

JBT MAREL CORPORATION

Aðalfundur

Dagsetning fundar:	15. maí 2025
Fundarstaður:	Rafrænn fundur
Eignarhlutur Birtu í félagi mv. 18. mars 2025:	1,13%
Verðmæti eignarhlutar (í þús. kr.) mv. 18. mars 2025:	9.862.023

Dagskrá	Tillaga lögð fram af:	Afgreiðsla
Election of directors:	Stjórn	
<i>Alan D. Feldman</i>		Samþykkt
<i>Lawrence V. Jackson</i>		Samþykkt
<i>Ann E. Savage</i>		Samþykkt
Approve, on an advisory basis, non-binding resolution regarding the compensation of the company's named executive officers:	Stjórn	Samþykkt
Ratify the appointment of PricewaterhouseCoopers LLP as the company's independent registered public accounting firm for 2025	Stjórn	Samþykkt

[Niðurstöður aðalfundar JBT Marel 2025](#)