
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material under §240.14a-12

Amrize Ltd

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee paid previously with preliminary materials.

Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.

Your **Vote** Counts!

AMRIZE LTD

2026 Annual General Meeting
Vote by April 16, 2026
11:59 PM ET



AMRIZE LTD
8700 W BRYN MAWR AVE
CHICAGO, IL 60631
UNITED STATES OF AMERICA



V85840-P48229

You invested in AMRIZE LTD and it's time to vote!

You have the right to vote on proposals being presented at the 2026 Annual General Meeting. **This is an important notice regarding the availability of proxy materials for the shareholder meeting to be held on April 21, 2026.**

Get informed before you vote

View the 2026 Invitation, Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 7, 2026. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and vote without entering a control number



Vote in Person at the Meeting*

April 21, 2026
9:00 AM CEST (Central European Summer Time)

Theater Casino Zug
Artherstrasse 4
6300 Zug, Switzerland

*Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1 Approval of the Annual Report, including the Consolidated Financial Statements and the Statutory Financial Statements of Amrize for fiscal year 2025	✓ For
2 Advisory vote to approve the compensation of the Named Executive Officers for fiscal year 2025 ("Say on Pay Vote")	✓ For
3 Advisory vote on the frequency of "Say on Pay Vote"	1 Year
4 Advisory vote on the Swiss Statutory Remuneration Report for fiscal year 2025	✓ For
5 Advisory vote on the Non-Financial Matters Report for fiscal year 2025	✓ For
6 Offsetting of accumulated losses for fiscal year 2025	✓ For
7 Approval of a special distribution of legal reserves from capital contribution in the amount of USD 0.44 per outstanding share	✓ For
8 Approval of the regular distribution of legal reserves from capital contribution in the amount of up to USD 0.44 per outstanding share in up to four (4) installments	✓ For
9 Discharge of the members of the Board and the Executive Management from liability for activities during fiscal year 2025	✓ For
10 Re-election and Election of the Board	
10A Re-election of Jan Jenisch	✓ For
10B Re-election of Nick Gangestad	✓ For
10C Re-election of Dwight Gibson	✓ For
10D Re-election of Holli Ladhani	✓ For
10E Re-election of Michael E. McKelvy	✓ For
10F Re-election of Jürg Oleas	✓ For
10G Re-election of Robert Rivkin	✓ For
10H Re-election of Katja Roth Pellanda	✓ For
10I Re-election of Maria Cristina A. Wilbur	✓ For
10J Election of Don P. Newman	✓ For
10K Election of Jacques Wolf Sanche	✓ For
11 Re-election of Jan Jenisch as Chairman of the Board	✓ For
12 Re-election of the Compensation Committee	
12A Re-election of Nick Gangestad	✓ For
12B Re-election of Katja Roth Pellanda	✓ For
12C Re-election of Maria Cristina A. Wilbur	✓ For
13 Approval of the maximum aggregate compensation for the Board for the period from the 2026 Annual General Meeting to the 2027 Annual General Meeting	✓ For
14 Approval of the maximum aggregate compensation for the Executive Management for fiscal year 2027	✓ For
15 Re-election of Ernst & Young AG as Amrize's Statutory Auditors and ratification of the appointment of Ernst & Young LLP as Amrize's independent registered public accounting firm for U.S. securities law reporting for fiscal year 2026	✓ For
16 Re-election of Advoro Zurich Ltd as Independent Voting Representative	✓ For

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".