

## CORPORATE NEWS

Reinach (Aargau), 20 May 2025

**Montana Aerospace AG (the “Company”) and its operating subsidiaries (the “Group” or “Montana Aerospace”), a leading, highly-vertically integrated manufacturer and supplier of system components and complex assemblies for the aerospace and energy industry with worldwide engineering and manufacturing operations, held its Annual General Meeting (AGM) of shareholders in Zurich, Switzerland, on 20 May 2025.**

At today’s Annual General Meeting of Montana Aerospace AG, all motions proposed by the Board of Directors were approved. The AGM approved the Annual Financial Statement, the Single-Entity as well as the Consolidated Financial Statements for the financial year 2024. The balance sheet result will be carried forward and consequently no dividend will be paid out.

Furthermore, the AGM granted discharge to the members of the Board of Directors and the Management Board for their activities in the business year 2024. The AGM further approved the maximum compensation for the Board of Directors and the Management Board.

The AGM elected Michael Tojner as Chairmen of the Board of Directors. In addition, Christian Hosp and Markus Vischer have been re-elected as well as Martin Ohneberg and Michael Pistauer elected as members of the Board of Directors for a term of office until the end of the next ordinary AGM. Michael Tojner, Christian Hosp and Martin Ohneberg were elected as members of the Nomination and Compensation Committee.

The previous Co-Chairman of the Board, Thomas Williams, and Board Member Helmut Wieser did not stand for re-election at their own request.

Michael Tojner, the newly elected Chairman of the Board of Directors, commented: *“Tom Williams and Helmut Wieser have left a lasting mark on Montana Aerospace with their visionary thinking and entrepreneurial experience. Their contribution to the development of our company as a global technology leader is invaluable. We are all the more pleased that both of them will continue to support us with their expertise as advisors to the Investment & Strategy Committee.”*

KPMG and the law firm Law Office Keller Ltd. were both confirmed as external auditors and independent proxy.



You can find Martin Ohneberg's CV, as well as all other documents and resolutions related to the AGM over the coming days, at the following link:

<https://www.montana-aerospace.com/en/investors/#generalversammlung>

**Press contact**

Jürgen Beilein

Mobile: [+43 664 831 28 41](tel:+436648312841)

Email: [communication@montana-aerospace.com](mailto:communication@montana-aerospace.com)

**About Montana Aerospace AG**

Montana Aerospace AG is a leading manufacturer of system components and complex assemblies for the aerospace industry, with worldwide engineering and manufacturing operations. The Company has approximately 7,600 highly skilled employees at 22 locations on four continents – designing, developing and producing ground-breaking technologies for tomorrow's aerospace and energy industries made of aluminium, titanium, composite, copper and steel.