

Herrliberg, June 1, 2020

## MEDIA INFORMATION

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### **Holding of the Annual General Meeting on August 8, 2020, of EMS-CHEMIE HOLDING AG:**

- Statutory part without shareholders present**
- Attractive entertainment programme online**

The Federal Council has stipulated that major events involving more than 1,000 people will not be permitted until the end of August 2020. With more than 2,500 participants, the Annual General Meeting of EMS-CHEMIE HOLDING AG planned for August 8, 2020, cannot therefore take place as usual in a marquee on the Domat/Ems site. For this reason, the Board of Directors has decided to hold the official **statutory part without shareholders present** and by means of prior written instructions for the independent proxy.

Shareholders can nonetheless still enjoy the popular **entertainment programme** of the Annual General Meeting this year. Shareholders can follow, via an online transmission, the speeches of **Ulf Berg** (Chairman of the Board of Directors) and **Magdalena Martullo** (Vice-Chairman of the Board of Directors and CEO), as well as attractive employee presentations on **innovations with EMS resins**. As a musical highlight, the renowned **Graubünden soloist ensemble Compagnia Rossini** will also give an online concert to mark their fortieth anniversary.

The **invitation** with the agenda for the Annual General Meeting and the instruction forms for the independent proxy will be posted to shareholders in **mid-July 2020**. The **entertainment programme** of the Annual General Meeting will be available to shareholders online **at 10:30 a.m. on Saturday, August 8, 2020, at [www.emsgv.ch](http://www.emsgv.ch)**.

The Board of Directors is convinced that, by proceeding in this way, both the great interest of shareholders in the EMS business and the significance of the Annual General Meeting as a 'public festival' are being considered in the best possible way. The Annual General Meeting on August 7, 2021, will be held in the well-established format at the Domat/Ems site and with plenty of chances for face-to-face contact.

## Calendar

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|---|----------------|
| - Media conference Half-Year Report 2020                        | July 10, 2020  |
| - Annual General Meeting 2020<br>(without shareholders present) | August 8, 2020 |
| - Third-quarter report 2020 (net sales)                         | October 2020   |
| - Media conference Annual Results 2020                          | February 2021  |
| - First-quarter report 2021 (net sales)                         | April 2021     |

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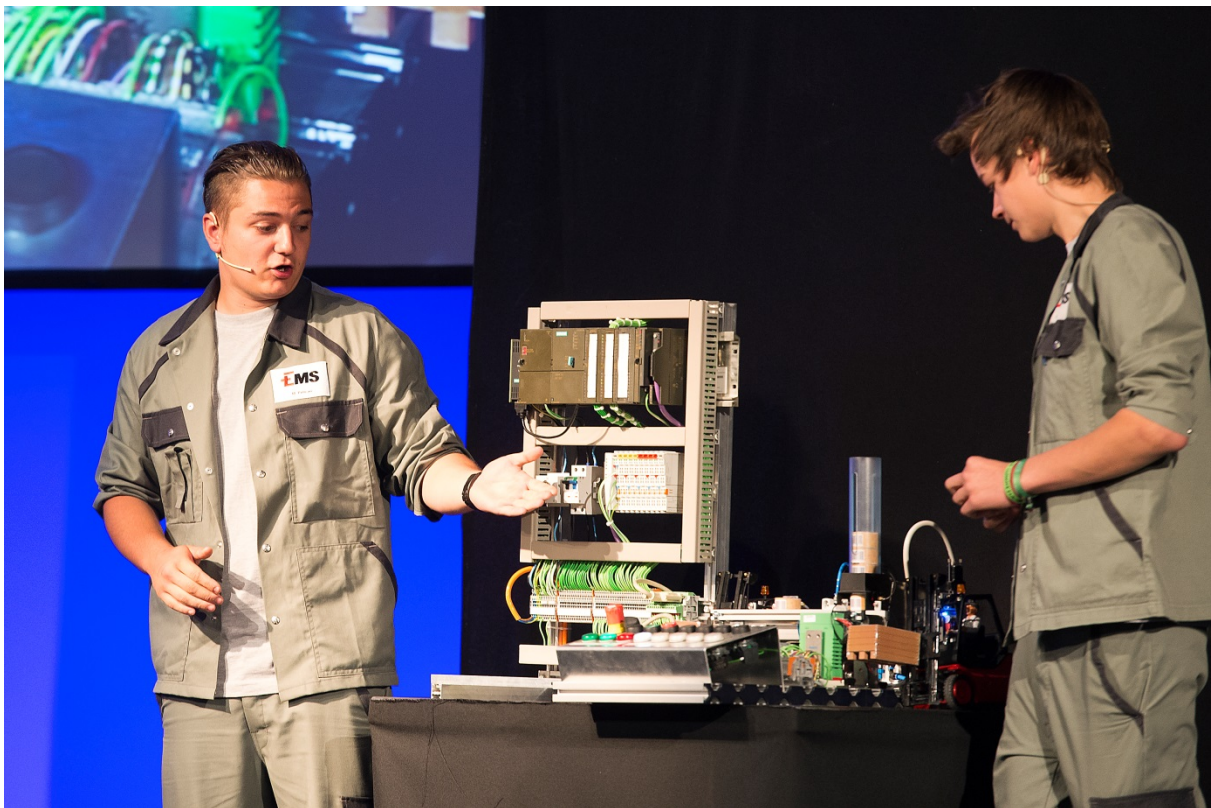
### **Impressions from Annual General Meetings of EMS-CHEMIE:**

High-resolution photos can be downloaded via the following link:

<http://ems-group.com/ftp/Kommunikation/GV.zip>



Speech by Ulf Berg, Chairman of the Board of Directors, at the Annual General Meeting 2019.



Apprentices present original innovations involving EMS specialty resins at the Annual General Meeting.





Compagnia Rossini has often delighted EMS shareholders at earlier Annual General Meetings.



Ensemble leader Armin Caduff will delight EMS shareholders with his soloists online.