

Media release, 12 March 2020

Datwyler's AGM approves all Board proposals

Dätwyler Holding Inc. held its 62th Annual General Meeting on Wednesday evening 11 March 2020 at the Theater Uri in Altdorf. The shareholders approved all proposals put forward by the Board of Directors.

In view of the steady profitability level and given that prospects look promising, the Annual General Meeting decided on an unchanged dividend of CHF 3.00 per bearer share and CHF 0.60 per registered share. This represents a pay-out ratio of 43.1% of the adjusted net result. The dividend will be paid as from 17 March 2020 upon presentation of Coupon No. 14. On 13 March 2020, the shares will trade without entitlement to dividend (the ex-date).

The existing Directors were all re-elected for another one-year term. The separate meeting of bearer shareholders elected Jürg Fedier and Jens Breu as their representatives on the Board of Directors, which continues to consist of eight members. Hanspeter Fässler (Chairman), Claude R. Cornaz and Jens Breu were elected as members of the Nomination and Compensation Committee. KPMG was re-elected as auditor for a further year.

Datwyler - leading provider of high-quality, system-critical elastomer components

Datwyler is focusing on high-quality, system-critical elastomer components and has leading positions in attractive global markets such as healthcare, mobility, oil & gas and food & beverage. With its recognized core competencies and technological leadership, the company delivers added value to customers in the markets served. Datwyler concentrates on markets that offer opportunities to create more value and sustain profitable growth. With a global presence with more than 20 operating companies, sales in over 100 countries and more than 7'000 employees Datwyler, headquartered in Switzerland, generates annual sales of more than CHF 1'000 million. The Group has been listed on the SIX Swiss Exchange since 1986 (security no. 3048677).

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Financial Calendar:

Interim Report 2020

11 August 2020