

## Landis+Gyr Shareholders Elect Fabian Rauch as New Director

*Cham, Switzerland – August 26, 2024* – Today, during a virtually held Extraordinary General Meeting, the shareholders of Landis+Gyr Group AG (SIX: LAND) elected Fabian Rauch as a new director. A total number of 18,103,301 shares were represented, corresponding to 62.62% of the share capital of Landis+Gyr Group AG.

Fabian Rauch, co-founder and Managing Partner of the new anchor shareholder Spectrum Entrepreneurial Ownership (SEO), was elected with 99.32% as a new member of the Board of Directors for a term of office until the next Annual General Meeting. Fabian Rauch replaces the representative of KIRKBI, Peter Bason, who resigned from the Board with effect of today's meeting.

The detailed voting result and the minutes of the Extraordinary General Meeting will be made available in the coming days on Landis+Gyr's investor website ([www.landisgyr.com/investors/annual-general-meeting](http://www.landisgyr.com/investors/annual-general-meeting)).

### Media Contact

Eva Borowski  
SVP Investor Relations & Corporate Communications  
Phone +41 76 803 4573  
[Eva.Borowski@landisgyr.com](mailto:Eva.Borowski@landisgyr.com)

### Investor Contact

Christian Waelti  
Head of Investor Relations  
Phone +41 41 935 6331  
[Christian.Waelti@landisgyr.com](mailto:Christian.Waelti@landisgyr.com)

### Key Dates

Release of Half Year Results 2024	October 30, 2024
Release of Results for Financial Year 2024	May 8, 2025

### About Landis+Gyr

Landis+Gyr is a leading global provider of integrated energy management solutions. We measure and analyze energy utilization to generate empowering analytics for smart grid and infrastructure management, enabling utilities and consumers to reduce energy consumption. Our innovative and proven portfolio of software, services and intelligent sensor technology is a key driver to decarbonize the grid. Having avoided around 9 million tons of CO<sub>2</sub> in FY 2023, Landis+Gyr manages energy better – since 1896. With sales of USD 2.0 billion in FY 2023, Landis+Gyr employs around 6,900 talented people across five continents. For more information, please visit our website [www.landisgyr.com](http://www.landisgyr.com).