

## CONNEXOR Reporting - reporting platform for regular reporting obligations

### ISSUER AND SECURITIES INFORMATION

Name of issuer:	Lonza Group AG
Issuer ID:	11062
Corporate action reference:	2024C0000053940
File number:	2024A0000050517
Event ID (SEME):	2024S0000104641

### MESSAGE INFORMATION

Event:	Changes of contact persons
Creation date and time:	23.04.2024 14:37:10
Type of notification:	Definitive
Event type:	New
SIX Exchange Regulation only:	Yes

### MESSAGE CONTENT

Effective date:	08.05.2024
Subject:	Chairman
Predecessor - first name:	Albert
Predecessor - last name:	Baehny
Successor - gender:	Mr
Successor - first name:	Jean-Marc
Successor - last name:	Huët
Street, No.:	Muenchensteinerstrasse 38
Postcode:	4002
City:	Basel
Country:	Switzerland
Telephone (direct):	+41 61 316 88 81
Mobile No.:	+41 79 530 00 81
Fax:	+41 61 316 98 81
E-mail (direct):	jeanmarchuet@lonza.com
Reason for the change in function:	Various
Various reason comments:	Albert M. Baehny, former Chairman of the Board of Directors, did not stand for re-election at the Annual General Meeting (AGM) of 8 May 2024. Jean-Marc Huët has been elected as new member and Chairman of the Board of Directors at this AGM.
Correspondence language:	English

### OTHER INFORMATION

Contact person:	Sarah Chevalley
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