

Press Release

Bossard Group

Changes in the Board of Directors

The terms of office of two of our directors, Dr. Beat E. Lüthi and Erica Jakober, are due to expire in 2013. Due to new commitments, Dr. Beat E. Lüthi and Erica Jakober have decided not to seek to have their mandates extended, and therefore not to stand for re-election. As a consequence, they will be stepping down from their roles at the next annual general meeting scheduled for 15th April 2013.

Dr. Beat E. Lüthi was elected to the Board by the shareholders of Bossard Holding AG at the annual general meeting of 12th June 2002, Erica Jakober on 19th April 2006. The Board will be honouring the immense contributions made by both directors to the Bossard Group at the next ordinary annual general meeting.

The Board of Directors will initiate the search for candidates. Shareholders will be informed of the relevant motions in good time when the invitations to the annual general meeting of 15th April 2013 are sent out.

For further information please contact

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Zug, 25th May 2012

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.