

Media release on the Annual General Meeting of 15 April 2020

Mikron Group's Board of Directors to waive proposed dividend

Biel, April 9, 2020, 6:00 p.m. – Due to the current general economic situation and in view of the uncertainties related to the Corona crisis, the Board of Directors of Mikron Holding AG has decided to waive its proposal for a dividend distribution at the Annual General Meeting on April 15.

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 (with the Mikron Machining and Mikron Tool divisions) 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 1,500.

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Investor Relations Calendar

April 15, 2020, 04.00 p.m. – Annual General Meeting 2020
July 23, 2020, 07.00 a.m. – Media release: Semi-annual results 2020

Except for the historical information contained herein, the statements in this media release are forward-looking statements that involve risks and uncertainties.

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