

ZUR VERÖFFENTLICHUNG IN DER SCHWEIZ – NICHT ZUR FREIGABE, VERÖFFENTLICHUNG ODER VERTEILUNG IM GANZEN ODER IN TEILEN IN DIE VEREINIGTEN STAATEN VON AMERIKA, KANADA, AUSTRALIEN ODER JAPAN. DIES IST EINE EINGESCHRÄNKTE MITTEILUNG UND SIE DÜRFEN DIESER MITTEILUNG ODER IHREN INHALT NICHT AN PERSONEN WEITERLEITEN, DENEN DIE WEITERGABE DIESER MITTEILUNG AUFGRUND DER HIERIN ENTHALTENEN HINWEISE UNTERSAGT IST.

Medienmitteilung

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Winterthur – 18. September 2025

Ausserordentliche Generalversammlung der Rieter Holding AG

Aktionärinnen und Aktionäre stimmen sämtlichen Anträgen des Verwaltungsrats zu:

- Ordentliche Kapitalherabsetzung durch Nennwertreduktion unter Bedingung der gleichzeitigen Kapitalerhöhung in zwei Tranchen
- Ordentliche Kapitalerhöhung in zwei Tranchen
 - Tranche A (Bezugsrechtsemission)
 - Tranche B (Privatplatzierung)
- Wiedereinführung des Kapitalbands

An der heute stattgefundenen ausserordentlichen Generalversammlung der Rieter Holding AG stimmten die Aktionärinnen und Aktionäre sämtlichen Anträgen des Verwaltungsrats zu. Sie genehmigten die ordentliche Kapitalherabsetzung durch Nennwertreduktion und die Kapitalerhöhung im Rahmen der Bezugsrechtsemission und der Privatplatzierung. Gleichzeitig folgten die Aktionärinnen und Aktionäre dem Antrag des Verwaltungsrats das Kapitalband wieder einzuführen und die Statuten der Gesellschaft entsprechend anzupassen.

Die Details und Konditionen der Kapitalerhöhung – Tranche A und B hat Rieter Holding AG bereits heute Morgen bekanntgegeben:

www.rieter.com/de/medien/medienmitteilungen

An der ausserordentlichen Generalversammlung waren 176 Aktionärinnen und Aktionäre oder deren Vertretung, sowie der unabhängige Stimmrechtsvertreter anwesend. Sie vertraten insgesamt 2 902 588 Stimmen, was 62.1% der 4 672 363 ausgegebenen Aktien entspricht.

Für weitere Auskünfte wenden Sie sich bitte an:

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Über Rieter

Rieter ist der weltweit führende Anbieter von Systemen für die Herstellung von Garn aus Stapelfasern in Spinnereien. Das Unternehmen mit Sitz in Winterthur (Schweiz) entwickelt und fertigt Maschinen, Systeme und Komponenten für die wirtschaftlich optimale Verarbeitung von Naturfasern und synthetischen Fasern sowie deren Mischungen. Die führende Spinnereitechnologie von Rieter leistet durch minimalen Ressourceneinsatz einen Beitrag zur Nachhaltigkeit in der textilen Wertschöpfungskette. Rieter besteht seit 230 Jahren, ist mit 18 Produktionsstandorten in zehn Ländern vertreten und beschäftigt weltweit rund 4 560 Mitarbeitende, davon etwa 15% in der Schweiz. Rieter ist an der SIX Swiss Exchange unter dem Tickersymbol RIEN kotiert. www.rieter.com

Disclaimer

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A decision to invest in securities of Rieter Holding AG should be based exclusively on the prospectus published by Rieter Holding AG (the "Company") for such purpose. Copies of such prospectus (and any supplements thereto) are expected to be available as of 18 September 2025 after close of trading free of charge from UBS AG, Swiss Prospectus Switzerland, P.O. Box, CH-8098 Zurich, Switzerland (email: swiss-prospectus@ubs.com), and from Rieter Holding AG, Klosterstrasse 20, 8406 Winterthur, Switzerland, (email: investor@rieter.com), during regular business hours.

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