

Hochdorf, 11 May 2015: Results of the 2015 Annual General Meeting

HOCHDORF Holding Ltd – CH0024666528

Altogether 282 shareholders either attended the AGM or appointed a proxy, representing a total of 541,246 registered shares. This corresponds to 68.5 per cent of the share capital.

Item 1 2014 Annual Report, Group Accounts and Annual Accounts as of 31. December 2014 and auditing agency report

Following the request submitted by the Board of Directors, the AGM approved the Annual Report, the Group Accounts and the Annual Accounts as of 31.12.2014 by 540,920 votes and acknowledged the auditing agency report.

Item 2 Decision regarding the use of the balance sheet profit and the release of legal reserves

Item 2.1 Use of balance sheet profit

Following the request submitted by the Board of Directors, the AGM approved the use of the balance sheet profit by 537,293 votes.

Profit carried forward	CHF	33,278,766
Change correction on balance of own shares from previous year	CHF	7,690
Profit 2014	CHF	5,350,145
Balance carried forward	CHF	38,636,601

Item 2.2 Conversion and use of reserves from capital investments

Following the request submitted by the Board of Directors, the AGM approved the conversion and use of reserves from capital investments by 540,425 votes.

Capital investments reserves	CHF	21,391,092
Capital investments from capital increase 2014	CHF	15,850,993
Capital investments from bond conversion in 2014	CHF	4,482,594
Conversion of reserves from capital investments to free reserves	CHF	-4,130,000
Remaining reserves from capital investments	CHF	37,594,679

Payment of a dividend from reserves from capital investments for the business year 2014 of CHF 3.70 per share	CHF	4,130,000
---	-----	-----------

Item 3 Actions of the members of the Board of Directors and senior management team approved

The AGM formally approved the actions of the Board of Directors and the senior management team for the 2014 business year with 506,756 votes in favour and 7673 against.

Item 4 Changes of the statutes

Following the request submitted by the Board of Directors, the AGM approved the total revision of the statutes by 535,445 votes (3232 against).

Item 5 Remuneration

Item 5.1 Consultative vote on the remuneration report

The AGM approved the remuneration report published in the 2014 Annual Report (pages 45-51) by 462,062 Yes votes to 28,889 No votes in the consultative vote.

Item 5.2 Remuneration of the Board of Directors

The AGM approved the maximum overall amount of CHF 535,000 for Board of Directors remuneration for the period from the AGM 2015 to the AGM 2016. The motion was passed with 470,075 Yes votes (94.7% of share votes present).

Item 5.3 Remuneration of the Group Management

The AGM approved the maximum overall amount of CHF 3,200,000 for remuneration of the senior management team for the business year 2015 with 456,943 Yes votes (94.6% of share votes present).

Item 6 Election of the Board of Directors

The AGM re-elected all members of the Board of Directors and confirmed Josef Leu in his role as Chairman of the Board of Directors. The shareholders elected Anton von Weissenfluh, Josef Leu and Niklaus Sauter onto the personnel and remuneration committee.

The Board of Directors comprises the following members: Josef Leu (Chairman of the Board of Directors), Anton von Weissenfluh (Vice Chair), Meike Bütikofer, Dr Walter Locher, Urs Renggli, Niklaus Sauter and Prof. Holger Karl-Herbert Till.

Item 7 Election of the independent proxy

The shareholders elected Dr Urban Bieri from the law firm Rudolf & Bieri by 523,173 votes as independent proxy for the duration one year, up to and including the Annual General Meeting 2016.

Item 8 Election of the auditing agency

The AGM elected Ernst & Young Ltd, Lucerne, as auditing agency up to and including the Annual General Meeting 2015 by 533,096 votes.

Item 9 Miscellaneous

--

Contact:

Christoph Hug, Corporate Communications, HOCHDORF Group
Tel: +41 (0)41 914 65 62 / +41 (0)79 859 19 23, christoph.hug@hochdorf.com