

Dierikon, 19 April 2018

Media release

2018 Annual General Meeting of Komax Holding AG

At the Annual General Meeting of Komax Holding AG held on 19 April 2018 at the Culture and Congress Center Lucerne (KKL), shareholders approved all the proposals of the Board of Directors. They confirmed the re-appointment of all the existing Members of the Board of Directors for another term of office, and approved the distribution of 6.50 Swiss francs per share.

At the Annual General Meeting of Komax Holding AG, the proposals put forward by the Board of Directors met with the shareholders' broad approval. Among other things, they approved the appropriation of profit for the 2017 financial year. They will thus receive a distribution of CHF 6.50 (previous year: CHF 6.50) per dividend-bearing share. CHF 1.50 of this will be paid from capital contribution reserves. The payout ratio equates to a high 59.2%. The ex-date is Monday 23 April 2017, and the payment date is Wednesday 25 April 2018.

Shareholders re-elected all six existing members of the Board of Directors for a further term of office of one year. These are: Beat Kälin (Chairman), David Dean, Andreas Häberli, Kurt Haerri, Daniel Hirschi and Roland Siegwart. The shareholders elected Andreas Häberli, Beat Kälin and Roland Siegwart to the Remuneration Committee.

Moreover, a large majority of shareholders approved the proposals regarding remuneration. They approved the 2017 Compensation Report (consultative vote) and the proposed total compensation payable to the Board of Directors and the Executive Committee for the 2019 financial year. Following approval of its remuneration, the Executive Committee of Komax will be expanded from two to five members with effect from 1 January 2019.

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Komax is a globally active 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, the Komax Group helps its customers implement economical and safe manufacturing processes, especially in the automotive supply sector. The Komax Group employs more than 1800 people worldwide and provides sales and service support via subsidiaries and independent agents in more than 60 countries.

APPENDIX – Voting results of the 2018 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 2017 financial year	Yes votes	1,933,069	12,507	99.36%
2. Discharge of the actions of the Board of Directors and Executive Committee	Yes votes	1,907,955	15,151	99.22%
3. Appropriation of profit for the 2017 financial year and distribution from capital contribution reserves as well as dividend distribution	Yes votes	1,933,871	11,705	99.41%
4. Elections				
4.1 Re-elections to the Board of Directors				
Beat Kälin as Chairman of the Board of Directors	Yes votes	1,856,951	88,635	95.45%
David Dean as Member of the Board of Directors	Yes votes	1,876,228	69,358	96.43%
Andreas Häberli as Member of the Board of Directors	Yes votes	1,920,044	25,542	98.69%
Kurt Haerri as Member of the Board of Directors	Yes votes	1,927,345	18,241	99.07%
Daniel Hirschi as Member of the Board of Directors	Yes votes	1,822,632	122,954	93.68%
Roland Siegwart as Member of the Board of Directors	Yes votes	1,861,951	83,635	95.70%
4.2 Elections to the Remuneration Committee				
Andreas Häberli as Member of the Remuneration Committee	Yes votes	1,917,199	28,387	98.55%
Beat Kälin as Member of the Remuneration Committee	Yes votes	1,911,012	34,574	98.22%
Roland Siegwart as Member of the Remuneration Committee	Yes votes	1,909,462	36,004	98.15%
4.3 Re-election of the independent proxy				
Thomas Tschümperlin, lawyer and notary, Lucerne	Yes votes	1,932,029	13,437	99.31%
4.4 Re-election of the external auditors				
PricewaterhouseCoopers AG, Basel	Yes votes	1,654,152	291,314	85.02%

Agenda item	Proposal of the Board of Directors	Yes votes	No votes / abstentions	Proportion of yes votes
5. Compensation				
5.1 Advisory vote on the Compensation Report for the 2017 financial year	Yes votes	1,797,724	147,712	92.41%
5.2 Approval of the total compensation payable to the Board of Directors for the 2019 financial year	Yes votes	1,888,204	57,232	97.06%
5.3 Approval of the total compensation payable to the Executive Committee for the 2019 financial year	Yes votes	1,886,156	59,280	96.95%