



Precious Woods

Precious Woods Holding Ltd
Untermüli 6
6300 Zug
SWITZERLAND
Phone: +41 41 726 13 13
www.preciouswoods.com

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Media Release

Precious Woods: Results of today's Annual General Meeting

Zug, 21 Mai 2025 – The 34th Annual General Meeting of Precious Woods Holding Ltd. took place today at the Volkshaus Zurich. A total of 6'246'640 shares with voting rights, representing 78.85% of the total share capital, were represented by their owners in person, by an individual proxy or by the independent proxy.

The shareholders approved all the items and proposals presented by the Board of Directors on the agenda of the Annual General Meeting. Markus Brüttsch, Werner Fleischmann, Olivier Kobel and Bernhard Pauli were re-elected as members of the Board of Directors for a further term of office. The shareholders elected Martin Tobler as a new member of the Board of Directors. Robert Hunink had decided not to stand for re-election after ten years on the Board of Directors. Markus Brüttsch expressed his sincere thanks to Robert Hunink for his many years of valuable commitment.

KPMG AG, Zug, was also elected as auditor for a further year.

Markus Brüttsch thanked all those present for their trust and interest in the Precious Woods Group.

Information:

Precious Woods Holding AG, Markus Brüttsch (Chairman of the Board of Directors)
Fabian Leu (co-CEO) / Markus Pfannkuch (co-CEO) / Richard Meister (CFO)
Tel. +41 41 726 13 13, investor@preciouswoods.com

Precious Woods is an international company active in the sustainable management and use of tropical forests. The company's core activities include sustainable management of tropical forests, timber processing and the trading of FSC-certified timber products. The generation of emission rights and electricity from wood waste represent further integral elements of the company's business. Additional information about Precious Woods can be found at www.preciouswoods.com.

This document includes forward-looking statements that reflect the Company's intentions, beliefs or current expectations and projections about the Company's future results of operations, financial condition, liquidity, performance, prospects, strategies, opportunities and the industry in which it operates. Forward-looking statements involve all matters that are not historical facts. Such statements are made on the basis of assumptions and expectations which, although the Company believes them to be reasonable at this time, may prove to be erroneous.