



Annual General Meeting of MOBOTIX AG held for the first time as a virtual meeting

09 febbraio 2021

Langmeil, Februar 2021 – on January 28, 2021, the Annual General Meeting of MOBOTIX AG for the fiscal year 2019/20, which ended on September 30, 2020, took place. Due to the current pandemic situation, the complete event was held virtually for the first time. After prior registration, shareholders were able to connect via a password-protected investor portal and follow all contents as well as participate in the voting during the nearly 5-hour Annual General Meeting.

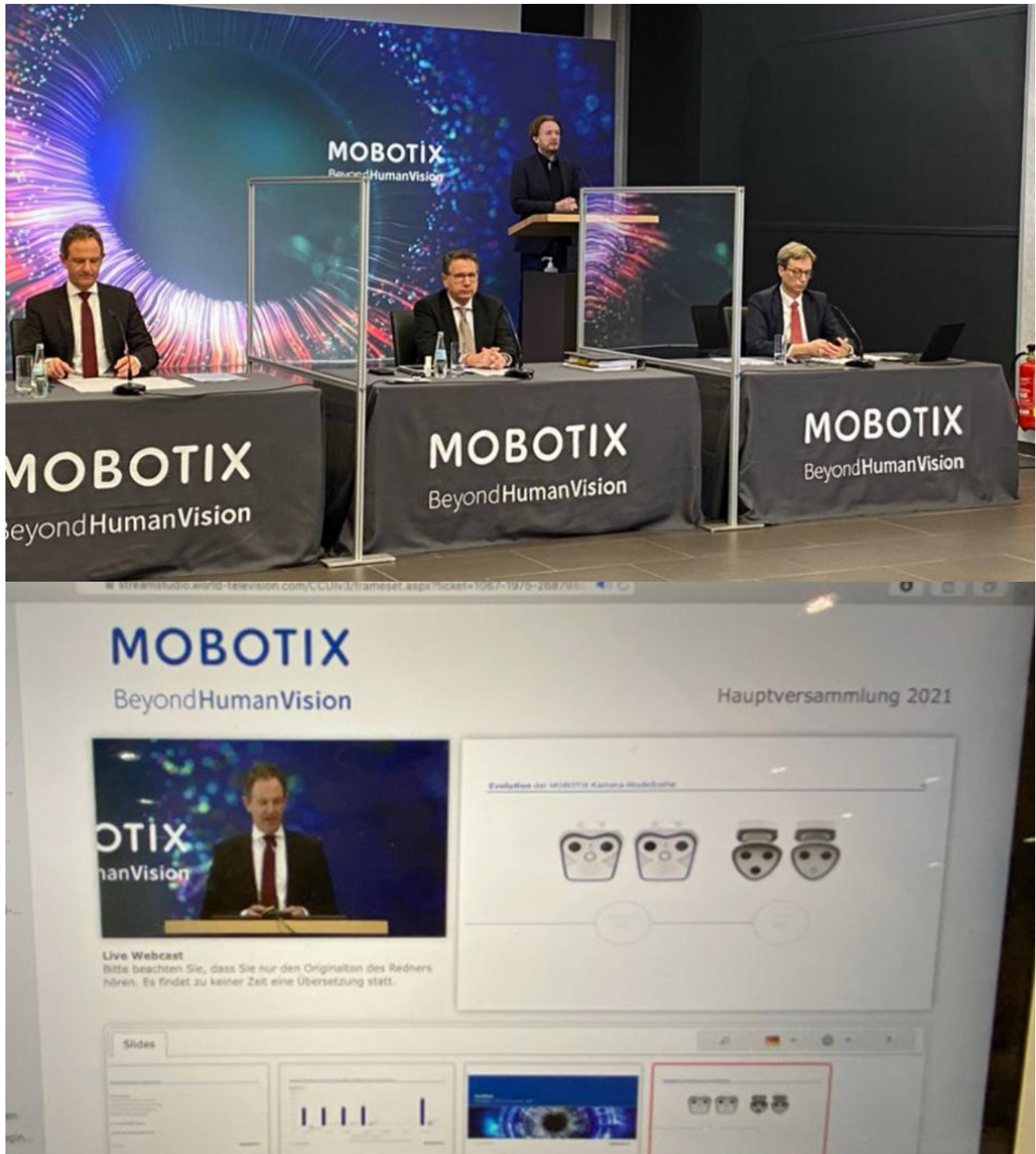


Management Board and Supervisory Board Indemnified, and New Supervisory Board Members Confirmed

After the Management Board's presentation on the past fiscal year and the outlook on the future of MOBOTIX, questions from shareholders on the topics of development, sales, and finances were answered. The meeting then voted digitally on the items on the agenda, such as the resolution on the appropriation of the annual profit and the resolution on the indemnification of the Management Board and the Supervisory Board as well as the election of the Supervisory Board.

The Management Board of MOBOTIX AG was indemnified with 91%. The indemnification of the Supervisory Board received 89% of the votes. The Annual General Meeting re-elected the Supervisory Board's two members, Toshiya Eguchi and Tsuyoshi Yamazato, with 86% each after their appointment by the local court on June 2, 2020.

The first virtual Annual General Meeting in the history of MOBOTIX AG functioned technically flawless. For all participants, this premiere was a new experience.





Press Contact

MOBOTIX AG

Kaiserstrasse • 67722 Langmeil • Germany

Public Relations

publicrelations@mobotix.com

+49 6302 9816-0

[Contact MOBOTIX AG](#)

About MOBOTIX AG

PR Agency

fimakom - communication network

Jörg Peter

joerg.peter@fimakom.de

+49 173 6606031

[Contact PR Agency](#)

MOBOTIX is a leading manufacturer of intelligent IP video systems in premium quality and sets standards in innovative camera technologies and decentralized security solutions with the highest level of cyber security. MOBOTIX was founded in 1999 and is headquartered in Langmeil, Germany. The company relies on its own research and development as well as its own production "Made in Germany". Customers around the world trust in the durability and reliability of MOBOTIX hardware and software. The flexibility of the solutions, the integrated intelligence and the highest level of data security are appreciated in many industries. MOBOTIX products and solutions support customers in areas such as industrial manufacturing, retail, logistics and healthcare. With strong and international technology partnerships, the company is using artificial intelligence and deep learning modules to expand its universal platform and new applications in a wide range of sectors.

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