

Landis+Gyr Shareholders Approve all Proposals

Cham, Switzerland – June 25, 2024 – Today, the Annual General Meeting of the Landis+Gyr Group AG (SIX: LAND) took place in Steinhausen. 223 shareholders (including proxies) attended the meeting, representing 61.26% of the issued share capital. All proposals put forward by the Board of Directors were approved.

All eight members of the Board of Directors were re-appointed for a one-year term of office and Andreas Umbach was re-elected as the Company's Chair.

The Annual General Meeting approved the proposed distribution of CHF 2.25 per registered share, payable from statutory capital reserves. The distribution will be paid from July 1, 2024, onwards.

Shareholders also approved the Financial Statements for FY 2023, the FY 2023 Remuneration Report in a consultative vote as well as the Sustainability Report 2023, which was voted on for the first time.

The detailed voting results will be published today on Landis+Gyr's investor website (www.landisgyr.com/investors/annual-general-meeting) and the minutes of the Annual General Meeting 2024 will be made available in the coming days.

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Key Dates

Ex-Dividend Date	June 27, 2024
Dividend Payment Date	July 1, 2024
Release of Half Year Results 2024	October 30, 2024

About Landis+Gyr

Landis+Gyr is a leading global provider of integrated energy management solutions. We measure and analyze energy utilization to generate empowering analytics for smart grid and infrastructure management, enabling utilities and consumers to reduce energy consumption. Our innovative and proven portfolio of software, services and intelligent sensor technology is a key driver to decarbonize the grid. Having avoided around 9 million tons of CO₂ in FY 2023, Landis+Gyr manages energy better – since 1896. With sales of USD 2.0 billion in FY 2023, Landis+Gyr employs around 6,900 talented people across five continents. For more information, please visit our website www.landisgyr.com.