

Dierikon, 8 May 2015

## Media release

### Information on the ordinary Annual General Meeting 2015

At their ordinary Annual General Meeting in Lucerne on 8 May 2015, the shareholders of Komax Holding AG approved the annual report, the financial statements of Komax Holding AG and the consolidated financial statements for the 2014 financial year. In addition, they adopted the proposal of the Board of Directors to pay a dividend for 2014 of CHF 2.50 per share as well as a distribution from the capital contribution reserves of CHF 2.50 per share. The ex-date will be 12 May 2015, the payment date 15 May 2015.

The actions of the members of the Board of Directors and the Executive Committee in the 2014 financial year were formally discharged. The Board members who were standing for re-election for a further term of office of one year were duly re-elected. Hans Caspar von der Crone did not stand for re-election. Leo Steiner did not put himself forward for re-election as Chairman. In his place, the Annual General Meeting elected Beat Kälin as new member and Chairman of the Board of Directors. Daniel Hirschi, Beat Kälin and Roland Siegwart were elected to the Remuneration Committee.

Thomas Tschümperlin was re-elected as independent proxy. In addition, shareholders confirmed PricewaterhouseCoopers AG (PwC), Basel, as external auditors for a further term of office.

At the 2014 Annual General Meeting, Komax shareholders approved a number of changes to the Articles of Association that required a shareholder vote as per the Ordinance against Excessive Remuneration in Listed Companies Limited by Shares (ERCO). Under the provisions of this Ordinance, the 2015 Annual General Meeting had to vote for the first time on proposals for the maximum overall compensation payable to the members of the Board of Directors and the Executive Committee for the 2016 financial year. The Annual General Meeting adopted the proposals of the Board of Directors and approved both agenda items.

In addition, shareholders followed the recommendation of the Board of Directors and rejected the proposal of zCapital AG, Zug, for the abolition of the registration and voting rights restriction of 5% in each case.

**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 1 500 people worldwide and provides sales and service support via subsidiaries and independent agents in around 60 countries.

**APPENDIX – Voting results of the 2015 ordinary Annual General Meeting**

Agenda	Proposal of the Board of Directors	Yes	No / abstentions	Proportion of yes votes
1. Approval of the Annual Report as well as the Financial Statements of Komax Holding AG and Consolidated Financial Statements for the 2014 financial year	Yes	2'187'568	20'247	99.08%
2. Discharge of the Board of Directors and Executive Committee	Yes	1'819'638	40'043	97.84%
3. Appropriation of profit for the 2014 financial year and distribution from capital contribution reserves and dividends	Yes	2'204'700	3'125	99.85%
<b>4. Elections</b>				
<b>4.1 Election of new Board member and Chairman</b>				
Beat Kälin as new member and Chairman of the Board of Directors	Yes	2'171'633	36'192	98.36%
<b>4.2. Re-elections to the Board of Directors</b>				
4.2.1 David Dean as member of the Board of Directors	Yes	2'184'730	23'395	98.94%
4.2.2 Kurt Haerri as member of the Board of Directors	Yes	2'184'834	23'291	98.94%
4.2.3 Daniel Hirschi as member of the Board of Directors	Yes	2'136'966	71'159	96.77%
4.2.4 Roland Siegwart as member of the Board of Directors	Yes	2'185'512	22'613	98.97%
4.2.5 Leo Steiner as member of the Board of Directors	Yes	1'966'627	241'498	89.06%
<b>4.3 Elections to the Remuneration Committee</b>				
4.3.1 Daniel Hirschi as member of the Remuneration Committee	Yes	2'170'172	37'953	98.28%
4.3.2 Beat Kälin as member of the Remuneration Committee	Yes	2'048'549	159'576	92.77%
4.3.3 Roland Siegwart as member of the Remuneration Committee	Yes	2'170'825	37'300	98.31%
<b>4.4 Re-election of the independent proxy</b>				
Thomas Tschümperlin, lawyer and notary, Lucerne	Yes	2'197'189	10'936	99.50%
<b>4.5 Re-election of the external auditors</b>				
PricewaterhouseCoopers AG, Basel	Yes	2'155'194	52'931	97.60%
<b>5. Votes on the total amounts of compensation payable to the Board of Directors and Executive Committee</b>				
5.1 Approval of the total compensation payable to the Board of Directors for the 2016 financial year	Yes	1'949'047	259'078	88.26%
5.2 Approval of the total compensation payable to the Executive Committee for the 2016 financial year	Yes	2'042'978	165'147	92.52%
6. Proposal by zCapital AG, Zug	No	925'777	1'282'008	41.93%