

Constitution of the Board of Directors Georg Fischer AG

(as of 22 April 2021)

Chairman of the Board of Directors

Yves Serra

Vice Chairman of the Board of Directors and Independent Lead Director

Hubert Achermann

Compensation Committee

Eveline Saupper (Chairwoman)

Hubert Achermann

Riet Cadonau

Audit Committee

Hubert Achermann (Chairman)

Peter Hackel

Jasmin Staiblin

Nomination and Sustainability Committee

Yves Serra (Chairman)

Hubert Achermann

Roger Michaelis