



Corporate news

u-blox shareholders approve all motions proposed by the Board of Directors

Thalwil, Switzerland – 20 April 2023 – u-blox Holding AG (SIX: UBXN), a global leader in wireless and positioning technologies, announces the results related to the shareholder votes of its Annual General Meeting 2023 (the “AGM”), held yesterday, 19 April 2023, at the Seminarhotel Bocken, Horgen, Switzerland. The AGM approved all proposals by the Board of Directors (the “Board”) by a large majority.

André Muller, Chairman of the Board, states: “We thank our shareholders for their ongoing support and trust as expressed by the approval of all proposed agenda items. Together with my colleagues on the Board and in close collaboration with our CEO Stephan Zizala and his team, we strive to continue our growth journey thanks to continued investments in innovation aiming to capture numerous opportunities we see for automotive and industrial IoT applications.”

The minutes of the AGM, including explanatory notes and related material will be available on the company’s website and can be accessed using the following link <https://www.u-blox.com/en/AGM>.

Financial calendar

Half year revenues 2023: 12 July 2023

Half year results 2023: 18 August 2023

Nine-month revenue: 11 October 2023

About u-blox

u-blox (SIX: UBXN) is a global technology leader in positioning and wireless communication in automotive, industrial and consumer markets. Its smart and reliable solutions, services and products let people, vehicles and machines determine their precise position and communicate wirelessly over cellular and short-range networks. With a broad portfolio of chips, modules, and secure data services and connectivity, u-blox is uniquely positioned to empower its customers to develop innovative and reliable solutions for the Internet of Things, quickly and cost-effectively. With headquarters in Thalwil, Switzerland, the company is globally present with offices in Europe, Asia and the USA. (www.u-blox.com)

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u-blox investor relations contacts:

Switzerland and Europe:

Doris Rudischhauser, c/o Dynamics Group AG

Phone: +41 79 410 81 88

E-mail: doris.rudischhauser@u-blox.com

US:

Lena Cati, c/o The Equity Group Inc.

Phone: +1 (212) 836-9611

E-mail: lcati@equityny.com



Val Ferraro, c/o The Equity Group Inc.

Phone: +1 (212) 836-9633

E-mail: vferraro@equityny.com

u-blox AG

Zürcherstrasse 68

8800 Thalwil

Switzerland

Phone +41 44 722 74 44

Fax +41 44 722 74 47

info@u-blox.com

www.u-blox.com