

## Annual General Meeting of Gurit Holding AG of 23.4.2012

At the Annual General Meeting of Gurit Holding AG held on April 23, 2012 a total of 344,852 shares (239,645 registered and 105,207 bearer shares) or 52.25% of the voting rights were present out of a grand total of 660,000 shares (240,000 registered shares and 420,000 bearer shares). There were 80 shareholders attending the meeting personally, representing CHF 7,656,800 (32.7%) of the share capital.

The shareholders accepted all the Board of Directors' motions as follows:

1. Approval of Annual Report, Annual Financial Statements, Consolidated Financial Statements  
**Yes: 320,464      No: 0      Abstentions: 24,388**
2. Appropriation of available earnings; Distribution of CHF 15.00 net per bearer share and CHF 3.00 net per registered share out of Reserves from capital contributions.  
**Yes: 320,451      No: 28      Abstentions: 24,373**
3. Discharge of the Members of the Board of Directors and the Executive Management  
**Yes: 287,256      No: 88      Abstentions: 24,437**  
  
(without the voting rights of Board and Management members)
4. Elections of Board Members  
Re-Election of Urs Kaufmann for a three-year term of office  
**Yes: 320,384      No: 15      Abstentions: 24,453**  
New election of Peter Pauli for a three-year term of office  
**Yes: 320,345      No: 45      Abstentions: 24,462**
5. Elections of the auditors  
Re-election of PricewaterhouseCoopers AG, Zürich, for a two-year term of office  
**Yes: 320,389      No: 100      Abstentions: 24,363**

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Ex-Date: Wednesday, 25. April 2012  
Record-Date: Friday, 27. April 2012  
Payment-Date: Monday, 30. April 2012