

Mikron Group – Ad-hoc-release on the Annual General Meeting

Mikron's shareholders approve all proposals

Biel/Bienne, April 25, 2017, 6 p.m. – At this year's ordinary Annual General Meeting in Biel/Bienne, the shareholders of Mikron Holding AG approved all proposals by the Board of Directors. Among other things they agreed to a distribution from reserves from capital contributions of CHF 0.05 per share, the future remuneration of the Board of Directors and Group Management, and the Compensation Report for the past financial year. All members of the Board of Directors were reelected for a further term of one year.

Brief profile of the Mikron Group

The Mikron Group develops, produces and markets automation and machining systems that enable extremely precise and productive manufacturing processes. Rooted in the Swiss culture of innovation, the group is a globally leading partner to companies in the automotive, pharmaceutical, medtech, consumer goods, writing instruments and watchmaking industries. The two divisions, Mikron Automation and Mikron Machining, are based in Switzerland (Boudry and Agno). The company has additional production facilities in Germany, Singapore, China and the US. The 1,250 employees of the Mikron Group can draw on over 100 years of experience in the production of high-precision systems for large-series product manufacture. Mikron Holding AG shares are traded on SIX Swiss Exchange (MIKN).

Contact

Mikron Management AG, Martin Blom, CFO Mikron Group
Phone +41 91 610 62 09, ir.mma@mikron.com

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Investor Relations Calendar of Events

July 25, 2017, 07.00 a.m. – Media release: Semiannual results 2017
March 12, 2018, 07.00 a.m. – Media release: Publication of the 2017 Annual Report
March 12, 2018, 10.30 a.m. – Media and analysts conference
April 12, 2018, 04.00 p.m. – Annual General Meeting 2018

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