

## Capital Market Information

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### Dräger holds successful Annual General Meeting

Lübeck—Drägerwerk AG & Co. KGaA held its virtual Annual General Meeting 2022 today. All resolutions on the agenda items were passed with a vast majority. In total, 46.5 percent of the share capital was represented (2021: 44.6 percent).

#### **Stefan Dräger, Chairman of the Executive Board of Drägerwerk**

**Verwaltungs AG:** “We would like to thank our shareholders for their trust. With our purpose and our diversified and crisis-resilient business model, we are well prepared for the current and future challenges: We make ›Technology for life‹. This gives our work a great, deep meaning that is increasingly in demand. Our products and solutions are always needed, especially in times of crisis. Our business mechanics range from equipment and project business to service and training as well as software and data business. The continuously growing share of the service and consumables business ensures stable revenues. At the same time, we are active in over 50 countries worldwide with our own sales and service companies. This diversity is also reflected in our product portfolio and in the selection of our suppliers. Therefore, we are in an excellent position.”

#### **Dividend**

Among other things, the items on the agenda of the Annual General Meeting included the appropriation of net earnings. The shareholders approved the joint proposal of the Supervisory Board and Executive Board to distribute an unchanged dividend of EUR 0.13 per common share and EUR 0.19 per preferred share for the 2021 financial year compared to the 2020 financial year.

The Executive Board intends to adjust the distribution policy if the Group's equity ratio exceeds 40 percent at the end of 2022. At the end of the first quarter, it was already slightly above this threshold.

#### **Sustainability**

During its speech to the Annual General Meeting, the Executive Board explained the business development and confirmed the outlook for the

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current full year. It also explained Dräger's inherently sustainable business model.

“We are committed to the people who protect, support and save lives around the world with our technology,” said Stefan Dräger. “This deep sense of what we do is fundamentally sustainable. Added to this is a governance structure that has helped sustain the company through major crises for more than 130 years. Our goal is to balance the interests of all stakeholder groups well and thus contribute to society's common good, thereby improving healthcare, continuously expanding occupational safety, protecting the environment and nurturing good suppliers.”

The 2022 Annual General Meeting was held as a virtual event, as last year, due to Corona-related contact restrictions.

The voting results and all other relevant documents for the AGM are available on the following website: [https://www.draeger.com/en-us\\_us/Investor-Relations/Annual-Shareholders-Meeting](https://www.draeger.com/en-us_us/Investor-Relations/Annual-Shareholders-Meeting).

### Disclaimer

This press release contains statements on the future development of Dräger Group. These forward-looking statements are based on the current expectations, presumptions, and forecasts of the Executive Board as well as the information available to date. No guarantee or liability for the occurrence of the future developments and results specified can be assumed in respect of such forward-looking statements. Rather, the future developments and results are dependent on a number of factors. They entail various risks and contingencies beyond the company's control and are based on assumptions which could prove to be incorrect. Dräger does not assume any responsibility for updating the forward-looking statements contained in this report. This does not infringe any legal stipulations on the adjustment of forecasts. Please go to Investor Relations/Definitions of financial indicators at [www.draeger.com](http://www.draeger.com) for information on alternative performance measures used.

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