CEOTRONICS AG **Press Release** **November 6, 2026**

CEOTRONICS AG Annual General Meeting 2026: Dividend Increased by 25%

Rödermark, November 6, 2026 – The Annual General Meeting of CEOTRONICS AG (ISIN DE0005407407), which is listed in the Basic Board of the Frankfurt Stock Exchange, was held today in person at the Kulturhalle Rödermark. With approximately 92 attendees, the meeting proceeded positively as expected.

Following the welcome address by Supervisory Board Chairman Matthias Löw, the Management Board reported on the 2025/2026 financial year (June 1, 2025 to May 31, 2026).

Thomas H. Günther (Chief Executive Officer, CEO) presented the company, its figures and developments. With pride and gratitude, he reported on revenue and earnings development in the 2025/2026 financial year, which saw the achievement of new record figures.

"We were able to achieve an 18% increase in earnings primarily through efficiency gains, improved margins, lower operating expenses and reduced interest expenses," explained Thomas H. Günther.

The CEO also reported on the company's extensive investor relations activities, including an exclusively positive news flow. In this context, the valuations by three research firms were particularly noteworthy: their fair-value target prices, ranging from €14.50 to €17.00, are well above the current CEOTRONICS share price. The undervaluation of the CEOTRONICS share was also demonstrated by comparing the order backlog-to-expected-revenue ratio with its peer group: CEOTRONICS' order backlog as of June 30, 2026, is almost 40% higher than projected revenue for the 2026/2027 financial year.

The outlook for the current 2026/2027 financial year is positive, despite the planned and previously announced weaker first half compared with the exceptionally strong prior-year period:

Revenue is expected to increase by 8.3% to approximately €61 million, while earnings after taxes are expected to rise by 10.9% to approximately €6.2 million.

Dr. Björn Schölling (Chief Technology Officer, CTO) reported on new technologies and systems, as well as on the conversion and use of the newly acquired property at the Rödermark site by the Operations division.

The Annual General Meeting followed the proposal of the Management Board and the Supervisory Board and approved a dividend of €0.25 per share with 99.96% approval. This corresponds to a dividend yield of 2.8%, based on the closing price of the CEOTRONICS share on Xetra on November 5, 2026.

Provided that the earnings target for the 2026/2027 financial year is achieved and market conditions remain positive, the Management Board expects the proposed dividend to be higher in 2027.

Questions raised by shareholder associations and shareholders during the general debate were answered comprehensively and satisfactorily by the Supervisory Board and the Management Board. The Management Board was granted discharge with 99.29% of the votes, while the Supervisory Board was granted discharge with 99.10% of the votes.

Following the adoption of an amendment to the Articles of Association concerning the size of the Supervisory Board, Mr. Stephan Haack was elected as its new fourth member for a term of three years, receiving 97.62% approval. Mr. Matthias Löw was re-elected for three years with 95.22% approval, Mr. Berthold Hemer for two years with 97.64% approval, and Mr. Günther Thoma for one year with 97.64% approval. Ms. Svenja Laurie was elected as a new alternate member of the Supervisory Board with 97.64% approval.

The Chairman of the Meeting and Chairman of the Supervisory Board, Matthias Löw, thanked the company's employees for their performance and the shareholders for the trust they had placed in the company, also on behalf of the Management Board.

With 99.33% of the votes, the shareholders elected uniTreu GmbH Wirtschaftsprüfungsgesellschaft, Eschborn, as auditor of the annual financial statements and consolidated financial statements for the 2026/2027 financial year.

At the conclusion of the Annual General Meeting, the date for the next Annual General Meeting in Rödermark at the Kulturhalle was announced: November 5, 2027.

CEOTRONICS AG (ISIN: DE0005407407), Adam-Opel-Straße 6, 63322 Rödermark, Germany, is listed in the Basic Board and admitted to trading on Xetra.

More information:

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