KUEHNE+NAGEL

PRESS INFO

Kuehne+Nagel International AG

Annual General Meeting 2025

- **All proposals of the Board of Directors approved by a large majority**
- **Shareholders approved the distribution of a gross dividend of CHF 8.25**
- **Dr. Joerg Wolle confirmed as Chairman for another one-year term**

Schindellegi / CH, May 8, 2025 – At today's Annual General Meeting of Kuehne+Nagel International AG, all proposals were approved by a large majority. Shareholders present at the meeting represented 80.27% of the issued shares.

The shareholders approved among others the status report, the financial statements, the consolidated financial statements, the annual financial statements for the 2024 business year as well as the distribution of a gross dividend of CHF 8.25 per registered share.

All persons proposed for re-election were confirmed for another term of office. Tobias Staehelin was newly elected to the Nomination and Compensation Committee. Dr. Joerg Wolle was confirmed as Chairman of the Board of Directors for another term of office.

About Kuehne+Nagel

With more than 82,000 employees at almost 1,300 sites in close to 100 countries, the Kuehne+Nagel Group is one of the world's leading logistics providers. Headquartered in Switzerland, Kuehne+Nagel is listed in the Swiss blue-chip stock market index, the SMI. The Group is the global number one in air and sea logistics and has strong market positions in road and contract logistics. Kuehne+Nagel is the logistics partner of choice for 400,000 customers worldwide. Using its global network, logistics expertise and data-based insights, the Group provides end-to-end supply chain solutions for global companies and industries.

Kuehne+Nagel International AG

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