



Media Release 27 March 2015, 06.00 p.m.

Dr. Andreas Binder nominated for the Board of Directors

The Board of Directors of Hügli Holding AG has decided to propose to the ordinary General Meeting due to be held on 20 Mai 2015 Dr. Andreas Binder be elected as new member of the Board of Directors. After Dr. Andreas Binder's appointment, Hügli's Board of Directors will comprise seven members.

Dr. Andreas Binder (1957) has been a practicing attorney at law and partner in the corporate and business law firm Binder Rechtsanwälte in Baden since 1992. He is on the Boards of several industrial, trading and financial companies. Among others, he is currently on the Board of Directors of Neue Aargauer Bank Ltd., Aarau, and Cura Group, Laufenburg. He has been a honorary professor of debt and corporate law since 2004, and director of the Corporate Governance Competence Center at the University of St. Gallen's Research Institute for Internatinoal Management since 2013. After graduating from the University of St. Gallen (lic. iur. et lic. oec.), Dr. Andreas Binder was admitted to the Bar of the Canton Aargau and acquired a doctorate (Dr. iur.) from the University of Basel.

The Board is convinced that with Dr. Andreas Binder it has found an important new member for Hügli's Board of Directors that will ideally complement the board. He has profound legal and corporate governance knowledge and can draw on his vast practical experience as a member on the Boards of Directors in various industries. These are best requisites to have a significant impact on the future success of Hügli Group.

For further information:

Andreas Seibold, CFO, Tel. +41 71 447 22 50, andreas.seibold@huegli.com
Hügli Holding AG, Bleichstrasse 31, CH-9323 Steinach

Financial calendar

15 April 2015	07.30 a.m.	Media release: Annual Report 2014, Sales Q1 2015
	10.30 a.m.	Media / Analysts' Conference, Widder Hotel, Zurich
20 May 2015	04.30 p.m.	Annual General Meeting, Seeparksaal, Arbon
19 August 2015	07.30 a.m.	Media release: Half-Year Report 2015

Hügli – Culinary expertise, creativity, speed

Hügli was founded in Switzerland in 1935. Today it is one of the leading European companies for the development, production and marketing of dry blends in the convenience segment such as soups, sauces, bouillons, ready to serve meals, desserts, functional food as well as Italian specialties. Hügli caters to the kitchens of the professional out of home market (Food Service), manufactures products for brand companies (Brand Solutions) as well as for food retailers (Private Label). With its flavour-adding semi-finished products, Hügli partners with food manufacturers (Food Industry) and sells own brands, mostly of organic quality, to consumers (Consumer Brands). More than 1'300 employees in 9 countries link Hügli directly with its customers, and generate annual sales of around CHF 370 million.

www.huegli.com