

CONNEXOR Reporting - reporting platform for regular reporting obligations

ISSUER AND SECURITIES INFORMATION

Name des Emittenten:	Lonza Group AG
Emittenten-ID:	11062
Corporate action reference:	2023C0000048074
File number:	2023A0000043695
Event ID (SEME):	2023S0000093518

MESSAGE INFORMATION

Event:	GM resolutions
Creation date and time:	05.05.2023 15:07:58
Type of notification:	Definitiv
Event type:	Neu
SIX Exchange Regulation only:	Nein

MESSAGE CONTENT

Date of GM:	05.05.2023
Note to SIX Exchange Regulation:	AGM Resolutions
SIX Exchange Regulation only:	Nein

OTHER INFORMATION

Contact person:	Matthias Maurer
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Agenda items including results

Sequence no.	0
Agenda Item Number	1
Agenda Item	Jahresbericht, konsolidierte Konzernrechnung und Jahresrechnung
Agenda Item Remarks	Accepeted
Agenda Item voted	Ja
Agenda Item accepted	Ja

ISIN

ISIN	CH0013841017
Security description	LONZA N