



## **Dividend Payment**

The Annual General Meeting of the company, held on 24 April 2012, approved the following dividend payment for the 2011 fiscal year:

CHF 2.20 per bearer share at a par value of CHF 0.05 (on presentation of coupon 05)  
CHF 0.44 per registered share at a par value of CHF 0.01 (will be remitted directly to the registered stockholder)

The net dividend will be paid free of charge from 2 May 2012 after deduction of 35% Swiss withholding tax.

Altdorf, 25 April 2012

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

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