

## **Press Release**

14 May 2019, Sensirion Holding AG, 8712 Stäfa, Switzerland

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### **Annual General Meeting of Sensirion Holding AG Approves All Proposals of the Board of Directors**

At the Annual General Meeting held in Rapperswil-Jona on 14 May 2019, the shareholders of Sensirion Holding AG were informed about the results of the Sensirion Group for the financial year 2018, which were based on a diversified revenue growth in all end markets. The shareholders approved all proposals of the Board of Directors (the "Board").

The shareholders approved the annual management report, the annual financial statements and the consolidated financial statements 2018, as well as the appropriation of the balance sheet result. The compensation report 2018 was accepted by a non-binding consultative vote. The shareholders granted discharge the members of the Board and the Executive Committee for their activities in the financial year 2018. The compensations of the members of the Board and the Executive Committee were approved as well.

The shareholders re-elected Moritz Lechner and Felix Mayer as Co-Chairmen, as well as Ricarda Demarmels and Heinrich Fischer as members of the Board of Directors. In addition, François Gabella and Franz Studer were elected as new Board members. With the exception of Markus Glauser, who did not stand for re-election, all existing members of the Board were confirmed.

The shareholders also re-elected Heinrich Fischer, Moritz Lechner and Felix Mayer to the Nomination and Compensation Committee.

Law Office Keller Partnership in Zurich was re-elected as independent proxy and KPMG AG in Zurich was also re-elected as auditor.

#### **Contact**

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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 gas and liquid flow sensors, differential pressure sensors and environmental sensors for the measurement of humidity and temperature, volatile organic compounds (VOC), carbon dioxide (CO<sub>2</sub>), and particulate matter (PM<sub>2.5</sub>). An international network with sales offices in China, Europe, Japan, South Korea, Taiwan, and the US 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](http://www.sensirion.com).

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