

## **Resolutions of the 82<sup>nd</sup> Annual General Meeting of Lenzing Group**

- Dr. Astrid Skala-Kuhmann, Mag. Gerhard Schwartz and Mag. Helmut Bernkopf re-elected to the Supervisory Board
- Patrick Lackenbacher re-elected as Chairman of the Supervisory Board

Lenzing, April 23, 2026 – At its 82<sup>nd</sup> Annual General Meeting held on Thursday, April 23, 2026, the Lenzing Group granted formal discharge to the members of the Managing Board and the Supervisory Board for the 2025 financial year and resolved on the remuneration of Supervisory Board members for the 2026 financial year.

The Annual General Meeting was presented with the adopted annual financial statements and the consolidated financial statements, including the Corporate Governance Report, as well as the Supervisory Board Report for the 2025 financial year. The Managing Board and the Supervisory Board reported on their activities during the reporting period.

KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft was appointed as auditor of the annual and consolidated financial statements as well as auditor of the consolidated sustainability reporting for the 2026 financial year.

### **Elections to the Supervisory Board**

The Annual General Meeting re-elected Dr. Astrid Skala-Kuhmann, Mag. Gerhard Schwartz and Mag. Helmut Bernkopf as members of the Supervisory Board of the Lenzing Group, each until the end of the Annual General Meeting that will resolve on the discharge for the 2030 financial year. The re-elections underline continuity and stability in the corporate governance of the Lenzing Group.

The Supervisory Board of the Lenzing Group therefore continues to comprise ten members elected by the Annual General Meeting: Carlos Aníbal de Almeida Junior, Cornelius Baur, Helmut Bernkopf, Stefan Fida, Markus Fürst, Franz Gasselsberger, Leonardo Grimaldi, Patrick Lackenbacher, Gerhard Schwartz and Astrid Skala-Kuhmann. Stefan Ertl, Stephan Gruber, Bonita Haag, Helmut Kirchmair and Michael Bichler were delegated to the Supervisory Board by the Works Council.

At the constitutive meeting of the Supervisory Board following the Annual General Meeting, Patrick Lackenbacher was elected Chairman of the Supervisory Board. Carlos de Almeida was elected First Deputy Chairman and Stefan Fida Second Deputy Chairman.

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<https://mediadb.lenzing.com/pinaccess/showpin.do?pinCode=I5P1Q9g4Q8q2>

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### About the Lenzing Group

The Lenzing Group stands for the responsible production of specialty and premium fibers based on regenerated cellulose. As an innovation leader, Lenzing is a partner of global textile and nonwoven manufacturers and drives many new technological developments. The Lenzing Group's high-quality fibers are the raw material for a wide range of textile applications – ranging from functional, comfortable, and fashionable clothing through to durable and sustainable home textiles. TÜV-certified biodegradable and compostable Lenzing fibers are also ideal for demanding use in everyday hygiene applications.

The Lenzing Group's business model extends far beyond that of a traditional fiber producer. Together with its customers and partners, Lenzing develops innovative products along the value chain, adding value for consumers. The Lenzing Group strives for efficient utilization and processing of all raw materials and offers solutions for the transition of the textile industry from the current linear economic system to a circular economy. In order to align its commitment to limiting man-made climate change with the goals of the Paris Agreement, Lenzing has a clear, science-based climate action plan that provides for a significant reduction in greenhouse gas emissions (Scopes 1, 2, and 3) by 2030 and a net-zero target by 2050.

### Key Facts & Figures Lenzing Group 2025

Revenue: EUR 2.60 bn  
Nominal capacity (fibers): 1,110,000 tonnes  
Employees (full-time equivalents): 7,738

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