

Media release of March 19, 2025

## Shareholders at BB Biotech AG's AGM vote in favor of all proposals and approve the dividend of CHF 1.80 per share

All proposals of BB Biotech AG's Board of Directors were approved by BB Biotech AG's shareholders at its Annual General Meeting held today.

Shareholders voted in favor of the proposal to pay out a dividend of CHF 1.80 gross per share. Payment will be made on March 25, 2025, the record date is March 24, 2025 and the ex-dividend date is March 21, 2025.

Shareholders re-elected the previous board members Dr. Thomas von Planta (Chairman), Dr. Clive Meanwell, Laura Hamill, Dr. Pearl Huang, Prof. Dr. Mads Krosgaard Thomsen and Camilla Soenderby for another one-year term of office.

### **For further information:**

Bellevue Asset Management AG, Theaterstrasse 12, 8001 Zurich, Switzerland, tel. +41 44 267 67 00

### **Head Investment Management Team BB Biotech**

Dr. Christian Koch

### **Investor Relations**

ir@bbbiotech.com

Claude Mikkelsen, cmi@bellevue.ch

### **Media Relations**

Tanja Chicherio, tch@bellevue.ch

### **[www.bbbiotech.com](http://www.bbbiotech.com)**

### **Company profile**

BB Biotech AG is an investment company with its registered office in Schaffhausen/Switzerland and listed on the Swiss and German stock exchanges. It has invested in innovative drug developers headquartered primarily in the US and Western Europe. BB Biotech is one of the world's largest investors in this sector. The competent Board of Directors with its long-standing experience set the investment strategy and guidelines. Investment decisions are taken by the experienced investment management team of Bellevue Asset Management AG based on their extensive investment research.