

## Press release

# General Meeting of Shareholders 2014

## All Proposals Approved

**Zug, May 2, 2014 – At the 127th general meeting of shareholders of Metall Zug AG, held today, the shareholders in attendance approved all the proposals of the Board of Directors. Shareholders will receive a gross dividend of CHF 6.10 per registered share of type A and CHF 61.00 per registered share of type B.**

A total of 316 shareholders, representing 68.6% of the share capital, attended the 127th ordinary general meeting of shareholders of Metall Zug AG, held at the Zugorama center in Zug.

The general meeting of shareholders approved the 2013 annual report and – on the basis of a consultative vote – the 2013 compensation report. The shareholders then agreed to the distribution of a dividend of CHF 6.10 gross per registered share of type A and CHF 61.00 gross per registered share of type B. Following the special dividend for the 2012 financial year, this is equivalent to an increase of 10.9% compared to the ordinary dividend for the 2011 financial year. This results in a payout of about CHF 27 million on May 9, 2014.

The existing members of the Board of Directors, Heinz M. Buhofer, Marga Gyger, Dr. Peter Terwiesch and Martin Wipfli, standing for reelection, were confirmed in office for a further term of office of one year. Heinz M. Buhofer, who has been a member of the Board of Directors of Metall Zug AG since 1997, was confirmed in office as Chairman of the Board of Directors.

For the first time, the remuneration paid to members of the Board of Directors until the next ordinary general meeting of shareholders and the fixed compensation for Senior Management for the year 2015 were put to the general meeting of shareholders for prospective approval. Both motions were passed by the shareholders with a large majority.

The Board of Directors had proposed a revision of the Articles of Association to the general meeting of shareholders in order to immediately implement the new legal requirements introduced

by the Ordinance against Excessive Remuneration in Listed Companies (VegüV), despite the two-year transition period. Further changes to the Articles of Association approved by the general meeting of shareholders include an amended provision regarding the registration of shareholders in the share register and on the adoption of resolutions by the general meeting of shareholders. All amendments to the Articles of Association were approved by the general meeting of shareholders with a large majority.

### **About the Metall Zug Group**

The Metall Zug Group focuses on its three core businesses and is managed as an industrial group. It is headquartered in Zug and has a staff of more than 3,500 employees. The Household Appliances Business Unit includes the Swiss market leader V-ZUG AG, SIBIRGroup AG and Gehrig Group AG. The Infection Control Business Unit is represented by the Belimed Group, and the Schleuniger Group makes up the Wire Processing Business Unit. The holding company Metall Zug AG is listed in the Domestic Standard of SIX Swiss Exchange, Zurich (registered shares of type B: securities number 3 982 108, ticker symbol METN).

### **Disclaimer**

This press release is published in German and English. The German version takes precedence.

### **Key dates**

|                 |                     |
|-----------------|---------------------|
| May 09, 2014    | Payment of dividend |
| August 25, 2014 | Half-year results   |

### **Further information**

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This press release is available at [www.metallzug.ch/media](http://www.metallzug.ch/media).

The 2013 annual report is available in electronic format at [www.metallzug.ch/report](http://www.metallzug.ch/report).