

Press Release

Bossard Group

Annual general meeting of shareholders of Bossard Holding AG

AGM approves all proposals

The ordinary annual general meeting of shareholders of Bossard Holding AG, Zug, Switzerland, the holding company for Bossard Group, the leading supplier worldwide of components, engineering and logistics solutions for industrial fastening technology, approved all the proposals made by the board of directors. The general meeting was held in Zug, Switzerland, and was chaired by the chairman of the board, Dr. Thomas Schmuckli.

Out of the consolidated net income for 2011 of CHF 44.8 million (2010: CHF 44.9 million) a gross dividend of CHF 6 (2010: CHF 6) per bearer share will be paid. The dividend payout date is April 11, 2012.

The board of directors Dr. Thomas Schmuckli, Anton Lauber and Helen Wetter-Bossard were reelected for the term of office of three years.

PricewaterhouseCoopers AG, Zurich, Switzerland, was reelected as statutory auditor for the 2012 business year.

The annual general meeting of shareholders was attended by 496 shareholders representing 3,687,141 of a total of 5,136,795 votes.

For further information please contact

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Zug, April 2, 2012

Total Votes: 3,687,141

Agenda item	Number of votes		
	Yes	No	Abstain
1.2 Approval of the compensation report for the 2011 business year	3,684,256	1,785	1,100
2.1 Approval of the annual report 2011, the consolidated financial statements 2011 of Bossard Group and the financial statements 2011 of Bossard Holding AG	3,684,841	1,400	900
2.2 Discharge of the board of directors and the executive committee for the 2011 business year	3,684,903	1,338	900
2.3 Appropriation of available retained earnings	3,686,241	0	900
3.1 Election to the board of directors of Bossard Holding AG Helen Wetter-Bossard	3,683,380	2,449	1,312
3.2 Election to the board of directors of Bossard Holding AG Anton Lauber	3,681,831	4,410	900
3.3 Election to the board of directors of Bossard Holding AG Dr. Thomas Schmuckli	3,682,454	3,787	900
4. Appointment of PricewaterhouseCoopers AG, Zurich, as statutory auditors for the 2012 business year	3,684,841	1,400	900

Profile:

Bossard is a leading supplier of intelligent solutions for industrial fastening technology. The company's complete portfolio for fasteners includes worldwide sales, technical consulting (engineering) and inventory management (logistics).

Its customers include local and multinational industrial companies who use Bossard's solutions to improve their productivity. Employing 1,600 people in over 50 locations around the world, the Group generated CHF 474 million in sales in 2011. Bossard is listed on the SIX Swiss Exchange.