

Mikron Group – Ad-hoc-release on the ordinary Annual General Meeting

Mikron's shareholders approve all proposals

Biel/Bienne, April 25, 2019, 6 p.m. – At this year's ordinary Annual General Meeting in Biel/Bienne, the shareholders of Mikron Holding AG approved all proposals by the Board of Directors. Among other things they agreed to a distribution from reserves from capital contributions of CHF 0.20 per share, the future remuneration of the Board of Directors and Group Management, and the Compensation Report for the past financial year.

The Annual General Meeting also approved the proposed changes to the Articles of Association with regard to remuneration payable to the Board of Directors and Group Management. The Board of Directors can now receive part of their remuneration in the form of blocked shares in the company. A long-term incentive plan is being introduced for management, which is also share-based for Group Management.

All members of the Board of Directors were reelected for a further term of one year.

Brief profile of the Mikron Group

The Mikron Group develops, produces and markets highly precise, productive and adaptable automation solutions, machining systems and cutting tools. Rooted in the Swiss culture of innovation, Mikron is a global partner to companies in the automotive, pharmaceutical, medtech, consumer goods, writing instruments and watchmaking industries. The Mikron Group enables its customers to increase quality and industrial productivity. The Group has over 100 years of experience, state-of-the-art technologies, and a global service. The two business segments Mikron Automation and Mikron Machining Solutions are based in Switzerland (Boudry and Agno). Additional production sites are located in Germany, Singapore, China and the USA. Mikron Holding AG shares are traded on SIX Swiss Exchange (MIKN). The Mikron Group employs a total workforce of around 1,400.

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Investor Relations Calendar

July 25, 2019, 07.00 a.m. – Media release: Semiannual results 2019
March 16, 2020, 07.00 a.m. – Media release: Publication of the 2019 Annual Report
March 16, 2020, 10.30 a.m. – Media and analysts conference
April 15, 2020, 04.00 p.m. – Annual General Meeting 2020

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