



**Dätwyler**



## Dividend payment

The annual general meeting of the company held on April 24, 2007, approved the following dividend payment for the 2006 fiscal year:

	per registered share CHF	per bearer share CHF
Dividend	35.00	175.00
less 35 % Swiss federal withholding tax	12.25	61.25
Net payment on presentation of coupon No. 22	22.75	113.75

The dividend will be remitted directly to the registered stockholder on April 27, 2007. Payments to bearer stockholders will be made free of charge as of April 27, 2007, at all Swiss branches of the following banks:

Credit Suisse  
UBS Ltd  
Cantonal Bank of Uri

Altdorf, April 25, 2007

**Dätwyler Holding Inc.**  
The Board of Directors

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