

**MEDIA RELEASE**

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April 15, 2026

**Sulzer Annual General Meeting: CHF 4.75 dividend and proposals confirmed**

**Sulzer's shareholders approved all proposals at the 112th annual general meeting (AGM) held today in Winterthur, Switzerland. The shareholders approved the Board of Director's proposed dividend of CHF 4.75 per share.**

The shareholders approved Sulzer's business review, the financial statements, the consolidated financial statements, and the proposed appropriation of profits for the 2025 financial year. They also approved Sulzer's report on non-financial matters, while the compensation report was endorsed in an advisory vote.

An ordinary dividend of CHF 4.75 per share will be paid out on April 21, 2026. Shareholders granted discharge to all members of the Board of Directors and the Executive Committee. They also approved the remuneration limits for the Board of Directors for the period from the 2026 AGM to the 2027 AGM, as well as for the Executive Committee for the 2027 financial year.

Suzanne Thoma was re-elected as Chairwoman of the Board of Directors for a term of office until the completion of the next AGM. The shareholders also re-elected Markus Kammüller, David Metzger, Alexey Moskov, Prisca Havranek-Kosicek, Hariolf Kottmann and Per Utnegaard as members of the Board of Directors for a term of office until the completion of the next AGM. The shareholders re-elected Alexey Moskov, Markus Kammüller and Hariolf Kottmann as members of the Remuneration Committee.

KPMG was re-elected as auditor for the financial year 2026. Proxy Voting Services was re-elected as the independent proxy for a term of office until the completion of the next AGM.

*Sulzer is a global leader in critical applications for core infrastructure and processes for large essential industries around the world. We ensure the security, quality and durability of critical goods and services by supporting energy security, natural resource management and efficiencies in process industries. This in turn supports the transition to a circular economy. Our integrated solutions add significant value by enabling energy efficiency, carbon emissions and pollution reduction, and process efficiency improvements. Customers benefit from our commitment to innovation, performance and quality through our responsive network of 160 world-class manufacturing facilities and service centers across the globe. Sulzer has been headquartered in Winterthur, Switzerland, since 1834. In 2025, our 13'500 employees delivered revenues of CHF 3.6 billion. Our shares are traded on the SIX Swiss Exchange (SIX: SUN). [www.sulzer.com](http://www.sulzer.com)*

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*This document may contain forward-looking statements including, but not limited to, projections of financial developments, market activity, or future performance of products and solutions containing risks and uncertainties.*

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Page 2 of 2

*These forward-looking statements are subject to change based on known or unknown risks and various other factors that could cause actual results or performance to differ materially from the statements made herein.*