

**MEDIA RELEASE**

November 30, 2022

medmix announces changes in Board of Directors

Page 1 of 2

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*Ad hoc announcement pursuant to Art. 53 LR*

November 30, 2022

**medmix Board of Directors nominate Rob ten Hoedt as proposed Chairman of the Board, for election at the AGM 2023**

The Board of Directors has unanimously decided to nominate current Director Rob ten Hoedt as proposed Chairman of the Board of Directors, for election at the AGM 2023. Rob ten Hoedt is currently the Executive Vice President & President, Global Regions of Medtronic. Rob is also the Chairman of the Board of MedTech Europe, the Association representing the medical technology industry in Europe.

As previously announced, Greg Poux-Guillaume, who became Chief Executive Officer of AkzoNobel on November 01, 2022, will not stand for re-election as Chairman of the Board of medmix but will be proposed for re-election as a Director.

These changes to the Board of Directors are subject to approval at the 2023 Annual General Meeting.

Please visit [www.medmix.swiss/company/leadership](http://www.medmix.swiss/company/leadership) for more information on Rob ten Hoedt and Greg Poux-Guillaume.

**Key dates in 2023**

22 February 2023

Full year results 2022

28 April 2023

AGM 2023

*medmix is a global leader in high-precision delivery devices. We occupy leading positions in the healthcare, consumer and industrial end-markets. Our customers benefit from a dedication to innovation and technological advancement that has resulted in over 900 active patents. Our 15 production sites worldwide together with our highly motivated and experienced team of nearly 2000 employees provide our customers with uncompromising quality, proximity and agility. medmix is headquartered in Baar, Switzerland. Our shares are traded on the SIX Swiss Exchange (SIX: MEDX). [www.medmix.swiss](http://www.medmix.swiss)*

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Page 2 of 2

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