

Important Covid-19 Information

The Board of Directors of dormakaba regrets that it will unfortunately not be possible to attend the Annual General Meeting 2020 in person.

Dear shareholders,

Due to the ongoing critical situation around Covid-19, the Board of Directors (BoD) of dormakaba Holding AG has decided to **hold the ordinary 105th Annual General Meeting (AGM) of dormakaba Holding AG on 20 October 2020 without physical participation of shareholders.** This decision was taken to protect the shareholders and is based on the Ordinance 3 of the Swiss Federal Council on Measures to Combat the Coronavirus (Covid-19), Art. 27 para 1 (818.101.24).

All shareholders can **exercise their shareholder rights** by giving a **written or electronic power of attorney with voting instructions** to the independent proxy, Law Office Keller Partnership, Alfred-Escher-Strasse 11, 8002 Zurich, Switzerland. Please find more details in the enclosed proxy form.

Thank you for your understanding. We are looking forward to welcoming you again in person at the AGM 2021.

Riet Cadonau
Chairman of the Board of Directors and CEO