

Zug | 13 April 2026

## Holcim publishes agenda for 2026 Annual General Meeting

Holcim has published the agenda for its Annual General Meeting (AGM), which will take place on 13 May 2026 at 09:00 CEST at OYM Hall in Zug, Switzerland.

The AGM is held in German and partially in English and will be broadcast live with simultaneous interpretation into German and English at [www.holcim.com/agm](http://www.holcim.com/agm).

### AGM documents

The AGM invitation, including information on voting procedures as well as all individual agenda items, and supporting documents, are available at [www.holcim.com/agm](http://www.holcim.com/agm).

### AGM agenda

1. Management report, annual consolidated financial statements of the Group, annual financial statements of Holcim Ltd, compensation report, sustainability statement; auditor's reports
2. Discharge of the members of the Board of Directors and the Executive Committee
3. Appropriation of available earnings and distribution payable out of capital contribution reserves
4. Re-elections of the Board of Directors and members of the Nomination, Compensation & Governance Committee, the auditor, and the independent proxy
5. Compensation of the Board of Directors and of the Executive Committee

### Dividend proposal

The Board of Directors proposes a dividend of CHF 1.70 per registered share of Holcim Ltd, reflecting a payout ratio of 53%. If approved, the dividend will be paid out of foreign capital reserves from tax capital contributions, and is not subject to Swiss withholding tax.

### About Holcim

Holcim (SIX: HOLN) is the leading partner for sustainable construction with net sales of CHF 15.7 billion in 2025, creating value across the built environment from infrastructure and industry to buildings. Headquartered in Zug, Switzerland, Holcim has more than 45 000 employees in 43 attractive markets – across Europe, Latin America and Asia, Middle East & Africa – and has been recognized as a Global Top Employer by the Top Employers Institute. Holcim offers high-value end-to-end Building Materials and Building Solutions, from foundations and flooring to walling and roofing – powered by premium brands including ECOPact, ECOPlanet and ECOCycle.

Learn more about Holcim on [www.holcim.com](http://www.holcim.com), and by following us on [LinkedIn](#). Sign up for Holcim's Building Progress newsletter [here](#).

### Important disclaimer – forward-looking statements:

This document contains forward-looking statements. Such forward-looking statements do not constitute forecasts regarding results or any other performance indicator, but rather trends or targets, as the case may be, including with respect to plans, initiatives, events, products, solutions and services, their development and potential. Although Holcim believes that the expectations reflected in such forward-looking statements are based on reasonable assumptions as at the time of publishing this document, investors are cautioned that these statements are not guarantees of future performance. Actual results may differ materially from the forward-looking statements as a result of a number of risks and uncertainties, many of which are difficult to predict and generally beyond the control of Holcim, including but not limited to the risks described in the Holcim's annual report available on its website ([www.holcim.com](http://www.holcim.com)) and uncertainties related to the market conditions and the implementation of our plans. Accordingly, we caution you against relying on forward-looking statements. Holcim does not undertake to provide updates of these forward-looking statements.