

## 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 15 % (2008: 32 %) will be paid out of the consolidated net income 2009 of CHF 15.3 million (net income 2008: CHF 32.4 million). The gross dividend will amount to CHF 1.50 (2008: CHF 3.20) per bearer share with a par value of CHF 10.00. The dividend will be paid on April 20, 2010.

Furthermore, PricewaterhouseCoopers AG, Zurich, was re-elected statutory auditors for the business year 2010.

437 shareholders attended the annual general meeting, representing 3,386,239 of a total of 5,139,762 votes.

#### For further information, please contact

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Zug, April 13, 2010

#### Profile:

Bossard is a fastening technology and logistics company operating globally. Its full-service package focuses on fasteners and includes worldwide sales, technical and engineering support, and inventory management. Its customer base is made up of local and multinational industrial companies. The Group has 1,400 employees in more than 50 locations worldwide and reports sales of 395 million Swiss francs. Bossard is listed on the Swiss Exchange.