Annual General Meeting of Gurit Holding AG of 23.4.2012

At the Annual General Meeting of Gurit Holding AG held on April 23, 2012 a total of 344,852 shares (239,645 registered and 105,207 bearer shares) or 52.25% 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 7,656,800 (32.7%) 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  
   Yes: 320,464  No: 0  Abstentions: 24,388

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: 320,451  No: 28  Abstentions: 24,373

3. Discharge of the Members of the Board of Directors and the Executive Management  
   (without the voting rights of Board and Management members)  
   Yes: 287,256  No: 88  Abstentions: 24,437

4. Elections of Board Members  
   Re-Election of Urs Kaufmann for a three-year term of office  
   Yes: 320,384  No: 15  Abstentions: 24,453  
   New election of Peter Pauli for a three-year term of office  
   Yes: 320,345  No: 45  Abstentions 24,462

5. Elections of the auditors  
   Re-election of PricewaterhouseCoopers AG, Zürich, for a two-year term of office  
   Yes: 320,389  No: 100  Abstentions 24,363

Ex-Date: Wednesday, 25. April 2012  
Record-Date: Friday, 27. April 2012  
Payment-Date: Monday, 30. April 2012