



Important Information about Covid-19 Restrictions for the Annual General Meeting of Shareholders

- Due to Covid-19 regulations, shareholders will not be permitted to attend the AGM in person
- Shareholders are to vote exclusively via the Independent Proxy

Oerlikon delivered a resilient performance in 2020 in highly challenging markets driven by Covid-19. Our global and regional footprint and supplier network enabled us to fulfill customers' orders and needs even during the lockdowns. Our swiftly executed cost-out actions protected and improved our profitability in the second half of the year and position us well for the future.

This year, Oerlikon's 48th Annual General Meeting of Shareholders (AGM) will take place on Tuesday, April 13, 2021. Pursuant to art. 27 para 1 of the Ordinance 3 issued by the Swiss Federal Council on Measures to Combat the Coronavirus (Covid-19) dated June 19, 2020, the organiser of company meetings may order the participants to exercise their rights exclusively through an independent proxy appointed by the organiser.

As we want to protect the health and safety of all our stakeholders, including you, our shareholders, we will be following the Swiss Federal Council's ordinance and ask you to vote on your shares **only by granting authority to the Independent Proxy, Proxy Voting Services GmbH**. Shareholders **may not attend the AGM in person**.

Shareholders can provide general or individual instructions to the Independent Proxy using either the Proxy Form or by replying electronically. The Proxy Form can be found with this AGM invitation. Shareholders are to complete the instructions and send them back using the reply envelope as soon as possible but no later than Thursday, April 8, 2021.

To reply electronically, shareholders can go to <https://oerlikon.shapp.ch> and give their instructions by no later than Sunday, April 11, 2021. The personal access data can also be found on the Proxy Form.

We thank you for your understanding.



Prof. Dr. Michael Süss
Chairman of the Board of Directors