

Media Release, 20 April 2011

Datwyler AGM approves all Board proposals

On Tuesday, 19 April 2011, Datwyler Holding Inc. held its 53rd Annual General Meeting at the theater (uri) Tellspielhaus in Altdorf. Shareholders attending the meeting approved all proposals put forward by the Board of Directors. In view of the improvement in profitability and the consistently strong balance sheet, which shows an equity ratio of 68.9% (2009: 63.5%) the Annual General Meeting declared a dividend of CHF 2.20 per bearer share and CHF 0.44 per registered share. This represents a pay-out ratio of 34.6%. The dividend will be paid from 28 April 2011 upon presentation of Coupon No. 4.

Datwyler Group (www.datwyler.com)

The Datwyler Group is an international multi-niche player dedicated to industrial supply and distribution of engineering and electronic components. Our activities concentrate on attractive niches that offer opportunities to increase value added and sustain profitable growth. The Group's four divisions – Technical Components, Pharma Packaging, Cabling Solutions and Sealing Technologies – are focused on the manufacturing, pharmaceutical and datacom industries. Our strategy is built on delivering innovative solutions and positioning ourselves as a competent development partner for our customers. With more than 40 operating companies, sales in over 80 countries and some 4800 employees, the Datwyler Group generates approximately CHF 1300 million in revenue. Datwyler has been listed on the SIX Swiss Exchange since 1986 (security number 3048677).

Enquiries:

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Pictures (in print quality): www.datwyler.com > Datwyler Holding > Media > Image Library

Datwyler Holding Inc. financial calendar:

19 August 2011: Interim Report 2011