

Press Release

Bossard Group

Urs Fankhauser, Member of the Board of Directors of Bossard Holding AG, passed away

Zug, March 4, 2014 - Urs Fankhauser died on February 27, 2014 after a serious illness.

Urs Fankhauser was elected to the Board of Directors on April 17, 2007. In April 2011, he was appointed by the holders of bearer shares as their representative. Urs Fankhauser served on the Nomination and Compensation Committee and the Audit Committee of Bossard.

"The news of the passing away of our esteemed Board member Urs Fankhauser fills all of us at Bossard with great sadness. The Board of Directors, the Group management and the Bossard families extend their deepest sympathy to Rita Fankhauser and her children, and wish her and her family strength in this time of bereavement," says Thomas Schmuckli, Chairman of the Board of Directors of Bossard.

Kindly refrain from requests for further information

Dr. Thomas Schmuckli, Chairman of the Board of Directors

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Profile:

Bossard is a leading supplier of intelligent solutions for industrial fastening technology. The company's complete portfolio for fasteners includes worldwide sales, technical consulting (engineering) and inventory management (logistics).

Its customers include local and multinational industrial companies who use Bossard's solutions to improve their productivity. Employing more than 1,800 people in over 60 locations around the world, the Group generated CHF 609.7 million in sales in 2013. Bossard is listed on the SIX Swiss Exchange.