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Medienmitteilung

Die Aktionäre der Swiss Steel Holding AG stimmen Kapitalerhöhung zu

Luzern, 22. Dezember 2020 – Die Swiss Steel Holding AG hat heute ihre ausserordentliche Generalversammlung gemäss der Verordnung 3 des Bundesrates über die Massnahmen zur Bekämpfung des Coronavirus unter Ausschluss und persönlichen Teilnahme der Aktionäre abgehalten. Die Aktionärinnen und Aktionäre, welche rund 88,62 % des stimmberechtigten Aktienkapitals der Swiss Steel Holding AG hielten, wurden ausschliesslich durch den unabhängigen Stimmrechtsvertreter, der Luzerner Anwaltskanzlei Burger & Müller, an der ausserordentlichen Generalversammlung vertreten.

Die Aktionärinnen und Aktionäre der Swiss Steel Holding AG haben dem Antrag des Verwaltungsrates mit 66,85 % der vertretenen Stimmen zugestimmt, das Aktienkapital von aktuell CHF 304'249'999,95 um CHF 154'578'620,70 auf CHF 458'828'620,65 durch die Ausgabe von 1'030'524'138 neuen Namenaktien mit einem Nennwert von je CHF 0,15 zu erhöhen.

Weitere Informationen zur ordentlichen Kapitalerhöhung mittels Bezugsrechtsangebot finden sich in der Pressemitteilung vom 22. Dezember 2020 im Vorfeld der ausserordentlichen Generalversammlung.

– ENDE –

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