



ISIN LU2356314745

Country Luxemburg

Novem Group S.A.

Novem Group S.A.: Annual General Meeting approves all items on the agenda

Corporate | 22 August 2024 16:30

EQS-News: Novem Group S.A. / Key word(s): AGM/EGM

Novem Group S.A.: Annual General Meeting approves all items on the agenda

22.08.2024 / 16:30 CET/CEST

The issuer is solely responsible for the content of this announcement.

Novem Group S.A.: Annual General Meeting approves all items on the agenda

Luxembourg, 22 August 2024 – The shareholders of Novem Group S.A. approved all agenda items at today's Annual General Meeting (AGM) by a large majority. In total, 92.4% of the voting share capital was represented at the AGM.

In accordance with the proposal of the Management Board, the Group will distribute no dividend for the financial year 2023/24 to take account of the volatile and lacklustre market environment. Furthermore, Laurent Müller has been appointed as a new member of the Supervisory Board and will replace Mark Wilhelms.

The voting results are available on the Investor Relations website under [Corporate Governance/Annual General Meeting](#).

About Novem

Luxembourg-headquartered Novem is a globally leading supplier of decorative interior trim parts for the premium automotive industry. Across the range of key materials such as genuine wood, aluminium, carbon and premium synthetics, the Company offers unrivalled quality, technology and innovation to a growing customer base including all major premium carmakers worldwide. Founded in 1947 in Vorbach, Germany, the Company has continuously expanded its global footprint in Germany, Italy, Czech Republic, Slovenia, China, USA, Honduras and Mexico. Novem employs about 4,900 people at 12 locations and achieved revenue of more than €635 million in FY 2023/24.

For more information, please visit www.novem.com.

Contact Investor Relations	Press Contact
Mareike Völker	Isabel Henninger
Head of Investor Relations	Phone: +49 69 506 037 583
Phone: +49 9205 18 1399	E-Mail: isabel.henninger@kekstcnc.com
E-Mail: investor.relations@novem.com	

22.08.2024 CET/CEST Dissemination of a Corporate News, transmitted by EQS News - a service of EQS Group AG.

The issuer is solely responsible for the content of this announcement.

The EQS Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.

Archive at www.eqs-news.com

Language:	English
Company:	Novem Group S.A. 19, rue Edmond Reuter L-5326 Contern Luxemburg
ISIN:	LU2356314745
WKN:	A3CSWZ
Listed:	Regulated Market in Frankfurt (Prime Standard); Regulated Unofficial Market in Berlin, Dusseldorf, Munich, Stuttgart, TradeGate Exchange; Luxembourg Stock Exchange
EQS News ID:	1971623

End of News

EQS News Service

