

Media Information

Zurich, 21 April 2022

Release of an ad hoc announcement pursuant to Art. 53 LR
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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 | |
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| 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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