

Annual General Meeting of Gurit Holding AG of 29.4.2011

At the Annual General Meeting of Gurit Holding AG held on April 29, 2011 a total of 331068 shares (239545 registered and 91523 bearer shares) or 50.2% 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 6971600 (29.8%) 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 2010
Yes: 331068 No: 0 Abstentions: 0
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: 331048 No: 0 Abstentions: 20
3. Transfer from Free Reserves and Total available earnings to General Reserves
Yes: 331018 No: 0 Abstentions: 50
4. Discharge of the Members of the Board of Directors and the Executive Management
Yes: 299298 No: 0 Abstentions: 0
(without the voting rights of Board and Management members)
5. Elections as Board Members: Paul Hälg, Robert Heberlein, Nick Huber (in globo)
Yes: 328774 No: 191 Abstentions: 2103

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Ex Date: 3 May 2011
Record Date: 5 May 2011
Payment Date: 6 May 2011

