

Extraordinary General Meeting of Landis+Gyr Group AG

Cham, Switzerland – November 24th, 2020 – Today the Extraordinary General Meeting (EGM) of Landis+Gyr Group AG (LAND.SW) took place in Zug without the physical presence of shareholders, owing to measures to combat COVID-19. The independent proxy represented 69.5% of capital and shares entitled to vote.

Shareholders approved with 99.9% the agenda item and proposal submitted by the Board of Directors to distribute CHF 2.00 per share payable from capital contribution reserves. The distribution will be made from November 30th, 2020.

Detailed voting results and minutes of the EGM will be available on Landis+Gyr's investor website: www.landisgyr.com/investors/annual-general-meeting

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Key dates

Ex-Dividend Date	November 26 th , 2020
Dividend Record Date	November 27 th , 2020
Dividend Payment Date	November 30 th , 2020
Capital Markets Day	January 27 th , 2021
Release of Results for Financial Year 2020	May 5 th , 2021
Publication of Annual Report 2020 and Invitation to AGM 2021	May 28 th , 2021

About Landis+Gyr

Landis+Gyr is a leading global provider of integrated energy management solutions for the utility sector. Offering one of the broadest portfolios, we deliver innovative and flexible solutions to help utilities solve their complex challenges in Smart Metering, Grid Edge Intelligence and Smart Infrastructure. With sales of USD 1.7 billion in FY 2019, Landis+Gyr employs approximately 5,500 people in over 30 countries across five continents, with the sole mission of helping the world manage energy better.

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