



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.



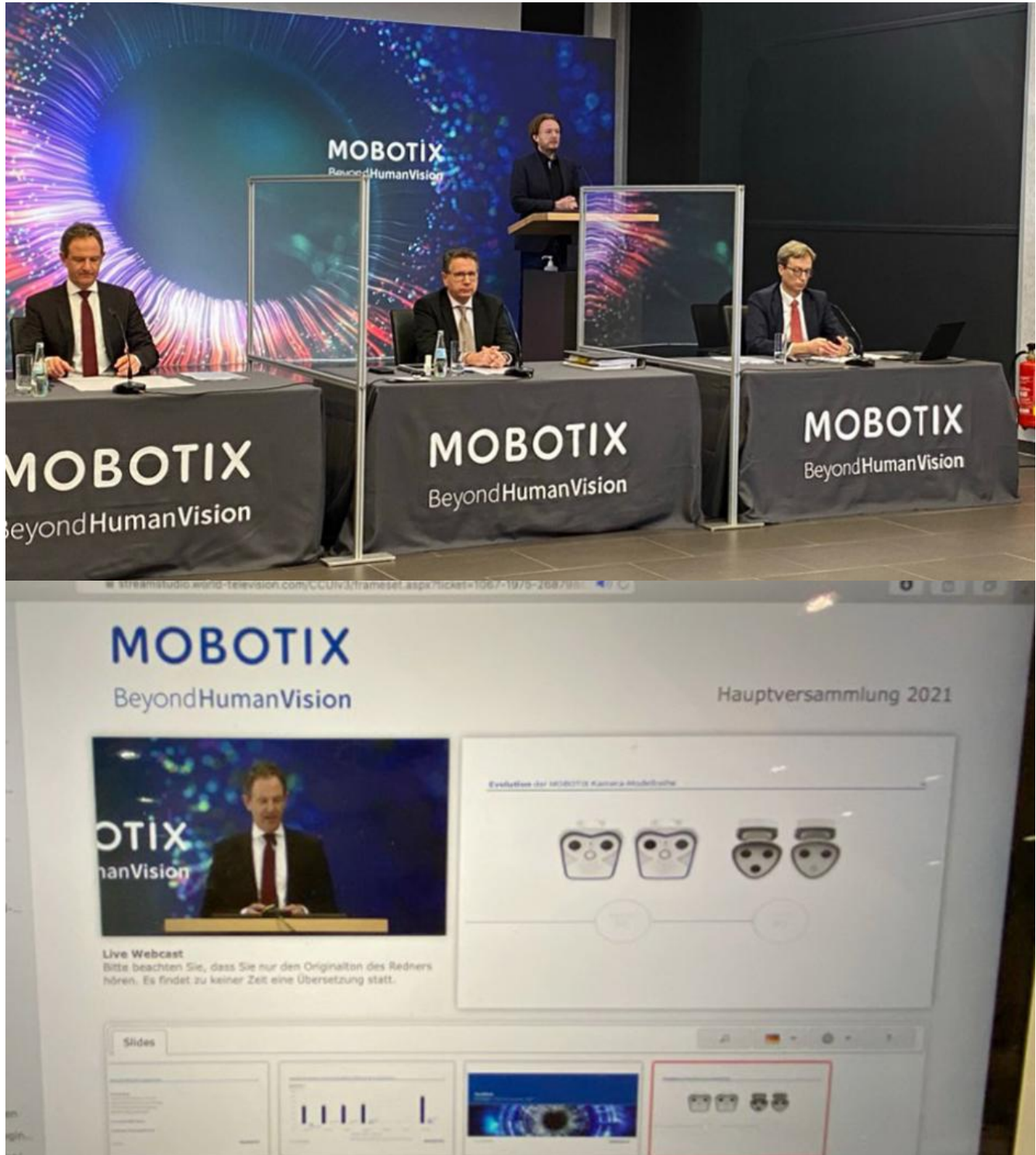
Management Board and Supervisory Board Indemnified, and New Supervisory Board Members Confirmed

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.





MOBOTIX
BeyondHumanVision

Hauptversammlung 2021

Live Webcast
Bitte beachten Sie, dass Sie nur den Originalton des Redners hören. Es findet zu keiner Zeit eine Übersetzung statt.

Bankverbindlichkeiten und Kreditlinien

in Mio. EUR	Q3 2021/20	Q3 2020/19	Q3 2019/20
Verbindlichkeiten ggü. Kreditinstituten	17,0	17,3	23,8
kurzfristig	4,2	3,7	3,2
langfristig	12,8	13,6	20,6
Verfügbare Kreditlinien	20,5	20,5	20,5
in Anspruch genommen	3,0	1,5	3,2
nicht in Anspruch genommen	17,5	19,0	17,3

Abweichendes Bilanzables Pfandlimit durch neue Kreditlinien i.H.v. 25,5 Mio. EUR am Ende des Geschäftsjahres 2021/20. Im Anhang gezeigte Kreditlinie wurde für eine Aufhebung des Investitionsengpasses durch die Finanzierung der Produktion, aber auch im Rahmen der COVID-19 Pandemie zur Sicherung der Produktion und Lieferfähigkeit verwendet.

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Slides