

# Lonza Announces Results of the 2024 Annual General Meeting – All Motions Proposed by Board of Directors Approved

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- Jean-Marc Huët was elected as Chairman of the Board of Directors
  - Shareholders re-elected all members of the Board of Directors standing for re-election
  - A dividend of CHF 4.00 per share will be paid out starting from 15 May 2024
  - Attending and represented shareholders collectively held a total of 29,994,055 shares, representing 40.28% of the share capital
  - Deloitte has been re-elected as auditor for financial year 2025
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**Basel, Switzerland, 8 May 2024** – Today, Lonza Group Ltd held its Annual General Meeting (AGM), led by the outgoing Chairman of the Board of Directors, Albert M. Baehny. 40.28% of the share capital was represented at the AGM, with attending and represented shareholders collectively holding a total of 29,994,055 shares.

The Board members standing for re-election were all elected for a further term in office of one year. Those standing for re-election included Marion Helmes, Angelica Kohlmann, Christoph Mäder, Roger Nitsch, Barbara Richmond, Jürgen Steinemann and Olivier Verscheure.

Jean-Marc Huët was elected to the Board of Directors and to the role of Chairman of the Board of Directors for a term of one year. He succeeds Albert M. Baehny, CEO *ad interim*, who will retire from Lonza in the summer as incoming CEO, Wolfgang Wienand, begins his tenure. The shareholders confirmed Angelica Kohlmann, Christoph Mäder and Jürgen Steinemann as the three members of the Compensation Committee for a further term in office of one year.

The shareholders supported all other motions proposed by the Board of Directors, including the approval of the non-financial report, the remuneration report 2023 (consultative vote) and the binding votes on the compensation for the Board of Directors and the Executive Committee.

Deloitte Ltd, Zurich (CH) was re-elected by shareholders as the auditor for the financial year 2025.

A dividend of CHF 4.00 per share was proposed by the Board of Directors and approved by the shareholders. The payment period will commence from 15 May 2024. Fifty percent of this dividend will be paid out of the capital contribution reserves and will be exempt from Swiss withholding tax.

For further information please see the [detailed voting results](#).

**About Lonza**

Lonza is one of the world's largest healthcare manufacturing organizations. Working across five continents, our global community of around 18,000 colleagues helps pharmaceutical, biotech and nutrition companies to bring their treatments to market. United by our vision to bring any therapy to life, we support our customers with a combination of technological insight, world-class manufacturing, scientific expertise, process excellence and innovation. Our work enables our customers to develop and commercialize their therapeutic discoveries, allowing their patients to benefit from life-saving and life-enhancing treatments.

Our business is structured to meet our customers' complex needs across four divisions: Biologics, Small Molecules, Cell & Gene, and Capsules & Health Ingredients. Our company generated sales of CHF 6.7 billion with a CORE EBITDA of CHF 2.0 billion in Full-Year 2023. Find out more at [www.lonza.com](http://www.lonza.com)

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**Additional Information and Disclaimer**

Lonza Group Ltd has its headquarters in Basel, Switzerland, and is listed on the SIX Swiss Exchange. It has a secondary listing on the Singapore Exchange Securities Trading Limited ("SGX-ST"). Lonza Group Ltd is not subject to the SGX-ST's continuing listing requirements but remains subject to Rules 217 and 751 of the SGX-ST Listing Manual.

Certain matters discussed in this news release may constitute forward-looking statements. These statements are based on current expectations and estimates of Lonza Group Ltd, although Lonza Group Ltd can give no assurance that these expectations and estimates will be achieved. Investors are cautioned that all forward-looking statements involve risks and uncertainty and are qualified in their entirety. The actual results may differ materially in the future from the forward-looking statements included in this news release due to various factors. Furthermore, except as otherwise required by law, Lonza Group Ltd disclaims any intention or obligation to update the statements contained in this news release.

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**ISSUER AND SECURITIES INFORMATION**

Name des Emittenten:	Lonza Group AG
Emittenten-ID:	11062
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**MESSAGE INFORMATION**

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Event type:	Neu
SIX Exchange Regulation only:	Nein

**MESSAGE CONTENT**

Date of GM:	08.05.2024
Note to SIX Exchange Regulation:	Voting results and press release regarding the Annual General Meeting of 8 May 2024
SIX Exchange Regulation only:	Nein

**OTHER INFORMATION**

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Ergebnisse der Abstimmung an der ordentlichen Generalversammlung der Lonza Group AG vom 08. Mai 2024  
 Voting results of the Annual General Meeting of Lonza Group Ltd of May 8, 2024

#	Traktandum Agenda item	Vetretene Stimmen Votes represented	Erforderliche Mehrheit Required majority	Ja-Stimmen Votes in favor	%	Nein-Stimmen Votes against	%	Enthaltungen Abstentions	%
1	Lagebericht, konsolidierte Konzernrechnung und Jahresrechnung von Lonza <i>Management Report, Consolidated Financial Statements and Financial Statements of Lonza</i>	29'995'105	14'997'553	29'946'258	99.84	14'398	0.05	34'449	0.11
2	Bericht über nichtfinanzielle Belange <i>Non-Financial Report</i>	29'995'105	14'997'553	29'854'787	99.53	85'097	0.28	55'221	0.19
3	Konsultativabstimmung über den Vergütungsbericht <i>Consultative Vote on the Remuneration Report</i>	29'995'105	14'997'553	28'893'574	96.33	947'469	3.16	154'062	0.51
4	Entlastung der Mitglieder des Verwaltungsrats und der Geschäftsleitung <i>Discharge of the Members of the Board of Directors and the Executive Committee</i>	29'979'295	14'989'648	29'379'480	98	339'403	1.13	260'412	0.87
5	Verwendung des verfügbaren Bilanzgewinns / der verfügbaren Reserven aus Kapitaleinzahlungen <i>Appropriation of Available Earnings / Reserves from Capital Contributions</i>	29'995'105	14'997'553	29'960'635	99.89	19'011	0.06	15'459	0.05
6	Wiederwahlen und Wahl in den Verwaltungsrat, Wahl des Präsidenten des Verwaltungsrats und Wiederwahlen in den Vergütungsausschuss <i>Re-Elections and Election to the Board of Directors, Election of the Chairperson of the Board of Directors and Re-Elections to the Compensation Committee</i>								
6.1	Wiederwahlen in den Verwaltungsrat <i>Re-Elections to the Board of Directors</i>								
a)	Marion Helmes	29'995'192	14'997'597	29'221'051	97.42	726'713	2.42	47'428	0.16
b)	Angelica Kohlmann	29'995'192	14'997'597	29'663'684	98.89	298'772	1	32'736	0.11
c)	Christoph Mäder	29'995'192	14'997'597	28'570'052	95.25	1'338'449	4.46	86'691	0.29
d)	Roger Nitsch	29'995'192	14'997'597	29'762'251	99.22	184'768	0.62	48'173	0.16
e)	Barbara Richmond	29'995'192	14'997'597	29'679'485	98.95	277'595	0.92	38'112	0.13
f)	Jürgen Steinemann	29'995'192	14'997'597	29'462'603	98.22	483'216	1.61	49'373	0.17
g)	Olivier Verscheure	29'995'192	14'997'597	29'879'733	99.61	64'562	0.22	50'897	0.17
6.2	Wahl in den Verwaltungsrat <i>Election to the Board of Directors</i>	29'995'242	14'997'622	29'703'086	99.02	253'805	0.85	38'351	0.13
6.3	Wahl des Präsidenten des Verwaltungsrats <i>Election of the Chairperson of the Board of Directors</i>	29'995'242	14'997'622	29'693'146	98.99	258'189	0.86	43'907	0.15
6.4	Wiederwahlen in den Vergütungsausschuss <i>Re-Elections to the Compensation Committee</i>								
a)	Angelica Kohlmann	29'995'242	14'997'622	29'580'730	98.62	382'298	1.27	32'214	0.11
b)	Christoph Mäder	29'995'242	14'997'622	28'127'541	93.77	1'772'254	5.91	95'447	0.32
c)	Jürgen Steinemann	29'995'242	14'997'622	29'404'395	98.03	547'088	1.82	43'759	0.15
7	Wiederwahl der Revisionsstelle für 2025 <i>Re-Election of the Auditors for 2025</i>	29'995'242	14'997'622	27'804'609	92.7	2'165'972	7.22	24'661	0.08
8	Wiederwahl des unabhängigen Stimmrechtsvertreters <i>Re-Election of the Independent Proxy</i>	29'995'242	14'997'622	29'966'824	99.91	13'334	0.04	15'084	0.05
9	Vergütung des Verwaltungsrats <i>Compensation of the Board of Directors</i>	29'995'242	14'997'622	28'671'683	95.59	1'233'910	4.11	89'649	0.3
10	Vergütung der Geschäftsleitung <i>Compensation of the Executive Committee</i>								
10.1	Gesamtbetrag der variablen kurzfristigen Vergütung der Geschäftsleitung für 2023 <i>Aggregate Amount of Variable Short-Term Compensation of the Executive Committee for 2023</i>	29'995'242	14'997'622	29'302'362	97.69	593'011	1.98	99'869	0.33
10.2	Maximaler Gesamtbetrag der fixen Vergütung und der variablen langfristigen Vergütung der Geschäftsleitung für 2025 <i>Maximum Aggregate Amount of Fixed Compensation and Variable Long-Term Compensation of the Executive Committee for 2025</i>	29'995'242	14'997'622	26'646'400	88.83	3'238'476	10.8	110'366	0.37