

Press Release**Bossard Group****Annual General Meeting of Shareholders 2018 of Bossard Holding AG****Martin Kühn appointed to the Board of Directors**

Zug, April 9, 2018 – At the annual general meeting of shareholders of Bossard Holding AG all motions of the Board of Directors were approved with a large majority. After the resignation of Helen Wetter-Bossard, Martin Kühn was newly elected to the Board of Directors. 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 January 2018, the Board of Directors of the Bossard Holding AG informed about the resignation of Helen Wetter-Bossard and has nominated at the same time Martin Kühn as her successor. Martin Kühn, who has been with the KIBAG Group since 2010, will bring his knowledge as CFO of KIBAG and his experience as a business economist and Swiss-certified auditor to the Board of Directors.

In addition, the annual general meeting of shareholders approved the motion of the Board of Directors to increase the dividend by 27.3 percent. Accordingly, from the record net income of CHF 80.2 million (previous year: CHF 62.4 million) a gross dividend of CHF 4.20 will be paid out for the listed registered A shares and CHF 0.84 for the registered B shares. Bossard registered A shares will be traded ex-dividend from April 11, 2018. The dividend payment will be made on April 16, 2018.

The annual general meeting of shareholders also approved PricewaterhouseCoopers AG, Zurich, as auditors for the 2018 fiscal year.

A total of 780 shareholders attended the annual general meeting of shareholders: they represented 10,265,974 of a total of 13,400,000 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, combined with its proven expertise in technical consulting (engineering) and inventory management (logistics), Bossard is one of the established companies in the industry, both as an end-to-end supplier and a partner. In addition, Bossard is a pioneer in developing intelligent production facilities in line with Industry 4.0.

The Group's customers include local and international industrial companies who use Bossard solutions to improve their productivity. With 2,300 employees in 80 locations throughout the world, the Group generated CHF 786.2 million in sales in 2017. Bossard is listed on the SIX Swiss Exchange.

Agenda item	Number of votes	
	Yes	No
2.1 Approval of the annual report 2017 (including the consolidated financial statements and financial statements) of Bossard Holding AG	99.98 percent	0.02 percent
2.2 Consultative vote on the 2017 compensation report of Bossard Holding AG	90.55 percent	9.45 percent
2.3 Discharge of the Board of Directors and the Executive Committee for 2017	99.79 percent	0.21 percent
2.4 Appropriation of available retained earnings	99.95 percent	0.05 percent
3.1.1 Re-election of Dr. Thomas Schmuckli as Chairman of the Board of Directors	98.22 percent	1.78 percent
3.1.2 Re-election of Anton Lauber as a member of the Board of Directors	99.19 percent	0.81 percent
3.1.3 Re-election of Prof. Dr. Stefan Michel as a member of the Board of Directors	99.36 percent	0.64 percent
3.1.4 Re-election of Maria Teresa Vacalli as a member of the Board of Directors	99.70 percent	0.30 percent
3.1.5 Re-election of Dr. René Cotting as a member of the Board of Directors	99.77 percent	0.23 percent
3.1.6 Re-election of Daniel Lippuner as a member of the Board of Directors	99.74 percent	0.26 percent
3.1.7 Election of Martin Kühn as a member of the Board of Directors	99.20 percent	0.80 percent
3.2 Re-election of Prof. Dr. Stefan Michel as the representative for holders of registered A shares	98,01 percent	1,99 percent

Agenda item	Number of votes	
	Yes	No
3.3.1 Re-election of Prof. Dr. Stefan Michel as a member of the compensation committee	96.67 percent	3.33 percent
3.3.2 Re-election of Maria Teresa Vacalli as a member of the compensation committee	96.79 percent	3.21 percent
3.3.3 Election of Anton Lauber as a member of the compensation committee	97.57 percent	2.43 percent
3.4 Re-election of René Peyer, Attorney-at-Law, as the independent proxy	99.92 percent	0.08 percent
4.0 Re-election of PricewaterhouseCoopers AG, Zurich, as the statutory auditors for the 2018 fiscal year	91.96 percent	8.04 percent
5.1 Approval of a maximum of CHF 1,500,000.00 as the total compensation for the Board of Directors for the period from the annual general meeting of shareholders 2018 until the annual general meeting of shareholders 2019	96.81 percent	3.19 percent
5.2 Approval of a maximum of CHF 6,300,000.00 as the total compensation for the Executive Committee for the 2019 fiscal year	99.28 percent	0.72 percent