

Media release

May 13, 2025, Sensirion Holding AG, 8712 Stäfa, Switzerland

Annual General Meeting of Sensirion Holding AG approves all proposals of the Board of Directors

At the annual general meeting on May 12, 2025, in Rapperswil-Jona, the shareholders of Sensirion Holding AG were informed about the results of the Sensirion group for the financial year 2024, which saw strong sales growth thanks to new business in a continuing challenging environment. The shareholders approved all proposals of the Board of Directors.

A total of 10,647,178 votes were represented at the annual general meeting of Sensirion Holding AG on May 12, 2025, representing 68.18% of the share capital.

The shareholders approved the management report, the annual financial statements and the consolidated financial statements for 2024 and approved the proposed appropriation of the balance sheet result. The compensation report 2024 was accepted in a non-binding consultative vote and the report on non-financial matters 2024 was approved.

The shareholders granted discharge to the members of the Board of Directors and the Executive Committee for their activities in the business year 2024 and approved the compensation of the members of the Board of Directors and the Executive Committee.

The shareholders re-elected Moritz Lechner and Felix Mayer as Co-Chairmen of the Board of Directors and Anja König, Franz Studer and Henri Mrejen as members of the Board of Directors, and elected Mirjana Blume as a new member of the Board of Directors.

The shareholders also re-elected Moritz Lechner, Felix Mayer and Anja König to the Nomination and Compensation Committee. The law office Keller AG, Zurich, was re-elected as independent proxy and KPMG AG, Zurich, was re-elected as statutory auditor.

The following overview summarizes the committee membership of each member of the Board of Directors as of May 12, 2025.

Nomination and Compensation Committee:

- Felix Mayer (Chairman)
- Moritz Lechner
- Anja König

Audit Committee:

- Mirjana Blume (Chairwoman)
- Franz Studer
- Henri Mrejen

Independent Directors' Committee

- Anja König (Chairwoman, Lead Independent Director)
- Mirjana Blume

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About Sensirion Holding AG

Sensirion Holding AG (SIX Swiss Exchange: SENS), headquartered in Stäfa, Switzerland, is a leading manufacturer of digital microsensors and systems. The product range includes environmental sensors for the measurement of humidity and temperature, volatile organic compounds (VOC), carbon dioxide (CO₂) and particulate matter (PM_{2.5}), gas and liquid flow sensors, differential pressure sensors as well as gas leakage sensors.

An international network with sales offices in China, Europe, Japan, South Korea, Taiwan and the USA supplies international customers with standard and custom sensor system solutions for a vast range of applications. Sensirion sensors can commonly be found in the automotive, medical, industrial and consumer end markets. For further information, visit www.sensirion.com.

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