



Life Energy Motion

Press Release

Geneva, 25 June 2026

Annual General Meeting of LEM Holding SA approves all proposals

The Annual General Meeting of LEM Holding SA was held today at the Marriott Hotel, Cointrin, Geneva. At the Annual General Meeting a total of 71.86% of the share capital entitled to vote was represented.

Shareholders approved all resolutions proposed by the Board of Directors. In particular, the Annual General Meeting approved the proposal to refrain from paying a dividend for the 2025/26 financial year in view of the uncertainty surrounding the economic environment

The Board members standing for re-election Ilan Cohen, François Gabella, Andreas Hürlimann, Ulrich Looser, Werner C. Weber and Dr. Libo Zhang have been confirmed for another one-year term. Andreas Hürlimann was confirmed as Chairman. The members of the Nomination & Compensation Committee were also re-elected.

The compensation of the Board of Directors and the Executive Management was approved as well as the consultative votes on the compensation report and the report on non-financial matters.

The minutes and voting results of the Annual General Meeting will be published on LEM's website as soon as they are available within the deadlines required by law.

The next Annual General Meeting of LEM Holding SA will take place on 24 June 2027.

LEM – Life Energy Motion

A leading company in electrical measurement, LEM engineers the best solutions for energy and mobility, ensuring that our customers' systems are optimized, reliable and safe. Our 1,626 people in 16 countries transform technology potential into powerful answers. We develop and recruit the best global talent, working at the forefront of megatrends such as renewable energy, mobility, automation and digitization. With innovative electrical solutions, we are helping our customers and society accelerate the transition to a more sustainable future. Listed on the SIX Swiss Exchange since 1986 (LEHN). www.lem.com

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