BACHEM

Media Release

Bubendorf, April 29, 2026

Bachem Annual General Meeting 2026

- All proposals of the Board of Directors approved.
- Dividend of CHF 0.90 per share.

Bachem Holding AG ("Bachem", SIX: BANB) announced today that its Annual General Meeting 2026 has approved all proposals of the Board of Directors. A total of 78,3% of the 74'977'940 eligible shares were present.
The Annual General Meeting approved a dividend of CHF 0.90 per share. The dividend will be paid on May 6, 2026. The last trading day entitled to receive the dividend is April 30, 2026. As of May 4, 2026, the shares will be traded ex-dividend.
Both the Chairman and the other members of the Board of Directors were re-elected for a further year. Helma Wennemers was newly elected Chair of the Compensation Committee, replacing Kuno Sommer, who stepped down from the committee. The existing members of the Compensation Committee, Nicole Grogg Hötzer and Alex Fässler, were re-elected for a further year.
The shareholders approved the annual report, the financial statements of Bachem Holding AG, the consolidated financial statements for the business year 2025, as well as the appropriation of retained earnings and reserves from capital contributions and the total amount of the annual compensation paid to the Board of Directors and to the Corporate Executive Committee. Further, the shareholders approved the sustainability report and, in a consultative vote, the remuneration report.
Forvis Mazars SA, Zurich was appointed by the Annual General Meeting as auditor of Bachem Holding AG for the business year 2026.

A detailed list of all resolutions will be made available at https://www.bachem.com/about-bachem/investor-hub/financial-events/.

Financial Calendar

May 6, 2026	Payout date for dividend
July 30, 2026	Publication of Half-Year Report 2026
November 26, 2026	Capital Markets Day
March 4, 2027	Publication of Annual Report 2026; Media and Analyst conference
April 28, 2027	Annual General Meeting (financial year 2026)

About Bachem

Bachem is a leading, innovation-driven company specializing in the development and manufacture of peptides and oligonucleotides. The company, which has over 50 years of experience and expertise, provides products for research, clinical development, and commercial application to pharmaceutical and biotechnology companies worldwide and offers a

comprehensive range of services. Bachem operates internationally with its headquarters in Switzerland and sites in Europe, the US and Asia. The company is listed on the SIX Swiss Exchange. For further information, see www.bachem.com.

For more information

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