

**Media release on the ordinary Annual General Meeting**

## **Mikron's shareholders approve all proposals of the Board of Directors**

**Biel/Bienne, April 26, 2021, 7 a.m. – Due to the corona pandemic the shareholders of Mikron Holding AG were unable to attend the ordinary Annual General Meeting on April 23, 2021, in person. They approved all proposals of the Board of Directors. Paul Zumbühl has been elected as chairman of the Board of Directors.**

### **Brief profile of the Mikron Group**

The Mikron Group develops, produces and markets highly precise, productive and adaptable automation solutions, machining systems and cutting tools. Rooted in the Swiss culture of innovation, Mikron is a global partner to companies in the automotive, pharmaceutical, medtech, consumer goods, writing instruments and watchmaking industries. The Mikron Group enables its customers to increase quality and industrial productivity. The Group has over 100 years of experience, state-of-the-art technologies, and a global service. The two business segments Mikron Automation and Mikron Machining Solutions are based in Switzerland (Boudry and Agno). Additional production sites are located in the USA, in Germany, Singapore, China and Lithuania. Mikron Holding AG shares are traded on SIX Swiss Exchange (MIKN). The Mikron Group employs a total workforce of around 1,350.

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### **Investor Relations Calendar**

July 22, 2021, 07.00 a.m. – Media release: Semiannual results 2021

*Except for the historical information contained herein, the statements in this media release are forward-looking statements that involve risks and uncertainties.*

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