

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

### Mikron shareholders approve remuneration

**Biel, 16 April 2015, 6.00 p.m.** The shareholders of Mikron Holding AG approved all the proposals put forward by the Board of Directors at this year's Annual General Meeting in Biel. These included a distribution from capital reserves of CHF 0.05 per share, the future remuneration payable to the Board of Directors and Group Management which was voted on for the first time, and the remuneration report for the 2014 financial year, also voted on for the first time. The management of the Mikron Group also informed the Annual General Meeting about the renewal of the credit agreement with the bank consortium for CHF 50 million.

#### **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 1,200 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**

23 July 2015, 07.00 a.m. – Media release: Semiannual results 2015  
8 March 2016, 07.00 a.m. – Media release: Publication of the 2015 Annual Report  
8 March 2016, 10.00 a.m. – Media and analysts conference  
12 April 2016, 04.00 p.m. – Annual General Meeting 2016

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