

Report from Cavotec SA Extraordinary General Meeting 2025

Cavotec SA (the "Company"), today, July 16, 2025 held an Extraordinary General Meeting (this extraordinary general meeting, "EGM") at Cavotec SA Headquarters in Lugano, Switzerland.

Chair: Massimo Vanotti

Minutes: Vanessa Tisci

Independent Proxy pursuant to article 689c of the Swiss Code of Obligations: Edoardo Buzzi, Attorney-at-law

Attendance: At 10.00 am CEST, 101'977'473 shares were present or represented, which corresponds to 101'977'473 votes (95.58%) of the shares entitled to vote, respectively of the share capital, of which:

Shareholders or their representatives 0 votes

Independent Proxy 101'977'473 votes

All percentage figures are rounded to two decimal places.

1. **Delisting of Cavotec SA's shares from NASDAQ Stockholm**

The EGM adopted the Board of Directors' proposal to delist all shares in Cavotec SA from Nasdaq Stockholm, as follows:

Votes 101'977'473

2/3 Majority 67'984'982

Votes in favour 101'977'473 100 %

Votes againsts 0 0%

Abstentions 0 0 %

2. **Acknowledgement of the resignation of the current members of the Board of Directors, Election of five new member of the Board of Directors, nomination of the Chairman of the Board of Directors**

In accordance with the Board of Directors' proposal, the EGM acknowledged the resignation of Johan Patrik Tigerschiöld, Niklas Edling, Annette Kumlien, Keith Svendsen, and Peter Nilsson, all with effect on 16 July 2025. The EGM adopted the Board of Directors' proposal to replace them by electing Vanessa Tisci, Joakim Wahlquist, Martin Momo Semelis, Jonathan Eriksson, Willian Cheyne and to elect Vanessa Tisci as Chairperson of the Board of Directors, as follows:

2.1 Election of Vanessa Tisci

Votes 101'977'473

Absolute Majority 50'988'737

Votes in favour 101'977'473 100 %

Votes againts 0 0%

Abstentions 0 0 %

2.2 Election of Joakim Wahlquist

Votes 101'977'473

Absolute Majority 50'988'737

Votes in favour 101'977'473 100 %

Votes againts 0 0%

Abstentions 0 0 %

2.3 Election of Martin Momo Semelis

Votes 101'977'473

Absolute Majority 50'988'737

Votes in favour 101'977'473 100 %

Votes againts 0 0%

Abstentions 0 0 %

2.4 Election of Jonathan Eriksson

Votes 101'977'473

Absolute Majority 50'988'737

Votes in favour 101'977'473 100 %

Votes againts 0 0%

Abstentions 0 0 %

2.5 Election of William Cheyne

Votes 101'977'473

Absolute Majority 50'988'737

Votes in favour 101'977'473 100 %

Votes against 0 0%
Abstentions 0 0 %

2.6 Election of Vanessa Tisci as Chairperson of the Board of Directors

Vanessa Tisci was elected as Chairperson of the Board of Directors until the next Annual General Meeting to be held in 2026, as follows:

Votes 101'977'473
Absolute Majority 50'988'737

Votes in favour 101'977'473 100 %

Votes against 0 0%
Abstentions 0 0 %

3. Grant of Discharge from Liability to the Board of Directors for the time for the period from 1 January 2025 until the date of the EGM

The EGM adopted the Board of Directors' proposal and granted discharge to all member of the Board of Directors for the time for the period from 1 January 2025 until the date of the EGM, as follows:

Votes 101'977'473
Absolute Majority 50'988'737

Votes in favour 101'977'473 100 %

Votes against 0 0%
Abstentions 0 0 %

ENDS

Contacts

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About Cavotec

Cavotec is a leading cleantech company that designs and delivers connection and electrification solutions to enable the decarbonisation of ports and industrial applications. Backed by 50 years of experience, our systems ensure safe, efficient and sustainable operations for a wide variety of customers and applications worldwide. To find out more about Cavotec, visit cavotec.com.

Attachments

[Report from Cavotec SA Extraordinary General Meeting 2025](#)