

Invitation to our Annual General Meeting 2026



Thursday 19 March 2026
10:30 am (doors open at 09:30 am)
Palexpo – Route François-Peyrot 30,
CH-1218 Le Grand-Saconnex Geneva

Givaudan
Human by nature

Dear shareholders,

As we conclude 2025, marking the end of our five-year strategy “Committed to Growth, with Purpose”, I do so with deep appreciation for what Givaudan has achieved. Despite a complex operating environment, we delivered another year of solid financial performance and exceeded our financial targets for the five-year period. My sincere thanks go to all our Givaudan colleagues, and the Executive Committee for their continued dedication and leadership.

In 2025, Givaudan recorded like-for-like sales growth of 5.1% and a free cash flow of CHF 1,053 million, representing 14.1% of sales. These results reflect the strength of our business model and our teams’ agility in meeting customer needs across markets. Over the 2021–2025 cycle we expanded further in nutrition and beauty, deepened customer partnerships, and advanced our priorities in innovation, digitalisation, and operational excellence. In recognition of these achievements and our longstanding commitment to sustainable value creation, the Board is pleased to propose a dividend of CHF 72 per share, marking our twenty-fifth consecutive annual increase.

Our ESG commitments remained central to how we create long-term value. We achieved a 50% reduction in scope 1 and 2 greenhouse gas emissions and launched multiple sustainable innovations. We continue to uphold the highest standards of governance and transparency, aligned with the latest Swiss regulations on non-financial and climate-related reporting. Our collaboration with competition authorities on the ongoing industry investigation reflects this same commitment to integrity and openness.

In August 2025, we announced a leadership succession plan. After more than three decades at Givaudan, including 21 years as CEO, Gilles Andrier will retire at the end of February 2026. On behalf of the Board, I express deep gratitude for his visionary leadership and lasting contribution to Givaudan’s success. We are delighted to welcome Christian Stammkoetter as CEO, effective 1 March 2026, bringing extensive experience in the global consumer industry and a strong track record of inspiring teams and driving sustainable growth and value creation.

After nearly 12 years on the Board, and as Chairman since 2017, I will step down following the upcoming Annual General Meeting. It has been a privilege to serve this exceptional company and its people. The Board proposes the election of Gilles Andrier as Chairman, ensuring continuity and a smooth transition. All Board members will stand for re-election except Tom Knutzen, who will retire, and the Board will propose the election of Ester Baiget Arnau, President and CEO of Novonesis, as a new Board member.

Succession within the Executive Committee also remains a priority, with all retiring members succeeded by experienced internal leaders, reflecting the strength of our talent pipeline.

As Givaudan enters its 2030 strategic cycle, we are well positioned for the future – with a strong leadership team, a focused strategy, and a culture built on creativity, innovation and purpose. I share my thanks and appreciation to all our employees, customers, partners and shareholders for their trust and support and remain confident in the Company's ability to create sustainable value in the years ahead.

I look forward to meeting you at the Annual General Meeting on 19 March 2026.



Calvin Grieder
Chairman of the Board of Directors

Vernier, 19 February 2026

Agenda and proposals

1. Approval of the management report, the annual financial statements and the consolidated financial statements 2025

Proposal of the Board of Directors: approval of the management report, the annual financial statements and the consolidated financial statements 2025.

Explanation: In accordance with Article 698 paragraph 2 numbers 3 and 4 of the Swiss Code of Obligations (CO) and our articles of incorporation (the Articles of Incorporation), the general meeting of shareholders is asked to approve the management report, the annual financial statements and the consolidated financial statements 2025.

2. Approval of the report on non-financial matters 2025

Proposal of the Board of Directors: approval of the report on non-financial matters 2025.

Explanation: In accordance with Article 964c paragraph 1 CO, the general meeting of shareholders is asked to approve the report on non-financial matters 2025.

3. Consultative vote on the compensation report 2025

Proposal of the Board of Directors: approval on a consultative basis of the compensation report 2025.

Explanation: In accordance with Article 735 paragraph 3 number 4 CO, the Board of Directors submits the compensation report 2025 to a consultative vote of the general meeting of shareholders.

4. Appropriation of available earnings and distribution

Proposal of the Board of Directors:

Available earnings	All figures in CHF
Profit brought forward	43,364,549
Profit for the year	970,959,234
Total available earnings	1,014,323,783
Distribution proposal of CHF 72.00 gross per share	664,818,192
Transfer to voluntary retained earnings	300,000,000
Total appropriation of available earnings	964,818,192
Amount to be carried forward	49,505,591

Explanation: The Board of Directors proposes an ordinary cash dividend of CHF 72.00 gross per share, taxable in Switzerland. If the proposal is approved, the dividend will be paid on 25 March 2026 (ex-dividend trading date: 23 March 2026). No dividend or distribution will be declared on shares held by the Company or any of its subsidiaries.

5. Discharge of the Board of Directors

Proposal of the Board of Directors: to discharge the members of the Board of Directors.

Explanation: In accordance with Article 698 paragraph 2 number 7 CO and our Articles of Incorporation, the general meeting of shareholders is competent to discharge the members of the Board of Directors.

6. Elections

6.1 Re-election of existing members of the Board of Directors

The Board of Directors proposes to re-elect the following members, each for a term of one year ending after completion of the next Annual General Meeting:

6.1.1 Mr Victor Balli

6.1.2 Mr Louie D'Amico

6.1.3 Ms Ingrid Deltenre

6.1.4 Ms Sophie Gasperment

6.1.5 Mr Roberto Guidetti

6.1.6 Ms Melanie Maas-Brunner

All elections are held individually.

Explanation: The curricula vitae of the current directors are available in the 2025 Governance, Compensation and Financial Report and on Givaudan's website at www.givaudan.com/our-company/about-givaudan/our-leadership#bod.

Our Chairman, Mr Calvin Grieder, as well as Mr Tom Knutzen will not stand for re-election and will therefore retire from the Board of Directors after completion of the Annual General Meeting 2026.

6.2 Election of new members of the Board and the Chairman

The Board of Directors proposes to elect:

6.2.1 Mr Gilles Andrier

as a new member of the Board of Directors and as Chairman for a term of office ending after completion of the next Annual General Meeting.

Gilles Andrier spent the first part of his career with Accenture in management consulting before joining Givaudan in 1993 as Fragrance Division Controller and Assistant to the Chief Executive Officer. He later held various positions including Head of Fragrance Operations in the USA and Head of Consumer Products in Europe. He was appointed Head of Fine Fragrances, Europe in 2001 before becoming Global Head of Fine Fragrances in 2003 and then Chief Executive Officer (CEO) of Givaudan in 2005. Gilles Andrier will retire from his role as CEO of Givaudan at the end of February 2026 but will remain available to provide management advice and support on strategic projects during a transition period until the end of August 2026.

Gilles Andrier serves as independent non-executive director of Maus Frères SA.

He graduated with two Masters in engineering from ENSEEIHT Toulouse, France.

Gilles Andrier is a French national, born in 1961.

Explanation: The Board of Directors is of the opinion that the election of Mr Gilles Andrier as a new member of the Board of Directors and as Chairman is in the best interest of the Company given his extensive experience in the fragrance and flavour industry at Givaudan and in management, having led Givaudan as CEO for 21 years. Should Gilles Andrier be elected as Chairman, the Board of Directors intends to establish the role of Lead Independent Director (LID) and appoint Sophie Gasperment as LID to further strengthen the Board of Directors' independent oversight and governance.

6.2.2 Ms Ester Baiget Arnau

as a new member of the Board of Directors for a term of office ending after completion of the next Annual General Meeting.

Ester Baiget Arnau is an experienced international leader with a strong business and technical background. She is President and CEO of Novonesis and has more than 25 years of global experience in technical and commercial roles across the chemical, biotechnology and industrial sectors. She has driven transformational change, enhanced profitability, laid a strong foundation for sustainable growth across multiple industries, and is recognised by Forbes and Time Magazine as a global climate leader.

In addition to her executive responsibilities, Ester Baiget Arnau holds several international mandates in sustainability and business leadership, including as member of the Supervisory Board of AkzoNobel N.V., member of the Board of the United Nations Global Compact and Co-Chair of the World Economic Forum Alliance of CEO Climate Leaders.

Ester Baiget Arnau holds a degree in Chemical Engineering and an MBA from the University of Tarragona, Spain.

She is a Spanish national, born in 1971.

Explanation: The Board of Directors considers the election of Ms Baiget Arnau to be in the best interest of the Company, given her extensive international leadership experience, strong scientific background and proven track record in driving transformation, growth and sustainable value creation.

The Board of Director considers Ester Baiget Arnau, if elected, as independent member of the Board of Directors.

6.3 Election of members of the Compensation Committee

The Board of Directors proposes to elect the following members to the Compensation Committee, each for a term of one year ending after completion of the next Annual General Meeting:

6.3.1 Mr Victor Balli (re-election)

6.3.2 Ms Ingrid Deltenre (re-election)

6.3.3 Ms Melanie Maas-Brunner (new election)

All elections are held individually.

6.4 Re-election of the independent voting rights representative

The Board of Directors proposes to re-elect:

Mr Manuel Isler, attorney-at-law

as independent voting rights representative for a term of one year ending after completion of the next Annual General Meeting.

Explanation: In accordance with Article 698 paragraph 3 number 3 CO and our Articles of Incorporation, the general meeting of shareholders is competent to elect annually the independent voting rights representative.

Mr Manuel Isler has confirmed that he possesses the independence required for the exercise of the mandate.

6.5 Re-election of statutory auditors

The Board of Directors proposes to re-elect:

KPMG AG

as the statutory auditors for the financial year 2026.

Explanation: In accordance with Article 698 paragraph 2 number 2 CO and our Articles of Incorporation, the general meeting of shareholders is competent to elect the statutory auditors. KPMG AG has confirmed that it possesses the independence required for the exercise of the mandate.

7. Vote on the compensation of the Board of Directors and the Executive Committee

7.1 Compensation of the Board of Directors

Proposal of the Board of Directors: approval of the maximum aggregate amount of compensation of the Board of Directors for the term until the Annual General Meeting 2027 of CHF 2,700,000.

Explanation: In accordance with Article 698 paragraph 3 number 4 CO and our Articles of Incorporation, the general meeting of shareholders needs to approve the maximum aggregate amount of compensation of the Board of Directors.

The proposed maximum aggregate amount has slightly decreased compared to the previous term due to the pro-rated compensation of the Chairman for the upcoming term. The enclosed Appendix 1 sets out further details in relation to the proposed approval of the compensation amounts for the Board of Directors.

7.2 Compensation of the Executive Committee

7.2.1 Short-term variable compensation (2025 Annual Incentive Plan)

Proposal of the Board of Directors: approval of the aggregate amount of short-term variable compensation of the Executive Committee for the fiscal year 2025 of CHF 4,561,086.

7.2.2 Fixed and long-term variable compensation (2026 Performance Share Plan – “PSP”)

Proposal of the Board of Directors: approval of the maximum aggregate amount of fixed compensation and long-term variable compensation of the Executive Committee for the fiscal year 2026 of CHF 24,600,000.

Explanation: In accordance with Article 698 paragraph 3 number 4 CO and our Articles of Incorporation, the general meeting of shareholders needs to approve the aggregate amount of short-term variable compensation and the maximum aggregate amount of fixed and long-term variable compensation of the Executive Committee.

The proposed aggregate amount of short-term variable compensation for the fiscal year 2025 is lower than the amount approved for the previous year, primarily reflecting the application of the annual incentive framework to the performance outcomes for 2025.

The proposed maximum aggregate amount of fixed compensation and long-term variable compensation represents an increase of CHF 8,100,000 compared to the amount approved for the previous year. This increase primarily reflects transitional arrangements in connection with upcoming changes in the composition of the Executive Committee, which include the appointment of a new Chief Executive Officer, the appointment of a new Head of Givaudan Business Solutions & IT, and the expansion of the Executive Committee to include the Chief Legal & Compliance Officer. When excluding these transitional effects and changes in Executive Committee composition, the underlying compensation levels per role remain broadly consistent with those approved for the prior year.

The enclosed Appendix 1 sets out further details in relation to the proposed approval of Executive Committee compensation amounts.

Documentation

Enclosed with this invitation is a registration form and an instruction form which, if you wish to participate or to be represented at the Annual General Meeting, should be completed and returned by mail to the following address: Computershare Schweiz AG, Givaudan SA, Baslerstrasse 90, Postfach, 4601 Olten, Switzerland.

The 2025 Integrated Report on economic and ESG performance (which includes the management report and the report on non-financial matters), and the 2025 Governance, Compensation and Financial Report (which includes the annual financial statements, the consolidated financial statements, the compensation report and the reports of the statutory auditors) are available to shareholders at the registered office of the Company. These documents are also available on our website at www.givaudan.com/investors/financial-results/results-centre. Printed copies of the 2025 Integrated Report on economic and ESG performance are available upon request.

Participation and voting rights

Shareholders registered with voting rights in the share register at 5 pm on 4 March 2026 will be authorised to participate and to vote at the Annual General Meeting. They will receive their admission card upon returning the enclosed registration form or by contacting the Company's share register at the address indicated above.

From 4 March 2026, 5 pm up to and including 19 March 2026, no entries will be made in the share register which would create a right to vote at the Annual General Meeting. Shareholders who sell part or all of their shares before the Annual General Meeting are no longer entitled to vote to that extent. They are requested to return or to exchange their admission card.

Representation

In the event that you do not intend to participate in the Annual General Meeting personally, you may be represented by another person (who needs not be a shareholder) based on a written proxy or by the independent voting rights representative.

Manuel Isler, attorney-at-law, c/o BMG Avocats, Avenue de Champel 8c, Case postale 385, 1211 Geneva 12, acts as independent voting rights representative within the meaning of Article 689c CO. The completed and signed power of attorney with voting instructions should be submitted to the share register (Computershare Schweiz AG). To the extent that you do not

give the independent voting rights representative specific instructions, he will vote in favour of the proposals of the Board of Directors, both for the items listed on the agenda as well as for unannounced proposals and new agenda items.

You may also vote by issuing an electronic proxy and voting instructions to the independent voting rights representative on the online gvote shareholder platform (www.gvote.ch) until 17 March 2026. For further details, please see Appendix 2.

If you opt to be represented by another person, the completed and signed power of attorney, together with your admission card, should be sent directly to the address of your designated representative, or you can authorise your designated representative on the online gvote shareholder platform (www.gvote.ch). For further details, please see Appendix 2.

You are cordially invited to join us for a cocktail immediately following the Annual General Meeting.

With our best regards,

Givaudan SA

For the Board of Directors:



The Chairman

Calvin Grieder

Vernier, 19 February 2026

Appendix 1

Explanations concerning the votes on compensation of the Board of Directors and the Executive Committee (agenda items 7.1 and 7.2)

Article 735 CO requires that Givaudan holds an annual binding vote on the compensation of the Board of Directors and the Executive Committee.

On this basis and in accordance with the CO and our Articles of Incorporation, the Board of Directors is seeking shareholder approval for⁽¹⁾:

1. the maximum aggregate amount of Board of Directors' compensation for the period until the next Annual General Meeting in 2027;
2. the aggregate amount of short-term variable compensation of the Executive Committee for the past fiscal year (2025); and
3. the maximum aggregate amount of fixed and long-term variable compensation of the Executive Committee for the current fiscal year (2026).

In addition, the Board of Directors submits the compensation report 2025 to a consultative vote in accordance with Article 735 paragraph 3 number 4 CO (agenda item 3).

Our compensation is aligned with our compensation policy and continues to include a significant portion of share-based components to align our Board of Directors' and Executive Committee's compensation with shareholder interests. Executive Committee variable compensation remains highly performance oriented and weighted towards long-term value creation, with variable elements representing a significant portion of overall Executive Committee compensation.

For further details on our compensation system, please refer to the compensation report 2025 (pages 35 to 60 of the 2025 Governance, Compensation and Financial Report: www.givaudan.com/investors/financial-results/results-centre).

⁽¹⁾ These amounts do not include compulsory social security insurance contributions, estimated at approximately 8% of the respective compensation amounts.

Explanations concerning compensation of the Board of Directors (agenda item 7.1)

The proposed amount of CHF 2,700,000 is payable to the Board of Directors and, as an indication, consists of both:

1. Fixed fees including Directors fees and Committee fees of up to CHF 1,300,000; and
2. Restricted Stock Units, the value of which is calculated using the economic value at grant according to IFRS methodology, with no discount applied for the three-year blocking period.

Givaudan pays compulsory social security insurance contributions as required by law. No variable compensation or pension benefits are awarded to members of the Board of Directors.

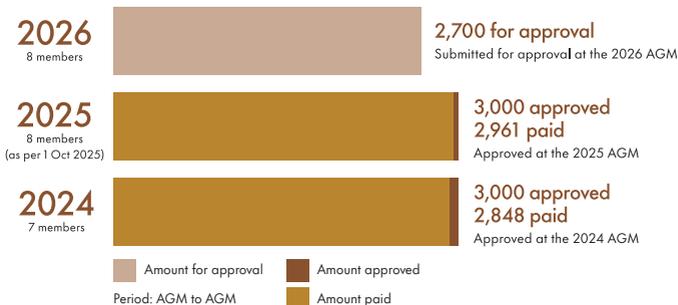
Givaudan has paid amounts within the approved maximum amounts and in accordance with the Articles of Incorporation.

The proposed maximum aggregate amount submitted for approval at this year's Annual General Meeting for the compensation of the Board of Directors has slightly decreased compared to the previous term. The proposed amount assumes that all Directors are re-elected and newly elected, respectively, as proposed by the Board of Directors and that the Chairman will only receive a pro-rata amount starting in September 2026 for the upcoming (full) term of office in view of ongoing compensation entitlements from his former role as Chief Executive Officer of Givaudan until the end of August 2026.

The proposed amount further reflects that the Lead Independent Director (LID) will receive compensation aligned with that of the Vice Chair, recognising the governance significance of the role without altering the overall structure of Board remuneration.

The diagram below details Board of Directors' amounts submitted for shareholder approval since the Annual General Meeting 2024 and amounts actually paid or payable:

All compensation in kCHF



For further details on the compensation of our Board of Directors, please refer to the compensation report 2025 (pages 35 to 60 of the Governance, Compensation and Financial Report: www.givaudan.com/investors/financial-results/results-centre).

Explanations concerning compensation of the Executive Committee (agenda item 7.2)

With regard to the Executive Committee, the Board of Directors is seeking shareholder approval for:

1. the aggregate amount of short-term variable compensation for the past fiscal year (2025); and
2. the maximum aggregate amount of fixed and long-term variable compensation for the current fiscal year (2026).

In addition, Givaudan pays compulsory social security insurance contributions as required by law.

Givaudan has paid amounts within the approved maximum amounts and in accordance with the Articles of Incorporation.

Short-term variable compensation (2025 Annual Incentive Plan) (agenda item 7.2.1)

The proposed Annual Incentive amount of CHF 4,561,086 for 2025 has been calculated with respect to the achievement against the pre-determined financial performance conditions set for 2025; 50% related to like-for-like sales growth⁽²⁾ and 50% to EBITDA margin.

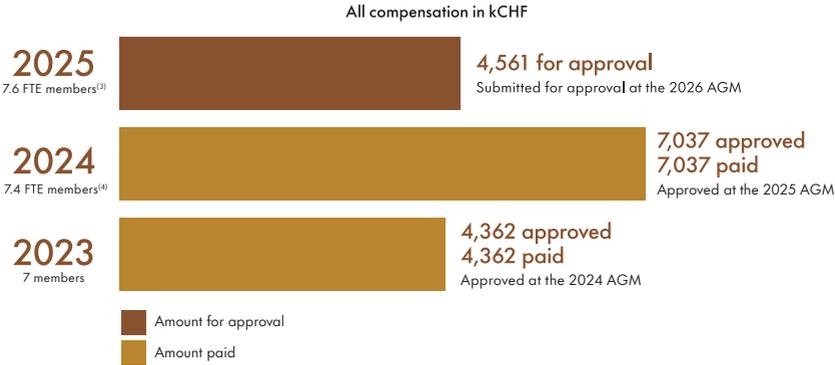
⁽²⁾ Like-for-like sales growth excludes the impact of currencies, acquisitions and disposals.

In 2025, Givaudan again delivered strong financial performance. Like-for-like sales increased by 5.1% and the EBITDA margin was 23.4% (24.2% on a comparable basis). This resulted in the proposed 111% of target pay-out for the Chief Executive Officer and an average of 109% for the other members of the Executive Committee (2024 pay-out: 179% (CEO) and average of 179% of target pay-out (other members of the Executive Committee)).

For further details on our 2025 Annual Incentive Plan, please refer to the compensation report 2025 (pages 42 to 43 of the 2025 Governance, Compensation and Financial Report: www.givaudan.com/investors/financial-results/results-centre).

The lower aggregate amount of short-term variable compensation for the past year compared to 2024 primarily reflects the application of the annual incentive framework to the performance outcomes for 2025.

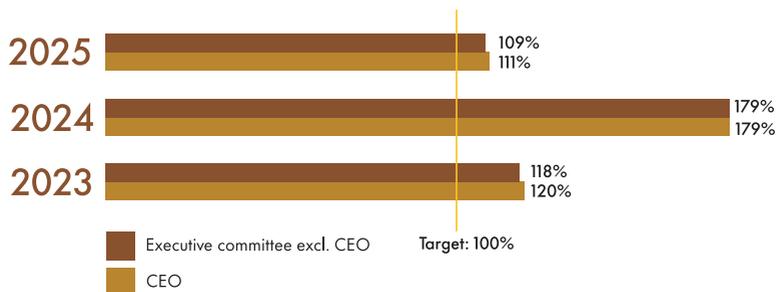
The diagram below details Annual Incentive amounts submitted for shareholder approval since the Annual General Meeting 2024 and amounts actually paid or payable.



⁽³⁾ As a result of new appointments to the Executive Committee and the relating transitional periods for the handover of the respective functions in 2025 (CFO function by the end of January 2025 and President Taste & Wellbeing by the end of September 2025), the compensation paid in respect of 2025 included 7.6 current and former full-time equivalent Executive Committee members.

⁽⁴⁾ As a result of the new appointment to the Executive Committee and the relating transitional period for the handover of the CFO function in 2024, the compensation paid in respect of 2024 included 7.4 current and former full-time equivalent Executive Committee members.

The below table summarises 2025 and historical Annual Incentive achievement against target for the past three years. Consistent with our compensation policy over this period, pay-out potential ranged between 0% and 200% of target.



Fixed and long-term variable compensation (2026 Performance Share Plan – “PSP”) (agenda item 7.2.2)

The maximum aggregate amount for the fixed and long-term variable compensation of the Executive Committee for the fiscal year 2026 submitted for approval at this year’s Annual General Meeting is CHF 24,600,000 and, as an indication, consists of:

1. Up to CHF 10,800,000 fixed compensation, comprising base salary, pension and other benefits;
2. Performance Share Plan (PSP) grants; and
3. Replacement awards grant of up to CHF 4,100,000 to the new Chief Executive Officer.

The proposed increase in the maximum aggregate fixed and long-term variable compensation of the Executive Committee for the fiscal year 2026 by CHF 8,100,000 compared to fiscal year 2025 primarily results from the following factors:

- Changes and expansion in the composition of the Executive Committee, including the appointments of a new Chief Executive Officer, a new Head of Givaudan Business Solutions & IT, as well as the appointment of a Chief Legal & Compliance Officer as a new Executive Committee role. These changes will result in an increase of the Executive Committee from currently 7 to 8 members as well as temporary overlaps in compensation entitlements during the transitional periods.

- One-off like-for-like replacement awards granted to the new Chief Executive Officer to address remuneration from his former employer he forfeited as a result of his appointment as Chief Executive Officer of Givaudan.

When excluding the transitional factors and one-off items, the underlying compensation framework and budgeted compensation levels for the Executive Committee members remain broadly stable on a normalised basis between 2025 and 2026.

Further information regarding these compensation elements will be included in the compensation report 2026, which will be submitted to the shareholders for a consultative vote at the Annual General Meeting 2027.

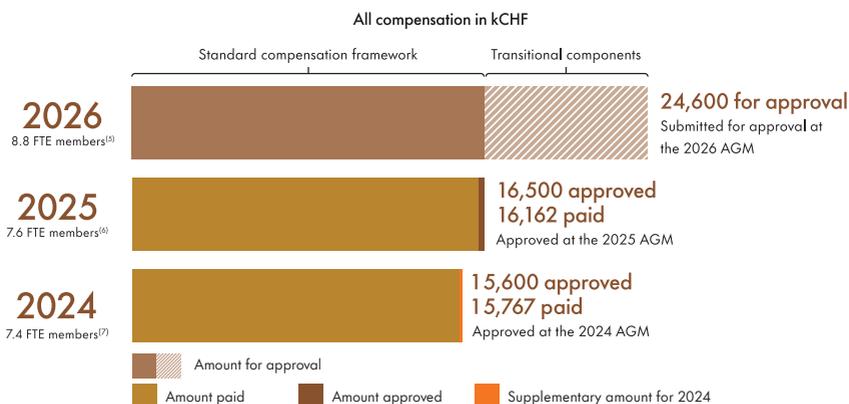
The PSP grants continue to represent a significant proportion (42%) of total compensation for Executive Committee members, a practice which reinforces Givaudan's track record to focus on long-term performance.

The value of the PSP grants for 2026 are calculated according to IFRS methodology based on target achievement of performance criteria with no discount applied for the three-year vesting period. The pay-out on the vesting date may differ due to share price fluctuation and achievement against predetermined performance criteria ranging from 0% to 200% of target, resulting in the allocation of between zero and two Givaudan shares per performance share at vesting.

The 2022 PSP vested on 15 April 2025 with a 91% pay-out. This reflected above-target achievements on free cash flow and on relative sales growth, at target performance on high growth markets nationals' representation in senior leadership, but below-target performance on female representation in senior leadership, on net greenhouse gas emissions reduction and on employee safety.

For further details on the PSP, please refer to the compensation report 2025 (pages 35 to 60 of the 2025 Governance, Compensation and Financial Report: www.givaudan.com/investors/financial-results/results-centre).

The diagram below details maximum fixed and long-term variable compensation amounts submitted for shareholder approval since the Annual General Meeting 2024 and amounts actually paid or payable.

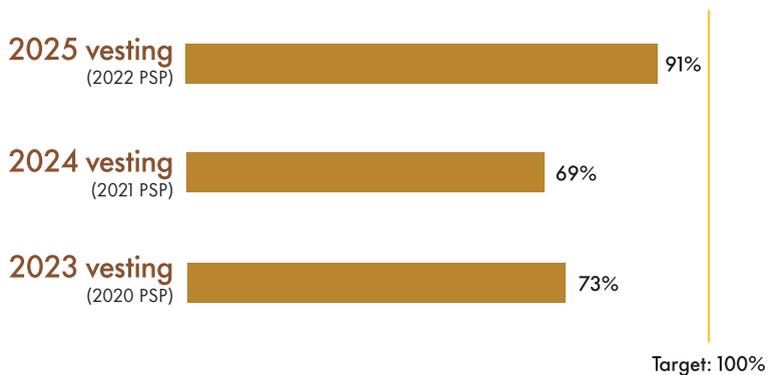


⁽⁵⁾ As a result of transitional components (replacement award granted to the new CEO and transitional periods for the handover of the respective functions resulting from the appointments of the new CEO and the new Head of GBS & IT), as well as the expansion of the Executive Committee to include the new Chief Legal & Compliance Officer, the compensation to be paid in respect of 2026 will include 8.8 current and former full-time equivalent Executive Committee members.

⁽⁶⁾ As a result of new appointments to the Executive Committee and the relating transitional periods for the handover of the respective functions in 2025 (CFO function by the end of January 2025 and President Taste & Wellbeing by the end of September 2025), the compensation paid in respect of 2025 included 7.6 current and former full-time equivalent Executive Committee members.

⁽⁷⁾ As a result of the new appointment to the Executive Committee and the relating transitional period for the handover of the CFO function in 2024, the compensation paid in respect of 2024 included 7.4 current and former full-time equivalent Executive Committee members. In accordance with Article 27 of the Articles of Incorporation, a portion of the fixed and long-term variable compensation of the new appointed member has been paid as supplementary amount.

The below table summarises historical PSP achievement against target for the past three years. Consistent with our compensation policy over this period, pay-out potential ranged between 0% and 200% of target.



Appendix 2

Electronic registration and issuance of power of attorney via shareholder platform www.gvote.ch

Dear Shareholder,

Via the gvote shareholder portal, you have the possibility to order your admission card or to grant a proxy to your representative or the independent voting rights representative and to give him instructions electronically.

If you do not wish to use the shareholder platform gvote, we ask you to ignore this letter.

To use gvote, please follow these steps:

1. Visit www.gvote.ch.
2. You are now asked to enter your username and password, which you will find on your registration form. As an alternative to steps 1 and 2, you may also scan the QR code and will be logged in directly.
3. Accept the terms of use.
4. You can now order your admission card or authorise any other representative or the independent voting rights representative to exercise your voting rights.
5. Click on «Confirm» to save your selection.

Important note:

Electronic issuance of instructions and powers of attorney to the independent voting rights representative for the Annual General Meeting 2026 is possible at any time until 23:59 on 17 March 2026. If you issue instructions to the independent voting representative both electronically via gvote and in writing, the electronic instructions alone will be taken into consideration.

If you have any questions, please contact Computershare Switzerland Ltd, operator of the online portal, by email at business.support@computershare.ch or by phone under +41 62 205 77 50 (Monday through Friday from 09:00 to 16:00).



For more information, please dial: +41 62 205 7750