



Press release

Saint-Quentin-Fallavier – December 1, 2020 – Midday

Thermador Groupe receives Proxinvest award for its 2020 Annual General Meeting

On Wednesday 25 November 2020 Proxinvest, an independent European voting consultancy agency, unveiled the winners of its first 5 Grand Prix awards, judged by an independent jury.

Thermador Groupe won the "Proxinvest Jury's Grand Prix – 2020 AGMs - France" prize for the organisation of its AGM, its respect for shareholders and its very high rate of compliance with Proxinvest's voting policy and principles.

The Jury noted two differentiating elements:

- Implementation of a system of direct questions at the General Meeting via a chat room, despite the closed-door format, pulled together at short notice.
- Implementation of good practices during lockdowns and a desire to respect shareholders that surpasses that of many large listed companies.

We warmly thank the members of the jury for this award and congratulate our communications agency Opaline for organising this 100% digital event on the spur of the moment.

For the 2021 AGM (scheduled for April 6 at 5pm), we hope to return to a physical format in the heart of our beautiful city of Lyon, with digital tools helping us to combine conviviality and ease of access for all our shareholders.