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## **Hügli shareholders approve all proposals with a large majority**

**At Hügli Holding AG's Annual General Meeting held in Arbon today, the shareholders approved all proposals of the Board of Directors with a large majority. They approved the annual report, the annual statement of accounts and the consolidated financial statements 2015 and confirmed the appointment of all the members of the Board of Directors standing for re-election. The prospective compensation proposals were as well approved. With CHF 16.00 per bearer share, the dividend was set at previous year's level.**

The shareholders approved annual report, the annual statement of accounts and the consolidated financial statements 2015 and, in an advisory vote, the remuneration report for 2015. The dividend was set at CHF 16.00 per bearer share at previous year's level.

All members of the Board of Directors and of the Group Executive Management were granted discharge and all Board members standing for re-election were re-elected for a further term of office of one year. The incumbent Chairman of the Board of Directors, Dr. Jean G. Villot, was confirmed in office. As all the members of the Board of Directors have joint responsibility for all tasks, all members were elected to the Compensation Committee. The statutory auditor OBT AG, St. Gallen, as well as the independent proxy, the lawyer Andreas G. Keller, were also re-elected.

The maximum total compensations to the Board of Directors until the next AGM 2017 and the Group Executive Management for the financial year 2017 were also approved.

The share will be traded ex-dividend at the stock exchange starting from 27 May 2016. The dividend will be paid on 31 May 2016.

The Half-Year Report 2016 will be published on 19 August 2016 at 07.30 a.m.

For further information:

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### **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 specialities. 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 1'400 employees in 10 countries link Hügli directly with its customers, and generate annual sales of around CHF 370 million.