

Annual General Meeting of Gurit Holding AG of 09.4.2013

At the Annual General Meeting of Gurit Holding AG held on April 09, 2013 a total of 314537 shares (239545 registered and 74992 bearer shares) or 47.7% of the voting rights were present out of a grand total of 660,000 shares (240,000 registered shares and 420,000 bearer shares). This equals CHF 6.1 Mio. out of the total share capital of CHF 23.4 million par value. There were 75 shareholders attending the meeting personally, representing 314537 shares or 47.7% of the voting rights. The independent proxy holder represented 286853 shares or 43.5% of the voting rights. The corporate proxy holder represented 1820 shares or 0.3% of the voting rights. Proxy holders of deposited shares represented 13425 shares or 2.0% of the voting rights.

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

1. Annual Report, Annual Financial Statements, Consolidated Financial Statements 2012

Yes: 314502 No: 0 Abstentions: 35

- 2.1 Appropriation of available earnings 2012 (Transfer to general reserves; available earnings to be carried forward)

Yes: 314507 No: 20 Abstentions: 10

- 2.2 Appropriation of reserves from capital contributions (CHF 15.00 per bearer share; Coupon 32; CHF 3.00 per registered share)

Yes: 314517 No: 0 Abstentions: 20

3. Granting discharge to the Members of the Board of Directors and the Executive Management for fiscal 2012.

Yes: 281296 No: 0 Abstentions: 35

(without the voting rights of Board and Management members)

4. Reelection of Mr. Peter Leupp for a further three-year term of office 2013-2015 (until AGM 2016).

Yes: 310536 No: 3981 Abstentions: 20

Ex-Date: Thursday, April 11, 2013

Record-Date: Monday, April 15, 2013

Payment-Date: Tuesday, April 16, 2013

Gurit Holding AG
CH-9630 Wattwil
Switzerland

T +41 (0)71 987 1010
F +41 (0)71 987 1005

www.gurit.com

