

Media Information

Zurich, 21 April 2022

Annual General Meeting of Kardex Holding AG approves all motions by the Board of Directors

The 44th ordinary Annual General Meeting of Kardex Holding AG took place today without physical attendance of the shareholders. A total of 73.07% of the company's share capital was represented by the independent proxy. All motions put forward by the Board of Directors to the Annual General Meeting were approved.

The proposed dividend payment of CHF 4.30 per registered share has been approved by the shareholders. The pay-out will take place on 27 April 2022 (Ex-Date: 25 April 2022; Record Date: 26 April 2022).

All members of the Board of Directors proposed for re-election were confirmed for a further term of office of one year. Ms. Jennifer Maag was elected as new member of the Board of Directors.

The 45th ordinary Annual General Meeting of Kardex Holding AG will take place on 20 April 2023 in Zurich.

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Agenda	
28 July 2022	Publication Interim Report 2022 Conference Call for Media and Analysts
2 March 2023	Publication Annual Report 2022 Conference Call for Media and Analysts
20 April 2023	Annual General Meeting 2023 SIX ConventionPoint, Zurich, Switzerland
27 July 2023	Publication Interim Report 2023 Conference Call for Media and Analysts

Kardex – Corporate Profile

Kardex is a global industry partner for intralogistics solutions and a leading supplier of automated storage solutions and material handling systems. The Group consists mainly of two entrepreneurially managed divisions, Kardex Remstar and Kardex Mlog.

Kardex Remstar develops, produces, and maintains dynamic storage and retrieval systems and Kardex Mlog offers integrated materials handling systems and automated high-bay warehouses.

The two divisions are partners for their customers over the entire life cycle of a product or solution. This begins with the assessment of customer requirements and continues through planning, realization, and maintenance of customer-specific systems. It ensures a high level of availability combined with low total cost of ownership and operation. Approximately 2'000 employees in over 30 countries work for Kardex. Kardex Holding AG is listed on the Swiss SIX Stock Exchange since 1987.

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This communication contains statements that constitute “forward-looking statements”. In this communication, such forward-looking statements include, without limitation, statements relating to our financial condition, results of operations and business and certain of our strategic plans and objectives. Because these forward-looking statements are subject to risks and uncertainties, actual future results may differ materially from those expressed in or implied by the statements. Many of these risks and uncertainties relate to factors which are beyond Kardex’s ability to control or estimate precisely, such as future market conditions, currency fluctuations, the behavior of other market participants, the actions of governmental regulators and other risk factors detailed in Kardex’s past and future filings and reports and in past and future filings, press releases, reports and other information posted on Kardex companies’ websites. Readers are cautioned not to put undue reliance on forward-looking statements, which speak only of the date of this communication. Kardex disclaims any intention or obligation to update and revise any forward-looking statements, whether as a result of new information, future events or otherwise.

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