

Press Release

Bossard Group

Annual General Meeting of Shareholders 2017 of Bossard Holding AG

Annual General Meeting of Shareholders approves all motions

Zug, April 10, 2017 – At the annual general meeting of shareholders (AGM) of Bossard Holding AG all motions of the Board of Directors were approved with a large majority. The annual general meeting of shareholders approved all current directors in their posts. Dr. Thomas Schmuckli remains as Chairman of the Board of Directors.

In addition, the AGM approved the motion of the Board of Directors to increase the dividend by 10 percent. Accordingly, from the record net income of CHF 62.4 million (previous year: CHF 54.5 million) a gross dividend of CHF 3.30 will be paid out for the registered A shares and CHF 0.66 for the registered B shares. Bossard registered A shares will be traded ex-dividend from April 12, 2017. The dividend payment will be made on April 18, 2017.

The annual general meeting of shareholders also approved PricewaterhouseCoopers AG, Zurich, as auditors for the 2017 fiscal year.

A total of 762 shareholders attended the annual general meeting of shareholders: they represented 10,305,092 of a total of 13,400,000 possible votes.

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Profile:

The Bossard Group is a leading international supplier of product solutions and services in industrial fastener and assembly technology. With its comprehensive product range of over 1,000,000 items, technical consulting (engineering) and inventory management (logistics) is Bossard one of the established companies as an end-to-end supplier and partner in the industry.

The Group's customers include local and international industrial companies who use Bossard solutions to improve their productivity. With more than 2,100 employees in over 75 locations throughout the world, the Group generated CHF 695 million in sales in 2016. Bossard is listed on the SIX Swiss Exchange.

Agenda item	Number of votes	
	Yes	No
2.1 Approval of the annual report 2016 (including the consolidated financial statements and financial statements) of Bossard Holding AG	99.99 percent	0.01 percent
2.2 Consultative vote on the 2016 compensation report of Bossard Holding AG	89.40 percent	10.60 percent
2.3 Discharge of the Board of Directors and the Executive Committee for 2016	99.97 percent	0.03 percent
2.4 Appropriation of available retained earnings	99.96 percent	0.04 percent
3.0 Revision of the Articles of Association of Bossard Holding AG	99.96 percent	0.04 percent
4.1.1 Re-election of Dr. Thomas Schmuckli as Chairman of the Board of Directors	99.87 percent	0.13 percent
4.1.2 Re-election of Anton Lauber as a member of the Board of Directors	99.34 percent	0.66 percent
4.1.3 Re-election of Helen Wetter-Bossard as a member of the Board of Directors	99.90 percent	0.10 percent
4.1.4 Re-election of Prof. Dr. Stefan Michel as a member of the Board of Directors	99.63 percent	0.37 percent
4.1.5 Re-election of Maria Teresa Vacalli as a member of the Board of Directors	99.87 percent	0.13 percent
4.1.6 Re-election of Dr. René Cotting as a member of the Board of Directors	98.56 percent	1.44 percent
4.1.7 Re-election of Daniel Lippuner as a member of the Board of Directors	99.76 percent	0.24 percent
4.2 Re-election of Prof. Dr. Stefan Michel as the representative for holders of registered A shares	98.91 percent	1.09 percent

Agenda item	Number of votes	
	Yes	No
4.3.1 Re-election of Prof. Dr. Stefan Michel as a member of the compensation committee	98.17 percent	1.83 percent
4.3.2 Re-election of Helen Wetter-Bossard as a member of the compensation committee	98.47 percent	1.53 percent
4.3.3 Re-election of Maria Teresa Vacalli as a member of the compensation committee	98.41 percent	1.59 percent
4.4 Re-election of René Peyer, Attorney-at-Law, as the independent proxy	99.91 percent	0.09 percent
5.0 Re-election of PricewaterhouseCoopers AG, Zurich, as the statutory auditors for the 2017 fiscal year	94.29 percent	5.71 percent
6.1 Approval of a maximum of CHF 1,500,000.00 as the total compensation for the Board of Directors for the period from the annual general meeting of shareholders 2017 until the annual general meeting of shareholders 2018	96.03 percent	3.97 percent
6.2 Approval of a maximum of CHF 6,000,000.00 as the total compensation for the Executive Committee for the 2017 fiscal year and CHF 6,200,000.00 for the 2018 fiscal year.	99.43 percent	0.57 percent