



NEWS RELEASE

Donaldson Company Announces Preliminary Results of Annual Meeting, Shareholders Elect New Director Dan Shine to Board of Directors

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MINNEAPOLIS--(BUSINESS WIRE)-- Donaldson Company, Inc. (NYSE: DCI) held its annual meeting of stockholders today. Preliminary voting results indicate stockholders owning a majority of shares supported:

- The election of four directors, including new director Dan Shine,
- The Company's executive compensation practices, and
- Ratification of PricewaterhouseCoopers as Donaldson's independent public accountant.

Additionally, Will Oberton, former lead independent director, retired from the Donaldson today after 19 years of service. The Company will disclose the final voting results on each item of business presented at the 2025 Annual Meeting on a Form 8-K to be filed with the SEC.

"I want to thank Will for his dedication to our Company and for his trusted counsel," said Tod Carpenter, chairman, president and chief executive officer. "I am pleased that our stockholders supported the board's recommendation to elect Dan Shine to our board. Dan brings significant commercial experience and technological and financial depth to Donaldson and we look forward to welcoming him to our team."

Dan Shine currently serves as senior vice president and president, analytical instruments, Thermo Fisher Scientific, after having held various executive leadership roles within the organization. Dan has a bachelor's degree in economics from Wesleyan University and a master's degree in public accounting from the University of Hartford.

[About Donaldson Company, Inc.](#)

Founded in 1915, Donaldson (NYSE: DCI) is a global leader in technology-led filtration products and solutions, serving a broad range of industries and advanced markets. Diverse, skilled employees at over 150 locations on six

continents partner with customers – from small business owners to R&D organizations and the world's biggest OEM brands. Donaldson solves complex filtration challenges through three primary segments: Mobile Solutions, Industrial Solutions and Life Sciences. Additional information is available at www.Donaldson.com.

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Source: Donaldson Company, Inc.