

Dierikon, 3 May 2012

Media Release

Information on the Ordinary Annual General Meeting 2012

Komax shareholders approve all proposals

At the Ordinary General Meeting of Komax Holding AG, held in Lucerne on 3 May 2012, the company's shareholders approved the annual report, the consolidated financial statements of the Komax Group and the financial statements of Komax Holding AG for the 2011 financial year. In line with the proposal of the Board of Directors, a dividend of CHF 4.00 from capital contribution reserves will be paid for the 2011 financial year. As a result, the payout ratio for the financial year 2011 comes to 34 percent. Ex-date is 7 May 2012 and payment date is 10 May 2012.

Leo Steiner and Hans Caspar von der Crone both were re-elected as members of the Board of Directors for a three-year term of office. Kurt Haerri was appointed a new member to the Board of Directors also for a three-year term of office. In addition, the General Meeting appointed PricewaterhouseCoopers AG for a further year as statutory auditors and granted the Board of Directors and Executive Committee discharge for the 2011 financial year.

For more information, please contact:

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The Komax Group is a leading manufacturer of wire processing machines, machines for the production of modules for the photovoltaics market and machine systems for the manufacture of inhalers and insulin delivery or injection systems. It employs a workforce of around 1100 people. Alongside production facilities in Switzerland, France, the United States, Malaysia and China, Komax also provides sales and service support via subsidiaries and independent agents in around 60 countries.