Public Document

Regarding the

Resolutions of the General Meeting

- Ordinary Capital Increase and General Amendment to the Articles of Incorporation - of

SGS SA

(UID: CHE-105.923.438)

with its registered office in Baar, ZG

The undersigned notary of the Wallisellen Notary's Office attended the annual general meeting of the aforementioned company, which took place on March 26, 2026, at 2:00 p.m., at The Circle Convention Center, The Circle 41, 8058 Zurich-Airport.

Regarding the resolutions on agenda items 3.2 (ordinary capital increase) and 6 (general amendment to the Articles of Association), the undersigned notary public draws up this public deed in accordance with the provisions of the Swiss Code of Obligations (CO).

I.

Mr. Calvin Grieder, of Basel, residing in Kösnacht, ZH, Chairman of the Board of Directors, opens the meeting and assumes the chair.

Mr. Martin Oesch, of Oberlangenegg, residing in Urdorf, serves as Recording Secretary (non-member).

Devigus Engineering AG, based in Risch ZG, serves as vote counter.

The Chairperson notes:

Invitation

In accordance with the provisions of the Articles of Association and applicable law, shareholders have been invited to today's Annual General Meeting via a notice published in the Swiss Official Gazette of Commerce on March 4, 2026, and via a letter dated February 27, 2026.

In addition, the members of the Board of Directors and the Executive Board have also been invited to today's Annual General Meeting.

Attendance

Of the total share capital of CHF 7,791,091.28, divided into 194,777,282 registered shares with a par value of CHF 0.04, the following are represented today:

a) Independent Proxy pursuant to Art. 689c CO: 126,786,934 registered shares with a par value of CHF 0.04 each

b) Shareholders:
86,480 registered shares with a par value of CHF 0.04 each

In total, 126,873,414 shares and a total par value of CHF 5,074,936.56 are represented.

Attendance figures are updated continuously and announced for each agenda item.

Quorum

Today's General Meeting is duly constituted and has a quorum for the scheduled agenda items.

No objections are raised to these findings.

II.

Regarding Agenda Item 3.2, "Increase in Share Capital," the Chair submits the following motion from the Board of Directors:

The Chair submits the following:

The Board of Directors proposes to increase the company's share capital through an ordinary capital increase under the following terms:

a) Maximum number of shares to be issued and maximum par value of the increase: up to 9,000,000 registered shares with a par value of CHF 0.04 per share, i.e., a total par value of up to CHF 360,000.

b) No preferred shares; issue price per share: CHF 0.04 per registered share, financed through the conversion of freely available equity pursuant to Art. 652d para. 3 OR (total issue price: up to CHF 360,000).

c) Commencement of the dividend entitlement period: Date of entry of the capital increase in the Commercial Register.

d) Type of contributions: Conversion of freely available equity for up to 9,000,000 new registered shares at CHF 0.04 each, to be subscribed directly by the company.

e) Exclusion of subscription rights. The newly issued shares will be used exclusively as stock dividends (in accordance with Agenda Item 3.1 "Appropriation of Retained Earnings and Distribution of a Stock or Cash Dividend") and transferred to eligible shareholders who have opted to receive a stock dividend.

This is followed by a vote via electronic voting.

Following the resolution by electronic vote, the Chair announces the following voting results from today's Annual General Meeting regarding Agenda Item 3.2:

Votes present and represented:	**126,874,049**
Quorum:	**84,582,700**
Yes votes:	**126,470,660**
No votes:	**243,874**
Abstentions:	**159,515**

The Board of Directors' proposal regarding agenda item 3.2 was thus approved by a qualified majority pursuant to Art. 704 para. 1 no. 3 of the Swiss Code of Obligations.

No objection is raised to the presiding judge's ruling.

111.

Regarding Agenda Item 6, "Amendment to the Articles of Incorporation," the Chair presents the following motion from the Board of Directors:

The Board of Directors proposes that the updated German-language version of the company's Articles of Incorporation be adopted. The proposed amendment is purely formal in nature, as the content of the Articles of Incorporation remains unchanged and no substantive changes are being made.

This is followed by the resolution via electronic voting.

Following the resolution via electronic voting, the Chairman announces the following voting results from today's Annual General Meeting regarding Agenda Item 6:

Votes present and represented:	**126,874,149**
Quorum:	**84,582,766**
Votes in favor:	**126,249,937**
Votes against:	**369,242**
Abstentions:	**254,940**

The Board of Directors' motion regarding agenda item 6 was thus approved by a qualified majority.

No objections were raised to the Chair's findings.

IV.

Voting, discussion, negotiations, and other items on the agenda of the General Meeting are not covered by this public document.

V.

The increase in share capital must be carried out by the Board of Directors within six months. If the capital increase is not filed for registration with the Commercial Registry within this period, today's resolution of the General Meeting shall lapse, Art. 650 para. 3 CO

VI.

Following the conclusion of the General Meeting, the Chairperson presented a copy of the new Articles of Association and declared that these constitute the complete and sole valid Articles of Association. These Articles of Association are attached to this document.

VII.

The company must file the resolution of the general meeting regarding the amendment to the articles of association with the Commercial Registry.

Presence of the notary at the meeting: 2:00 p.m. to 3:22 p.m.

Zurich Airport/Wallisellen, March 26, 2026