

Press release of 29 April 2009

Daetwyler AGM Approves Board Proposals

Altdorf, 29 April 2009. Daetwyler Holding Inc. held its 51st Annual General Meeting at the theater (uri) Tellspielhaus in Altdorf on Tuesday, 28 April 2009. Shareholders attending the meeting approved all proposals put forward by the Board of Directors.

Despite the good operating result 2008, the General Meeting in light of the uncertain economic prospects exceptionally reduced the long-standing payout-ratio of around 33% to 25%. This boosts the Daetwyler Group financial scope for strategic activities. The dividend as resolved amounts to CHF 1.80 per bearer share and will be paid from 30 April 2009 upon presentation of Coupon No. 2.

The AGM further approved amendments to the Articles of Association necessitated by legal changes.

Daetwyler Group (www.daetwyler.ch)

The Daetwyler Group is an international multi-niche player dedicated to industrial component supply and distribution of engineering and electronic components. Its activities concentrate on attractive niches that offer opportunities to increase value added and sustain profitable growth. The Group's four divisions - Cables, Rubber, Pharmaceutical Packaging and Technical Components - are focused on the manufacturing, pharmaceutical and datacom industries. With more than 50 operating companies, sales in over 100 countries and some 4,700 employees, the Daetwyler Group generates approximately CHF 1,300 million in revenue. Daetwyler has been listed on the main board of the SIX Swiss Exchange since 1986 (security number 3048677).

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Tel. +41 41 875 13 04, Wednesday, 29 April 2009, 08.00-10.00 hrs

Photos (in print quality): www.daetwyler.ch, Media, Image Library

Financial calendar: 25 August 2009: publication Interim Report 2009