

Media Release

Rieter Holding Ltd.
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Winterthur – April 24, 2025

Rieter Annual General Meeting 2025

Shareholders Adopt All Motions Proposed by the Board of Directors

- Distribution of a dividend of CHF 2.00 per share approved
- Remuneration Report 2024 and future remuneration of Board of Directors and Group Executive Committee formally accepted
- All members of the Board of Directors who stood for re-election were elected
- Thomas Oetterli re-elected as Chairman of the Board of Directors

On April 24, 2025, 337 shareholders, who represent 67.3% of the share capital, attended the 134th Annual General Meeting of Rieter Holding Ltd.

Dividend

The shareholders approved the proposal of the Board of Directors to distribute a dividend of CHF 2.00 per share. The dividend for the 2024 financial year will be paid on April 30, 2025.

Annual Report, Financial Statements, Consolidated Financial Statements and Remuneration Report

The shareholders also adopted all other motions proposed by the Board of Directors, namely approval of the annual report, financial and consolidated financial statements for 2024. Moreover, they granted discharge to the members of the Board of Directors and those of the Group Executive Committee for their activities in the year under review.

By way of two separate consultative votes, the shareholders approved both the 2024 Remuneration Report and the 2024 Report on Non-Financial Matters.

Remuneration of the Members of the Board of Directors and the Group Executive Committee

In two separate binding votes, the proposed maximum total remuneration of the members of the Board of Directors and the Group Executive Committee for the 2026 financial year was approved.

Election to Board of Directors

The members of the Board of Directors who were standing for election – Peter Spuhler, Roger Baillod, Carl Illi, Sarah Kreienbühl, Daniel Grieder, Thomas Oetterli and Jennifer Maag – were confirmed for a further one-year term of office.

Thomas Oetterli, Chairman of the Board, was also re-elected for a one-year term of office.

The members of the Remuneration Committee who were standing for election – Sarah Kreienbühl and Daniel Grieder – were re-elected for a one-year term of office. Roger Baillod was newly elected to the Remuneration Committee.

Election of KPMG as Statutory Auditors

The shareholders also adopted the proposal of the Board of Directors to re-elect KPMG AG, Zurich (Switzerland), as statutory auditors for the financial year beginning January 1, 2025.

Presentation Material

The media release can be found at: www.rieter.com/media/media-releases

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About Rieter

Rieter is the world's leading supplier of systems for manufacturing yarn from staple fibers in spinning mills. Based in Winterthur (Switzerland), the company develops and manufactures machinery, systems and components used to convert natural and man-made fibers and their blends into yarns in the most cost-efficient manner. Cutting-edge spinning technology from Rieter contributes to sustainability in the textile value chain by minimizing the use of resources. Rieter has been in business for 230 years, has 18 production locations in ten countries and employs a global workforce of around 4 790, about 16% of whom are based in Switzerland. Rieter is listed on the SIX Swiss Exchange under ticker symbol RIEN. www.rieter.com

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