

## Media Release

### Ordinary Annual General Meeting 2017 **All resolutions approved**

Zurich, April 26, 2017 – At the ordinary Annual General Meeting of Conzzeta AG on April 25, 2017, shareholders approved with great majority all proposals submitted by the Board of Directors. In aggregate, 83.4% of the votes have been represented.

Michael Willome, Group CEO Conzzeta, commented on the 2016 business results and the outlook for 2017. Alex Waser, CEO Bystronic, presented the new image movie of DNE Laser, Shenzhen, China, which was acquired in 2016.

After the presentations, shareholders approved the dividend increase by 10%, resulting in a dividend of CHF 11 per registered share A and CHF 2.20 per registered share B. The dividend will be paid on May 2, 2017.

Shareholders reelected the members of the Board of Directors, the members of the Human Resources Committee and confirmed Ernst Bärtschi as President of the Board of Directors.

The AGM also approved the Compensation Report 2016 as well as the compensation of the Board of Directors up until the ordinary AGM 2018 and the compensation of the Group Executive Committee for the business year 2018.

The next ordinary AGM of Conzzeta AG is scheduled for April 24, 2018, in Zurich.

The following documents are available on the website of Conzzeta:

- Invitation, including AGM agenda
- Presentation Michael Willome, Group CEO
- Presentation Alex Waser, CEO Bystronic
- Image movie DNE Laser
- Minutes (as soon as available)

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#### **About Conzzeta**

Conzzeta is a broadly diversified Swiss Group of companies. It stands for innovation, reliability and a long-term perspective. Conzzeta strives to achieve leading positions in its target markets, with above-average growth and long-term value creation. Over 4000 employees at more than 60 locations worldwide are dedicated to offering customers innovative solutions in Sheet Metal Processing, Sporting Goods, Foam Materials, Graphic Coatings and Glass Processing. Conzzeta is listed on the SIX Swiss Exchange (SIX:CON).