

**Media release, 24 April 2013**

## **Datwyler AGM approves all Board proposals**

On Tuesday, 23 April 2013, Dätwyler Holding Inc. held its 55<sup>th</sup> Annual General Meeting at the theatre (uri) Tellspielhaus in Altdorf. The shareholders attending the meeting approved all proposals put forward by the Board of Directors.

In view of the promising perspectives and solid profitability, the Annual General Meeting declared an increased dividend of CHF 2.60 (previous year CHF 2.20) per bearer share and CHF 0.52 (previous year CHF 0.44) per registered share. This represents a payout ratio of 31.8% (previous year 35.3%). The dividend will be paid from 30 April 2013 upon presentation of Coupon No. 6.

Furthermore, the Annual General Meeting elected Gabi Huber as a new director for a four-year term. Gabi Huber holds a doctorate in law and is a member of the National Council. After 19 years of membership, Franz Steinegger has stepped down from Datwyler's Board having reached retirement age. Ulrich Graf, the president of the Datwyler Board, honoured the contributions Franz Steinegger made and welcomed Gabi Huber as the first woman to the Datwyler Board.

### **Datwyler Group** ([www.datwyler.com](http://www.datwyler.com))

The Datwyler Group is a focused industrial supplier with leading positions in global and regional market segments. With its technological leadership and bespoke solutions, the Group delivers added value to customers in the markets served. Datwyler concentrates on markets that offer opportunities to create more value and sustain profitable growth. The Technical Components Division is one of Europe's foremost high-service distributors of IT, electronic and engineering components and accessories. The Sealing Solutions Division is a leading supplier of bespoke sealing solutions to global market segments, such as the automotive, pharmaceutical and civil engineering industries etc. With a total of more than 50 operating companies, sales in over 100 countries and some 7,000 employees, the Datwyler Group generates annual revenue in excess of CHF 1,400 million. The Group has been listed on the SIX Swiss Exchange since 1986 (security number 3048677).

### **Enquiries:**

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### **Photos (in print quality):**

[www.datwyler.com](http://www.datwyler.com) > Media > Image Library

### **Financial Calendar**

Interim Report

16 August 2013