

## Short media release on the Annual General Meeting of Mikron Holding AG

# Mikron shareholders approve new Articles of Association

**Biel, 8 April 2014, 6.00 p.m.** The shareholders of Mikron Holding AG approved all proposals put forward by the Board of Directors at this year's Annual General Meeting in Biel. They approved a dividend of CHF 0.10 per share and the revised Articles of Association necessitated by the new ordinance against excessive remuneration in listed companies. As a result of this ordinance, Mikron also held separate elections for the first time: for each of the four members of the Board of Directors, for the Chairman of the Board of Directors, for the two members of the Remuneration Committee, and for the independent proxy. Also for the first time, shareholders were able to cast their votes online before the Annual General Meeting.

### Brief profile of the Mikron Group

The Mikron Group markets machining and automation solutions, enabling customers around the world to master their precision manufacturing processes. Rooted in a culture of Swiss innovation, Mikron is a leading supplier to the automotive, medical devices, pharmaceutical, consumer goods, writing instruments and watch-making industries. The two divisions, Mikron Automation and Mikron Machining, are based in Boudry and Agno, Switzerland, with additional production facilities in Germany, Singapore, China and the United States. The Mikron Group employs approximately 1,100 people who work to provide Mikron customers with an experience that reflects over 100 years of leadership in high-performance and high-precision production. Mikron Holding AG is listed on SIX Swiss Exchange (MIKN).

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### Investor Relations Calendar of Events

22 July 2014, 7.00 a.m. – Media release: Semiannual results 2014  
22 January 2015, 7.00 a.m. – Media release: Preliminary volume figures for 2014  
9 March 2015, 7.00 a.m. – Media release: Publication of the 2014 Annual Report  
9 March 2015, 10.00 a.m. – Press Conference and Conference for Financial Analysts  
16 April 2015, 4.00 p.m. – Annual General Meeting 2015

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