

Mikron Group - Media Release

Biel, 27 April 2010, 6.00 p.m. (embargoed)

Mikron AGM Passes Uneventfully. All Agenda Items Approved. Board of Directors Reappointed.

Mikron Holding AG today held its Annual General Meeting at the Kongresshaus in Biel. All items on the agenda were approved as proposed by the Board of Directors.

The Annual General Meeting approved the following items: the 2009 annual report, the 2009 annual financial statements of Mikron Holding AG, the 2009 annual financial statements of the Mikron Group, carrying forward the balance sheet profit of CHF 31 million to the new accounts and the granting of discharge of the members of the Board of Directors and Group Management. Mr. Heinrich Spoerry was confirmed as a member of the Board of Directors for a further three-year term of office. Mr. Eduard Rikli was elected to the Board for the same term of office. PricewaterhouseCoopers in Berne was re-elected as statutory auditors.

Change in the Board of Directors

Mr. Anton Affentranger, Vice Chairman of the Board of Directors since 2003, announced that he was stepping down from the Board with effect from today. He will be retaining links with Mikron as an investor through his company Corporate Investment Management Affentranger Holding AG. Mr. Heinrich Spoerry will be the new Vice Chairman of the Board.

Change in Group Management

Peter Ilg will replace Andreas Moser as CFO with effect from 1 May 2010. This change was announced in January.

Further information

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