



Interroll announces Board of Directors nominees for election at the Annual General Meeting

Sant'Antonino, Switzerland, February 5, 2026. The Board of Directors of Interroll Holding AG has decided to nominate Mrs. Barbara Bergmeier and Mr. David Kurmann for election to the Board of Directors at the forthcoming Annual General Meeting on June 12, 2026.

Mrs. Barbara Bergmeier is a highly experienced and successful global operations executive with a distinguished career at BMW, Dräxlmaier, Airbus and Jaguar Land Rover (JLR) where she has led operations including manufacturing, supply chain and procurement, with accountability for the complete ecosystem. In JLR she served as Executive Board Member for Industrial Operation and as Strategic Advisor. Mrs. Bergmeier's expertise in human resources, global operations, and cross-cultural leadership in Asia (including India) and the Americas will complement the Board's existing competencies. Subject to her election as board member by the Annual General Meeting, Interroll also nominates her as an independent member to be elected to the Remuneration and Nomination Committee.

Mr. David Kurmann has extensive experience in portfolio management, value creation and corporate development across industrial, technology, and services businesses. He is a member of the Executive Team of EGS Beteiligungen AG and has a background in top-tier strategy consulting. He holds multiple Board and Chairmanship positions in industrial and technology companies and has led complex M&A, transformation, and post-merger integration initiatives in Switzerland and internationally.

With these nominations, the Board of Directors aims to further strengthen and complement its collective skills and experience in order to support Interroll's strategic objectives and sustainable long-term development.

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PRESS RELEASE



Interroll shares

The registered shares of Interroll Holding AG are traded in the Main Standard of the SIX Swiss Exchange under the security number 637289.

About Interroll

The Interroll Group is the world's leading provider of material handling solutions. The company was founded in 1959 and has been listed on the SIX Swiss Exchange since 1997. Interroll supplies system integrators and equipment manufacturers with a comprehensive range of platform-based products and services in the categories "Rollers" (conveyor rollers), "Drives" (motors and drives for conveyor systems), "Conveyors & Sorters" (conveyors & sorters) and "Pallet Handling" (pallet conveying and storage). Interroll solutions are used in express and postal services, e-commerce, airports, food & beverage, fashion, automotive and other industries. The company counts leading brands such as Amazon, Bosch, Coca-Cola, DHL, Nestlé, Procter & Gamble, Siemens, Walmart and Zalando among its users. Headquartered in Switzerland, Interroll has a global network of 36 companies with sales of CHF 527.1 million and around 2,300 employees (average number of employees in 2024).