

Dierikon, 25 February 2015

Media release

zCapital AG, Zug, submits agenda item request and proposal

Komax Holding AG has received from zCapital AG, Zug, which represents 62,000 registered shares with a nominal value of CHF 6,200, a request to add a proposal to the agenda of the Annual General Meeting on 8 May 2015. zCapital AG is proposing the deletion of Art. 6 Para. 4 and Art. 10 Para. 3 of the Articles of Association of 7 May 2014, which would abolish the provisions restricting registration and voting rights to a maximum of 5% of the total number of shares recorded in the Commercial Register in each case. In connection with the above-mentioned deletions, zCapital AG is also proposing amendments to Art. 6 Para. 2 and Para. 3 of the Articles of Association of 7 May 2014.

The Board of Directors will examine the request and proposal and will comment in due course.

zCapital AG put forward a largely identical proposal at the last Annual General Meeting on 7 May 2014. The proposal was rejected by around 60% of the represented votes.

For further information, please contact:

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The Komax Group is a global technology company that focuses on markets in the automation sector. As a leading manufacturer of innovative and high-quality solutions for the wire processing industry and systems for the assembly of self-medication instruments, Komax helps its customers implement economical and safe manufacturing processes, especially in the automotive supply and pharmaceutical sectors. The Komax Group employs around 1500 people worldwide and provides sales and service support via subsidiaries and independent agents in around 60 countries.