



AGM approves all proposals

Zug, 04/20/2004

On Tuesday, the Annual General Meeting of Bossard Holding AG, Zug, the holding company of the Bossard Group, with international operations in fastener distribution and inventory management services, approved all the proposals of the Board of Directors.

The meeting was held in the Theatre-Casino Zug and chaired by Dr. Kurt Reichlin, Chairman of the Board.

A dividend of 8 percent (2002: 8 percent) will be paid out of the consolidated net income of CHF 9.1 million (income 2002: CHF 9.1 million). The dividend per bearer share at a par value of CHF 10.00 will be CHF 0.80 gross. With share capital entitled to dividend amounting to CHF 30.1 million, the total dividend payment will be CHF 2.4 million. All members of the Board were reelected for another term.

PricewaterhouseCoopers AG was appointed for a further year as statutory and group auditors.

388 shareholders, representing 3'509'935 of a total of 5'091'761 votes, attended the Annual General Meeting.

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