

## Landis+Gyr Shareholders Approve all Proposals

*Cham, Switzerland – June 24<sup>th</sup>, 2022* – Today, the Annual General Meeting 2022 of Landis+Gyr Group AG (SIX: LAND) took place in Steinhausen with the physical presence of shareholders. 198 shareholders (including proxies) attended the meeting, representing 61.64% of the issued share capital. All proposals put forward by the Board of Directors were approved.

The seven members of the Board of Directors standing for re-election were re-appointed for a one-year term of office and Andreas Umbach was re-elected as the Company's Chairman. Shareholders also ratified the amounts for future compensation and, in a consultative vote, approved the financial year 2021 Remuneration Report. In addition, the renewal of the authorized capital in the amount of 10% of the issued share capital for two years was approved.

The Annual General Meeting approved the Financial Statements for financial year 2021 as well as the proposal of the Board of Directors to distribute CHF 2.15 per registered share payable from statutory capital reserves. The distribution will be paid from June 30<sup>th</sup>, 2022, onwards.

Detailed voting results and minutes of the Annual General Meeting 2022 will be available in the coming days on Landis+Gyr's investor website: [www.landisgyr.com/investors/annual-general-meeting](http://www.landisgyr.com/investors/annual-general-meeting).

### About Landis+Gyr

Landis+Gyr is a leading global provider of integrated energy management solutions. We measure and analyze energy utilization to generate empowering analytics for smart grid and infrastructure management, enabling utilities and consumers to reduce energy consumption. Our innovative and proven portfolio of software, services and intelligent sensor technology is a key driver to decarbonize the grid. Having avoided more than 9 million tons of CO<sub>2</sub> in FY 2021 and committed to achieve carbon neutrality by 2030, Landis+Gyr manages energy better – since 1896. With sales of USD 1.5 billion in FY 2021, Landis+Gyr employs around 6,500 talented people across five continents. For more information, please visit our website [www.landisgyr.com](http://www.landisgyr.com).

### Contact Media

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**Key Dates**

Ex-Dividend Date	June 28 <sup>th</sup> , 2022
Dividend Record Date	June 29 <sup>th</sup> , 2022
Dividend Payment Date	June 30 <sup>th</sup> , 2022
Publication of Half Year Results 2022	October 27 <sup>th</sup> , 2022
Release of Results for Financial Year 2022	May 1 <sup>st</sup> , 2023