

Media release, 25 April 2012

Datwyler AGM approves all Board proposals

On Tuesday, 24 April 2012, Dätwyler Holding Inc. held its 54th 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 intact perspectives, solid profitability and the further strengthening of the balance sheet with an equity ratio of 72.1% (previous year: 68.9%), the Annual General Meeting declared a dividend of CHF 2.20 per bearer share and CHF 0.44 per registered share. This is equivalent to a slightly higher payout ratio of 35.3% (previous year: 34.6%). The dividend will be paid from 2 Mai 2012 upon presentation of Coupon No. 5.

Furthermore, the Annual General Meeting elected Directors Ulrich Graf (Chairman), Hanspeter Faessler and Ernst Odermatt for another four-year term.

Datwyler Group (www.datwyler.com)

The Datwyler 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. Datwyler's four divisions – Technical Components, Pharma Packaging, Cabling Solutions and Sealing Technologies – are focused on the manufacturing, pharmaceutical and datacom industries. Their strategy is built on delivering innovative solutions and positioning themselves as a competent development partner for customers. With more than 40 operating companies, sales in over 80 countries and more than 5,000 employees, the Datwyler Group generates some CHF 1,300 million in revenue. Datwyler has been listed on the SIX Swiss Exchange since 1986 (security number 3048677).

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Photos (in print quality):

www.datwyler.com > Media > Image Library

Financial Calendar

Interim Report

17 August 2012