

Press Release

Bossard Group

Changes in the Board of Directors of Bossard Holding AG / proposal to elect a new director

Dr. Beat E. Lüthi and Erica Jakober, members of the Board of Directors of Bossard Holding AG, will be stepping down at the next annual general meeting on April 15, 2013. The Board announced this change in its press release of May 25, 2012.

At the annual general meeting, the Board will be proposing the election of Ms. Mariateresa Vacalli. Ms. Vacalli graduated in Production Engineering from the Swiss Federal Institute of Technology Zurich (ETHZ). She was appointed Head of Wholesales at Sunrise Communications AG, Zurich, in 2008. The Board of Directors of Bossard Holding AG is of the view that Ms. Vacalli will particularly be able to contribute her experience in the areas of new technologies, IT, infrastructures and infrastructure systems.

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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 1,600 people in over 50 locations around the world, the Group generated CHF 474 million in sales in 2011. Bossard is listed on the SIX Swiss Exchange.