

## PRESS RELEASE

### **DEUTZ AGM gives its broad backing to the strategic direction of the Board of Management and Supervisory Board**

- High level of approval for the actions of the Board of Management and Supervisory Board
- Increased dividend of €0.18 per share approved
- Full team of Board of Management members again: Supervisory Board appoints Katharina Krüger as Chief Transformation Officer
- New brand identity makes its public debut

Cologne, May 13, 2026 – At today's Annual General Meeting at the Gürzenich events center in Cologne, the shareholders of DEUTZ AG formally approved the actions of the Board of Management and Supervisory Board, with more than 99,75 % respectively 95,35 % percent of the votes cast in favor. The current Chairman of the Supervisory Board Dr. Dietmar Voggenreiter and Ms. Patricia Geibel-Conrad were re-elected as members of the Supervisory Board ahead of the end of their terms of office. The Annual General Meeting also approved the Board of Management and Supervisory Board's proposal to raise the dividend to €0.18 for 2025 (dividend for 2024: €0.17). A total of around 43,95 percent of the Company's share capital with voting rights was represented at the Annual General Meeting.

The speech by CEO Dr. Sebastian Schulte centered on the subject of change, and not just in reference to the Company's new brand identity that was unveiled today: "DEUTZ is now more broadly positioned than just a few years ago. We have added to our portfolio, broken into new markets, and expanded our technological and industrial expertise to include areas that go beyond the classic engines business. The changes that we have initiated in the past few years are increasingly paying off and will continue to do so in the future. And this will benefit our shareholders too."



## PRESS RELEASE

The Supervisory Board of DEUTZ has taken this growth and the accompanying strategic transformation into account by adding to the Board of Management, making the decision to expand the Board of Management to three members again. Katharina Krüger, who is currently responsible for strategy, HR, and transformation, will take on the newly created role of Chief Transformation Officer (CTO) with effect from June 1, 2026.

“In recent years, DEUTZ has successfully evolved from a manufacturer of classic internal combustion engines into a system provider for innovative and sustainable mobility and energy solutions,” says Dr. Dietmar Voggenreiter, Chairman of the Supervisory Board of DEUTZ. “And I am delighted that the shareholders have given their backing to the Company’s new course and the Next DEUTZ strategy. I am confident that the Company has put itself in an ideal position from which to generate further profitable growth. The Supervisory Board will continue to support the Board of Management in these endeavors.”

“By creating a new role on the Board of Management, we are taking account of the importance that the transformation, HR, and culture have for DEUTZ’s further development,” continues Voggenreiter. “At the same time, we are spreading the load of running the Company among several people again, under the leadership of CEO Sebastian Schulte. Katharina Krüger has played a key part in our Company’s evolution over the last few years, and we are pleased that she will now continue this – with a clear focus on transformation – as a member of the Board of Management.”

The change in DEUTZ’s positioning compared with a few years ago is primarily thanks to business decisions backed by investment. The clear overarching objective is to double revenue to €4 billion by 2030 and to achieve an adjusted EBIT margin of 10 percent.



## PRESS RELEASE

“The successful expansion of our portfolio is due in no small part to the outcome of targeted M&A transactions. The strategic acquisitions made under our growth strategy in recent years are now contributing revenue of around €500 million and, moreover, are highly profitable and thus providing a boost to our margin. We will continue our buy-and-build strategy and, in this way, forge further ahead with DEUTZ’s transformation,” explains DEUTZ CFO Oliver Neu.

Detailed information about the Annual General Meeting and the results of the voting on the individual agenda items can be downloaded from the DEUTZ website:

<https://www.deutz.com/en/investor-relations/annual-general-meeting/2026/>.

### Upcoming financial dates

August 6, 2026: Interim report for the first half of 2026

November 5, 2026: Quarterly statement for the first to third quarter of 2026

All images are ready to be downloaded on <https://www.deutz.com/en/news/press-releases/>

Credit (all images): DEUTZ AG



Caption: (f.l.t.r.) Dr. Sebastian Schulte (CEO), Dr. Dietmar Voggenreiter (Chairman of the Supervisory Board), Katharina Krüger, Oliver Neu (CFO).



Caption: Katharina Krüger, who is currently responsible for strategy, HR, and transformation, will join the DEUTZ Executive Board on June 1, 2026.

## PRESS RELEASE



Caption: The CEO, Dr. Sebastian Schulte, made change the focus of his speech.



Caption: DEUTZ's new brand identity was clearly visible at the annual shareholders' meeting.

For further information on this press release, please contact:

**Lars Boelke**

Head of Communications, Investor Relations & Marketing  
Tel.: +49 (0)221822 3600  
Email: lars.boelke@deutz.com

**Robert Hoenerbach**

Spokesman  
Tel.: +49 (0)221822 2486  
Email: robert.hoenerbach@deutz.com

**About DEUTZ AG**

DEUTZ AG has evolved in recent years from a manufacturer of conventional engines into a system provider for innovative and sustainable mobility and energy solutions. Founded in 1864 in Cologne, where it is still based today, DEUTZ is the world's oldest engine company. The development, production, and distribution of high-performance drive systems for off-highway applications remains at the heart of its operations. DEUTZ is also playing its part in the transition to more sustainable transportation and power supplies by offering alternative drive solutions and decentralized energy and power generation systems. DEUTZ solutions are used in a wide range of applications, including construction equipment, agricultural machinery, material handling equipment such as forklift trucks and lifting platforms, stationary equipment such as generator sets (gensets), and commercial and rail vehicles. The broad-based product portfolio is complemented by an extensive service offering that encompasses maintenance and repair work, the supply of spare parts, and remanufacturing. This is being continually expanded with the addition of digital, data-driven services. With around 1,250 sales and service locations in nearly 180 countries, DEUTZ offers its customers an integrated range of products and services from a single source. DEUTZ employs around 6,000 people worldwide and generated revenue of just over €2.0 billion in 2025. Further information is available at [www.deutz.com](http://www.deutz.com).

