



Media release
Heerbrugg, April 22, 2026

SFS Annual General Meeting Approves All Proposals

SFS Group shareholders have approved all proposals of the Board of Directors at the 2026 Annual General Meeting. The proposed dividend of CHF 2.50 per share was among the items approved by eligible voters.

SFS's 33rd Annual General Meeting (AGM) was held at Sportzentrum Aegeten in Widnau (Switzerland) on April 22, 2026. In total, 32,869,291 shares with voting rights were represented, which corresponds to 84.5% of the share capital. Of these, 711 shareholders were physically in attendance.

Thomas Oetterli, Chairman of the Board of Directors, conducted the Annual General Meeting. Jens Breu, CEO, recounted the past financial year and offered insights into SFS's applications and end markets. In keeping with SFS tradition, more than 100 apprentices played an active role in the Annual General Meeting and helped ensure that everything ran smoothly.

Dividend of CHF 2.50 per Share Adopted

The Board of Directors proposed the distribution of a dividend in the amount of CHF 2.50 per registered share (PY CHF 2.50), CHF 0.50 of which will be paid out from the statutory capital reserve. CHF 2.00 will be distributed from retained earnings. The shareholders approved the proposal with 99.92% of votes cast. It will be paid out on April 30, 2026.

Members of the Board of Directors Re-elected

The Annual General Meeting has re-elected all members of the Board of Directors. Thomas Oetterli as Chair of the Board of Directors, Urs Kaufmann as Chair of the Nomination and Compensation Committee, and both Nick Huber and Tanja Birner as members of the Nomination and Compensation Committee have likewise been confirmed.

Compensation for Board of Directors and Executive Board Approved

Shareholders approved the Management Report, the consolidated financial statements, the annual financial statements, and the Sustainability Report 2025. The Annual General Meeting endorsed the Compensation Report 2025 in a non-binding advisory vote. The proposed compensation for the members of the Board of Directors and the Group Executive Board was approved and all members were granted discharge from liability.

Voters likewise approved the nominations for re-election of the independent proxy, bürki bolt rechtsanwälte in Heerbrugg (Switzerland), and of the external auditor, PricewaterhouseCoopers AG in St. Gallen (Switzerland).

The next Annual General Meeting will be held on Tuesday, April 20, 2027, again at Sportzentrum Aegeten.



About the SFS Group

SFS is a worldwide leading company for application-critical precision components and assemblies, mechanical fastening systems, quality tools and procurement solutions. The SFS Group operates in the three segments Engineered Components (EC), Fastening Systems (FS) and Distribution & Logistics (D&L), which represent the company's different business models. In the EC segment, the SFS Group acts as development and manufacturing partner for customer-specific precision components, assemblies and fastening solutions, serving customers in the automotive, electronics and medical device industries, as well as in the aerospace sector and in industrial manufacturing. The FS segment develops, manufactures and markets application-specific mechanical fastening systems for the construction industry. In the D&L segment, the SFS Group is one of the leading system partners in the areas of quality tools, fasteners and other C-parts as well as procurement solutions for customers in industrial manufacturing. The SFS Group operates 150 manufacturing and distribution sites in 35 countries in Asia, Europe and North America. It generated sales of CHF 3,056.6 million in the 2025 financial year with a workforce of approximately 13,600 (FTEs) around the world.

More information is available at [sfs.com](https://www.sfs.com).

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