

## AD HOC RELEASE



*Ad hoc announcement pursuant to Art. 53 LR*

### Leclanché Announces the Resignation of Shanu Sherwani from its Board

**YVERDON-LES-BAINS, Switzerland, 18<sup>th</sup> March, 2025** – [Leclanché SA](https://www.leclanche.com) (SIX: LECN), one of the world's leading energy storage companies, announced that Mr Shanu Sherwani has resigned from his position as member of the Board of Directors to pursue new opportunities. He will leave his position as of the 18th of March 2025.

Mr. Shanu Sherwani joined the Board of Directors in September 2022. During his tenure on the Board, he played an active and engaged role in supporting Leclanché through various challenges and developments. He brought extensive expertise across multiple disciplines, offering strategic insights and valuable guidance that helped navigate key decisions. His commitment, professionalism, and work ethic were evident in his support for both the leadership team and the broader organisation. His wide and multifaceted experience provided important perspectives that contributed to the Company's evolution.

Mr. Shanu Sherwani's replacement will be elected at the next Annual General Meeting of Leclanché.

**Mr. Lex Bentner, Chairman of the board of directors of Leclanché, said:** *"On behalf of the Board and the entire Company, I would like to sincerely thank Mr. Sherwani for his dedication and contributions. His expertise and commitment have played a key role in our journey, and without his support, we would not be where we are today. We wish him all the best in his future endeavours."*

For more information, write to [info@leclanche.com](mailto:info@leclanche.com) or visit [www.leclanche.com](https://www.leclanche.com).

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[www.leclanche.com](https://www.leclanche.com)

Leclanché SA  
Avenue des Découvertes 14C • CH-1400 Yverdon-les-Bains • Suisse  
+41 (0)24 424 65 00 • [www.leclanche.com](https://www.leclanche.com)



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### About Leclanché

Leclanché is a world leading provider of low-carbon footprint energy storage solutions based on lithium-ion cell technology. Established in 1909 in Yverdon-les-Bains, Switzerland, Leclanché's history and heritage is rooted in battery and energy storage innovation. The company's Swiss culture for precision and quality, together with its production facilities in Germany, make Leclanché the partner of choice for companies seeking the very best in battery performance and who are pioneering positive changes in how energy is produced, distributed and consumed around the world. Leclanché is organised into three business units: energy storage solutions, e-Mobility solutions and specialty battery systems. The company currently employs over 350 people with representative offices in eight countries around the world. Leclanché is listed on the Swiss Stock Exchange (SIX: LECN). SIX Swiss Exchange : ticker symbol LECN | ISIN CH 011 030 311 9

### Disclaimer

This press release contains certain forward-looking statements relating to Leclanché's business, which can be identified by terminology such as "strategic", "proposes", "to introduce", "will", "planned", "expected", "commitment", "expects", "set", "preparing", "plans", "estimates", "aims", "would", "potential", "awaiting", "estimated", "proposal", or similar expressions, or by expressed or implied discussions regarding the ramp up of Leclanché's production capacity, potential applications for existing products, or regarding potential future revenues from any such products, or potential future sales or earnings of Leclanché or any of its business units. You should not place undue reliance on these statements. Such forward-looking statements reflect the current views of Leclanché regarding future events, and involve known and unknown risks, uncertainties and other factors that may cause actual results to be materially different from any future results, performance or achievements expressed or implied by such statements. There can be no guarantee that Leclanché's products will achieve any particular revenue levels. Nor can there be any guarantee that Leclanché, or any of the business units, will achieve any particular financial results.

### Contacts

#### Media contacts:

##### Switzerland / Europe:

Thierry Meyer

T: +41 (0) 79 785 35 81

E-mail: [tme@dynamicsgroup.ch](mailto:tme@dynamicsgroup.ch)

##### Germany:

Christoph Miller

T: +49 (0) 711 947 670

E-mail: [leclanche@symptra.de](mailto:leclanche@symptra.de)

#### Investor contacts:

Hubert Angleys / Pierre Blanc

T: +41 (0) 24 424 65 00

E-mail: [invest.leclanche@leclanche.com](mailto:invest.leclanche@leclanche.com)



[www.leclanche.com](http://www.leclanche.com)

Leclanché SA  
Avenue des Découvertes 14C • CH-1400 Yverdon-les-Bains • Suisse  
+41 (0)24 424 65 00 • [www.leclanche.com](http://www.leclanche.com)

