and process documentation, and close customer communication.

Dottikon ES Holding AG is listed on the SIX Swiss Exchange.

Symbol: DESN

Security number: 58258171

ISIN: CH0582581713

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Voting results

Agenda item	Present voting rights	Approval	Rejection	Abstention
1. Approval of Annual Report, financial statements 2023/24 and Group financial statements 2023/24 of Dottikon ES Holding AG	12'495'173	100.0%	0.0%	0.0%
2. Approval of Reporting on Non-Financial Matters 2023 of Dottikon ES Holding AG	12'495'173	99.6%	0.4%	0.0%
3. Compensation Report 2023/24: Consultative voting	12'495'173	96.4%	3.5%	0.1%
4. Discharge for the business year 2023/24 to the members of the Board of Directors and Senior Management	11'290'581	99.4%	0.5%	0.1%
5. Appropriation of retained earnings 2023/24	12'495'173	99.9%	0.1%	0.0%
6. Election of the Board of Directors				
6.1 Dr. Markus Blocher as Chairman of the Board of Directors	12'495'173	97.8%	2.2%	0.0%
6.2 Dr. Pierre-Alain Ruffieux as Deputy Chairman of the Board of Directors	12'495'173	99.6%	0.2%	0.2%
6.3 Dr. Bernhard Urwyler as member of the Board of Directors	12'495'173	99.8%	0.2%	0.0%
7. Election of the Compensation Committee				
7.1 Dr. Markus Blocher as Chairman of the Compensation Committee	12'495'093	96.0%	4.0%	0.0%
7.2 Dr. Pierre-Alain Ruffieux as Deputy Chairman of the Compensation Committee	12'495'173	98.8%	1.0%	0.2%
7.3 Dr. Bernhard Urwyler as member of the Compensation Committee	12'495'173	99.2%	0.7%	0.1%
8. Approval of the proposed maximum amounts of prospective remunerations for the Board of Directors	12'495'173	99.8%	0.1%	0.1%
9. Approval of the proposed maximum amounts of prospective remunerations for Senior Management	12'495'173	98.9%	1.0%	0.1%
10. Election of external auditor KPMG AG, Zug	12'495'173	99.3%	0.6%	0.1%
11. Election of independent proxy Dr. iur. Michael Wicki	12'495'173	100.0%	0.0%	0.0%