

**Media contact**Joël Hafner  
Phone +41 32 387 51 11  
corporate.communications@feintool.com  
www.feintool.com

## Media Release

April 29, 2026, 6:00 p.m.

### Feintool General Meeting approves all motions

**At the Annual General Meeting on April 29, 2026, the shareholders of Feintool International Holding AG approved all motions proposed by the Board of Directors.**

At today's Annual General Meeting, the shareholders approved the management report, the financial statements, the consolidated financial statements, and the report on non-financial matters for the 2025 financial year. In addition, the members of the Board of Directors and the Group Executive Committee were granted discharge. The remuneration report was approved by a consultative vote. Shareholders also approved the proposed total compensation for the members of the Board of Directors for the 2026/2027 term and for the Group Executive Committee for the 2027 financial year.

The General Meeting re-elected Norbert Indlekofer as Chairman and Dr. Marcus Bollig, Matthias Holzammer, and Martin Klöti as members of the Board of Directors for a further year. As a result, the Board of Directors is being reduced from five to four members, as outgoing member Heinz Loosli did not stand for re-election after a total of 28 years of service for the Feintool Group. The Board of Directors would like to thank Mr. Loosli for his many years of exceptional dedication and his significant contribution to the Group's development and wishes him all the best for the future.

Matthias Holzammer, Norbert Indlekofer, and Martin Klöti were also re-elected to the Remuneration Committee. At the constituent meeting held immediately after the Annual General Meeting, Matthias Holzammer was appointed Chairman of the Remuneration Committee. The Audit Committee continues to consist of Martin Klöti (Chairman) and Norbert Indlekofer.

The independent proxy and the auditor KPMG were re-elected to serve until the next Annual General Meeting and for the 2026 financial year, respectively.

The General Meeting approved the Board of Directors' proposal to renew the authorized capital band and to amend the existing Article 3a of the company's Articles of Association accordingly.

All voting results will be published in detail in the minutes of the Annual General Meeting, which will be available on the Feintool website from 14 May 2026.

## **About Feintool**

Feintool is an international technology and market leader in electrolamination stamping, fineblanking, and forming. We manufacture high-quality precision parts in large volumes from steel. We supply the automotive industry, energy infrastructure equipment providers, and all manner of high-end industrial manufacturers. Feintool's products perfectly complement the megatrends for renewable energy generation, storage, and usage.

Our core technologies deliver measurable cost-efficiency, consistent quality, and improved productivity. Feintool constantly expands the horizons of its production methods and develops intelligent solutions, innovative tools, and state-of-the-art manufacturing processes in line with customer needs.

Founded in 1959 and headquartered in Switzerland, the company has 18 production sites, 2851 employees and 89 vocational trainees in Europe, the USA, China, Japan and India. Feintool is publicly listed and majority-owned by the Artemis Group.