

Press Release

Bossard Group

Annual General Meeting 2016 of Bossard Holding AG

Annual General Meeting approves all proposals

Zug, April 11, 2016 – **At the annual general meeting of shareholders (AGM) of Bossard Holding AG all Board proposals were approved with a large majority. The annual general meeting of shareholders approved all current directors in their posts. Dr. Thomas Schmuckli remains as Chairman of the Board of Directors.**

In addition, the AGM approved the dividend proposed by the Board of Directors. Accordingly, from the net income of CHF 54.5 million (previous year: CHF 57.1 million) a net dividend of CHF 3.00 will be paid out for the registered A shares and CHF 0.60 for the registered B shares. Bossard registered A shares will be traded ex-dividend from April 13, 2016. The dividend payment will be made on April 18, 2016.

The annual general meeting of shareholders also approved PricewaterhouseCoopers AG, Zurich, as auditors for the 2016 financial year.

A total of 724 shareholders attended the annual general meeting of shareholders: they represented 8 050 847 of a total of 10 042 042 possible votes.

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Profile:

The Bossard Group is a leading international supplier of product solutions and services in industrial fastener and assembly technology. With its comprehensive product range of over 1,000,000 items, technical consulting (engineering) and inventory management (logistics) Bossard has established itself as an end-to-end supplier and partner in industry.

The Group's customers include local and international industrial companies who use Bossard solutions to improve their productivity. With more than 2,000 employees in over 70 locations throughout the world, the Group generated CHF 656.3 million in sales in 2015. Bossard is listed on the SIX Swiss Exchange.

Total votes: 10 042 042

Agenda item	Number of votes		
	Yes	No	Abstained
2.1 Approval of the Consolidated Financial Statement and Financial Statement for 2015 of Bossard Holding AG	10 023 298	11 023	12 713
2.2 Consultative vote on the 2015 Compensation Report of Bossard Holding AG	8 902 838	1 045 819	98 377
2.3 Discharge of the Board of Directors and Executive Committee for the 2015 financial year	9 917 361	8 475	13 226
2.4 Appropriation of retained earnings and dividend distribution from reserves from capital contributions	10 033 174	4 031	9 764
3.1.1 Re-election of Dr. Thomas Schmuckli as a member and Chairman of the Board	10 009 462	16 412	21 155
3.1.2 Re-election of Anton Lauber as a member of the Board	9 966 655	59 248	21 126
3.1.3 Re-election of Helen Wetter-Bossard as a member of the Board	10 008 761	20 586	17 456
3.1.4 Re-election of Prof. Dr. Stefan Michel as a member of the Board	10 023 387	9 997	13 645
3.1.5 Re-election of Maria Teresa Vacalli as a member of the Board	9 966 273	16 643	64 063
3.1.6 Re-election of Dr. René Cotting as a member of the Board	10 003 904	18 304	24 826
3.1.7 Re-election of Daniel Lippuner as a member of the Board	10 009 666	24 947	12 421
3.2 Re-election of Prof. Dr. Stefan Michel as the representative for holders of category A registered shares	3 251 094	14 416	31 474

Agenda item	Number of votes		
	Yes	No	Abstained
3.3.1 Re-election of Prof. Dr. Stefan Michel as a member of the Compensation Committee	10 000 009	33 420	13 652
3.3.2 Re-election of Helen Wetter-Bossard as a member of the Compensation Committee	10 004 201	31 424	11 409
3.3.3 Re-election of Maria Teresa Vacalli as a member of the Compensation Committee	9 961 254	31 268	54 012
3.4.1 Re-election of lawyer René Peyer as an independent representative	10 021 211	7 681	18 142
3.4.2 Re-election of lawyer Christoph Schweiger as the deputy of the independent representative	9 978 329	22 492	46 213
3.5 Re-election of PricewaterhouseCoopers AG, Zurich, as statutory auditors	4 520 728	82 568	43 635
4.1 Approval of up to CHF 1,500,000.00 as the total compensation for the Board of Directors for the period from May 1, 2016 to April 30, 2017	9 496 977	494 471	36 693
4.2 Approval of up to CHF 5,600,000.00 as the total compensation for Group management for the period from May 1, 2016 to April 30, 2017	9 941 772	69 999	35 310