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OTHER INFORMATION	
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SIX

Lonza Announces Results of the 2025 Annual General Meeting – All Motions Proposed by Board of Directors Approved

- Jean-Marc Huët was re-elected as Chair of the Board of Directors
- Juan Andres, Eric Drapé and David Meline have been elected as Members 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 2025
- Attending and represented shareholders collectively held a total of 42,854,574 shares, representing 59.33% of the share capital
- Deloitte has been re-elected as auditor for the financial year 2026

Basel, Switzerland, 9 May 2025 – Today, Lonza Group Ltd held its Annual General Meeting (AGM), led by the Chair of the Board of Directors, Jean-Marc Huët. 59.33% of the share capital was represented at the AGM, with attending and represented shareholders collectively holding a total of 42,854,574 shares.

All Board members standing for re-election were re-elected, each for a further term in office until the completion of the AGM 2026. Those standing for re-election included Marion Helmes, Angelica Kohlmann, Christoph Mäder, Roger Nitsch, Barbara Richmond and Jürgen Steinemann.

The election of three newly proposed Board members – Juan Andres, Eric Drapé and David Meline – was approved by the shareholders, each for a term in office until the completion of the AGM 2026. Eric Drapé will join the Board on 14 May 2025, following the expiry of his current contractual commitments.

Jean-Marc Huët was re-elected to the Board of Directors and to the role of Chair of the Board of Directors, for a term in office until the completion of the AGM 2026. The shareholders confirmed Angelica Kohlmann, Christoph Mäder, Jürgen Steinemann, Eric Drapé and David Meline as the five members of the Remuneration Committee, for a term in office until the completion of the AGM 2026.

Following Olivier Verscheure's decision not to stand for re-election in 2025, the Board of Directors would like to thank Olivier for his many contributions to Lonza, and wish him the very best for the future.

The shareholders supported all other motions proposed by the Board of Directors, including the approval of the Non-Financial Report, the Remuneration Report 2024 (consultative vote) and the compensation for the Board of Directors and the Executive Committee.

Deloitte Ltd, Zurich (CH) was re-elected by the shareholders as the auditor for the financial year 2026.

A dividend of CHF 4.00 per share, proposed by the Board of Directors, was approved by the shareholders. The payment period will commence from 15 May 2025. 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 contract development and manufacturing organizations (CDMOs) dedicated to serving the healthcare industry. Working across five continents, our global team of around 18,500 colleagues works alongside pharma and biotech companies to turn their breakthrough innovations into viable therapies. We support our customers in bringing life-saving and life-enhancing treatments to patients worldwide with a combination of cutting-edge science, smart technology and lean manufacturing.

Our company generated sales of CHF 6.6 billion with a CORE EBITDA of CHF 1.9 billion in Full-Year 2024.

Find out more at **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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Lonza

Ergebnisse der Abstimmung an der ordentlichen Generalversammlung der Lonza Group AG vom 09. Mai 2025

Voting results of the Annual General Meeting of Lonza Group Ltd of May 9, 2025

#	Traktandum *Agenda item*	Vetretene Stimmen *Votes represented*	Erforderliche Mehrheit *Required majority*	Ja-Stimmen *Votes in favor*	%	Nein-Stimmen *Votes against*	%	Enthaltungen *Abstentions*	%
1	**Genehmigung des Lageberichts, der Konzernrechnung und der Jahresrechnung 2024** ***Approval of the Management Report, the Consolidated Financial Statements and the Financial Statements 2024***	42'855'777	21'427'889	42'561'192	99.31%	15'105	0.04%	279'480	0.65%
2	**Bericht über nichtfinanzielle Belange 2024** ***Non-Financial Report 2024***	42'855'777	21'427'889	42'627'258	99.47%	49'038	0.11%	179'481	0.42%
3	**Konsultativabstimmung über den Vergütungsbericht 2024** ***Consultative Vote on the Remuneration Report 2024***	42'855'777	21'427'889	37'789'758	88.18%	4'797'926	11.19%	268'093	0.63%
4	**Entlastung der Mitglieder des Verwaltungsrates und der Geschäftsleitung** ***Discharge of the Members of the Board of Directors and the Executive Committee***	42'836'524	21'418'263	41'737'187	97.43%	588'872	1.38%	510'465	1.19%
5	**Verwendung des verfügbaren Bilanzgewinns /der Reserven aus Kapitaleinlagen** ***Appropriation of Available Earnings / Reserves from Capital Contributions***	42'855'777	21'427'889	42'780'098	99.82%	33'557	0.08%	42'122	0.10%
6	**Wiederwahlen und Wahlen in den Verwaltungsrat, Wiederwahl des Präsidenten des Verwaltungsrates und Wiederwahlen und Wahlen in den Vergütungsausschuss** ***Re-elections and Elections to the Board of Directors, Re-election of the Chair of the Board of Directors, and Re-elections and Elections to the Remuneration Committee***								
6.1	**Wiederwahlen in den Verwaltungsrat** ***Re-elections to the Board of Directors***								
6.1.1	Marion Helmes	42'855'777	21'427'889	42'172'230	98.41%	635'558	1.48%	47'989	0.11%
6.1.2	Jean-Marc Huët	42'855'777	21'427'889	39'805'755	92.88%	2'832'556	6.61%	217'466	0.51%
6.1.3	Angelica Kohlmann	42'855'777	21'427'889	42'607'308	99.42%	191'127	0.45%	57'342	0.13%
6.1.4	Christoph Mäder	42'855'777	21'427'889	42'113'806	98.27%	690'490	1.61%	51'481	0.12%
6.1.5	Roger Nitsch	42'855'777	21'427'889	42'114'744	98.27%	689'147	1.61%	51'886	0.12%
6.1.6	Barbara Richmond	42'855'777	21'427'889	41'941'306	97.87%	636'030	1.48%	278'441	0.65%
6.1.7	Jürgen Steinemann	42'855'777	21'427'889	41'725'198	97.36%	1'077'830	2.52%	52'749	0.12%
6.2	**Wahlen in den Verwaltungsrat** ***Elections to the Board of Directors***								
6.2.1	Juan Andres	42'855'777	21'427'889	42'371'882	98.87%	425'508	0.99%	58'387	0.14%
6.2.2	Eric Drapé (Wahl wirksam ab dem 14. Mai 2025) *(election effective as from 14 May 2025)*	42'855'777	21'427'889	42'375'054	98.88%	425'867	0.99%	54'856	0.13%
6.2.3	David Meline	42'855'777	21'427'889	42'364'414	98.85%	436'169	1.02%	55'194	0.13%
6.3	**Wiederwahl des Präsidenten des Verwaltungsrates** ***Re-election of the Chair of the Board of Directors***	42'855'777	21'427'889	39'767'705	92.79%	2'870'870	6.70%	217'202	0.51%
6.4	**Wiederwahlen und Wahlen in den Vergütungsausschuss** ***Re-elections and Elections to the Remuneration Committee***								
6.4.1	Angelica Kohlmann	42'855'777	21'427'889	42'594'786	99.39%	194'675	0.45%	66'316	0.16%
6.4.2	Christoph Mäder	42'855'777	21'427'889	42'095'773	98.23%	702'025	1.64%	57'979	0.13%
6.4.3	Jürgen Steinemann	42'855'777	21'427'889	40'564'857	94.66%	2'233'752	5.21%	57'168	0.13%
6.4.4	Eric Drapé	42'855'777	21'427'889	42'192'810	98.45%	606'528	1.42%	56'439	0.13%
6.4.5	David Meline	42'855'777	21'427'889	42'200'920	98.47%	596'448	1.39%	58'409	0.14%
7	**Wiederwahl der Revisionsstelle für 2026** ***Re-election of the Auditors for 2026***	42'855'777	21'427'889	40'410'388	94.29%	2'404'160	5.61%	41'229	0.10%
8	**Wahl des unabhängigen Stimmrechtsvertreters** ***Election of the Independent Proxy***	42'855'777	21'427'889	42'525'878	99.23%	292'876	0.68%	37'023	0.09%
9	**Genehmigung der Vergütung des Verwaltungsrates** ***Approval of the Compensation for the Board of Directors***	42'855'777	21'427'889	41'681'422	97.26%	1'054'636	2.46%	119'719	0.28%
10	**Vergütung der Geschäftsleitung** ***Compensation of the Executive Committee***								
10.1	**Genehmigung des Gesamtbetrages der variablen kurzfristigen Vergütung der Geschäftsleitung für das Jahr 2024** ***Approval of the Aggregate Amount of Variable Short-Term Compensation for the Executive Committee for 2024***	42'855'777	21'427'889	41'770'110	97.47%	741'948	1.73%	343'719	0.80%
10.2	**Genehmigung des maximalen Gesamtbetrages der fixen Vergütung und der variablen langfristigen Vergütung der Geschäftsleitung für 2026** ***Approval of the Maximum Aggregate Amount of Fixed Compensation and Variable Long-Term Compensation for the Executive Committee for 2026***	42'855'777	21'427'889	39'032'232	91.08%	3'700'190	8.63%	123'355	0.29%