

Dierikon, 12 May 2017

Media release

2017 Annual General Meeting of Komax Holding AG

Shareholders attending the Annual General Meeting of Komax Holding AG, held on 12 May 2017 at the Culture and Congress Center Lucerne (KKL), approved all the proposals of the Board of Directors. They elected Dr. Andreas Häberli to the Board of Directors as a new member and approved an increase in the distribution to CHF 6.50 per share.

At the Annual General Meeting of Komax Holding AG, shareholders followed the recommendation of the Board of Directors and approved all its proposals. Among other things, they approved the appropriation of profit for the 2016 financial year – shareholders will receive a distribution of CHF 6.50 (previous year: CHF 6.00) per dividend-bearing share. CHF 1.50 of this will be paid from capital contribution reserves. This represents a substantial payout ratio of 69.1%. The ex-date will be Tuesday, 16 May 2017, and the payment date will be Thursday, 18 May 2017.

Shareholders re-elected all five existing members of the Board of Directors for a further term of office of one year. These are: Beat Kälin (Chairman), David Dean, Kurt Haerri, Daniel Hirschi and Roland Siegwart. Shareholders elected Dr. Andreas Häberli to the Board as a new member. With his election, the Board is gaining additional expertise in the field of digital transformation. The members of the Remuneration Committee are Daniel Hirschi, Beat Kälin and Roland Siegwart.

Shareholders were again given the opportunity to participate in an advisory vote on the Compensation Report. They approved this and also the proposed total compensation payable to the Board of Directors and the Executive Committee for the 2018 financial year.

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Komax is a globally active technology group that focuses on markets in the automation sector. As a leading manufacturer of innovative and high-quality solutions for the wire processing industry, the Komax Group helps its customers implement economical and safe manufacturing processes, especially in the automotive supply sector. The Komax Group employs around 1700 people worldwide and provides sales and service support via subsidiaries and independent agents in around 60 countries.

APPENDIX – Voting results of the 2017 Annual General Meeting

Agenda item	Proposal of the Board of Directors	Yes votes	No votes / abstentions	Proportion of yes votes
1. Approval of the annual report and financial statements of Komax Holding AG as well as the consolidated financial statements for the 2016 financial year	Yes votes	2,251,567	26,982	98.81%
2. Discharge of the actions of the Board of Directors and Executive Committee	Yes votes	2,091,283	38,337	98.20%
3. Appropriation of profit for the 2016 financial year and distribution from capital contribution reserves as well as dividend distribution	Yes votes	2,275,584	2,965	99.88%
4. Elections				
4.1 Newly elected to the Board of Directors				
Andreas Häberli as Member of the Board of Directors	Yes votes	2,273,667	4,882	99.79%
4.2 Re-elections to the Board of Directors				
Beat Kälin as Chairman of the Board of Directors	Yes votes	2,071,247	207,222	90.91%
David Dean as Member of the Board of Directors	Yes votes	2,263,248	15,221	99.33%
Kurt Haerri as Member of the Board of Directors	Yes votes	2,265,771	12,698	99.44%
Daniel Hirschi as Member of the Board of Directors	Yes votes	1,901,837	376,632	83.47%
Roland Siegwart as Member of the Board of Directors	Yes votes	2,193,342	85,127	96.27%
4.3 Elections to the Remuneration Committee				
Daniel Hirschi as Member of the Remuneration Committee	Yes votes	1,504,798	773,671	66.04%
Beat Kälin as Member of the Remuneration Committee	Yes votes	1,807,720	470,769	79.33%
Roland Siegwart as Member of the Remuneration Committee	Yes votes	2,208,286	70,203	96.91%
4.4 Re-election of the independent proxy				
Thomas Tschümperlin, lawyer and notary, Lucerne	Yes votes	2,273,643	4,846	99.78%

Agenda item	Proposal of the Board of Directors	Yes votes	No votes / abstentions	Proportion of yes votes
4.5 Re-election of the external auditors				
PricewaterhouseCoopers AG, Basel	Yes votes	1,962,183	316,306	86.12%
5. Compensation				
5.1 Advisory vote on the Compensation Report for the 2016 financial year	Yes votes	1,784,842	493,647	78.33%
5.2 Approval of the total compensation payable to the Board of Directors for the 2018 financial year	Yes votes	2,240,529	37,960	98.34%
5.3 Approval of the total compensation payable to the Executive Committee for the 2018 financial year	Yes votes	2,232,915	45,574	98.00%