

**Ad hoc announcement pursuant to Art. 53 LR:**

**Corrigenda to the ad hoc announcement pursuant to Art. 53 LR dated 27 April 2022, 6.00 p.m.**

**Dividend proposal approved at Mikron's Annual General Meeting amounts to CHF 0.24 per share**

**Biel, April 28, 2022, 8.00 a.m. - The dividend proposal approved by the shareholders of Mikron Holding at the Annual General Meeting of 27 April 2022 amounts to CHF 0.24 per share and not CHF 0.20 per share as incorrectly stated in the ad hoc announcement of yesterday 27 April 2022, 6.00 p.m.**

**Brief profile of the Mikron Group**

The Mikron Group develops, produces and markets highly precise, productive and adaptable automation solutions, machining systems and cutting tools. Rooted in the Swiss culture of innovation, Mikron is a global partner to companies in the automotive, pharmaceutical, medtech, consumer goods, writing instruments and watchmaking industries. The Mikron Group enables its customers to increase quality and industrial productivity. The Group has over 100 years of experience, state-of-the-art technologies, and a global service. The two business segments Mikron Automation and Mikron Machining Solutions are based in Switzerland (Boudry and Agno). Additional production sites are located in the USA, in Germany, Singapore, China and Lithuania. Mikron Holding AG shares are traded on SIX Swiss Exchange (MIKN). The Mikron Group employs a total workforce of around 1,300.

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**Investor Relations Calendar**

July 20, 2022, 07.00 a.m. – Ad hoc announcement pursuant to Art. 53 LR, semi-annual results 2022

*Except for the historical information contained herein, the statements in this ad hoc announcement are forward-looking statements that involve risks and uncertainties.*

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