

## **Press Release**

### **Bossard Group Annual General Meeting of Bossard Holding AG**

#### **Annual General Meeting approves all Proposals**

The annual general meeting of Bossard Holding AG, Zug, Switzerland, the holding company of Bossard Group – a leading global provider of components, engineering and logistics solutions for industrial fastenings, was held at the Theater-Casino in Zug, Switzerland. The meeting, which approved all the proposals submitted, was chaired by Dr. Thomas Schmuckli, chairman of the board of directors.

A dividend of 30 percent (2006: 17 percent) will be paid out of the consolidated net income of CHF 30.5 million (net income 2006: CHF 12.2 million). The gross dividend will amount to CHF 3.00 (2006: CHF 1.70) per bearer share with a par value of CHF 10.00. The dividend will be paid on April 18, 2008.

The board of directors - Dr. Thomas Schmuckli, Rolf E. Thurnherr, Urs Fankhauser, Erica Jakober, Anton Lauber, Dr. Beat E. Lüthi and Helen Wetter-Bossard - was re-elected for the term of office of four years. Furthermore, PricewaterhouseCoopers AG, Zurich, was re-elected statutory auditors and Group auditors for the business year 2008.

406 shareholders attended the annual general meeting, representing 3,419,211 of a total of 5,170,206 votes.

#### **For further information, please contact**

Stephan Zehnder, CFO

Phone +41 41 749 65 86

E-mail [investor@bossard.com](mailto:investor@bossard.com)

Zug, April 15, 2008