



## **Corporate Contact**

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## **Agenda items of INFICON's Ordinary Annual General Meeting**

*Bad Ragaz/Switzerland, April 8, 2014*

### **Complete invitation and agenda for the Ordinary Annual General Meeting**

The invitation to the Ordinary Annual General Meeting of INFICON Holding AG scheduled for April 29, 2014, at 3. p.m. at the Sorell Hotel Tamina, Bad Ragaz, including the full agenda and the proposals formulated by the Board of Directors, is published today, April 8, 2014 in the Swiss Official Gazette of Commerce and on the INFICON website at <http://phx.corporate-ir.net/phoenix.zhtml?c=124424&p=proxy>.

### **Distribution of CHF 14.00 per registered share**

The Board of Directors proposes to distribute CHF 14.00 per registered share out of reserves from capital contributions. This distribution is exempt from withholding tax. Proposed ex-dividend date is May 2, 2014. Proposed record date is May 6, 2014, and proposed payment date to shareholders is May 7, 2014.

### **Elections and other votes**

All current members of the Board of Directors are available for re-election for another one-year term of office.

The Board of Directors proposes to newly elect KPMG AG, Zürich, as auditors for a one-year term of office until the closing of the following Ordinary Annual General Meeting.

INFICON has decided to implement the provisions stipulated in the "Ordinance against excessive remuneration in listed common stock companies" already at this year's Annual General Meeting.

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## ABOUT INFICON

INFICON is a leading provider of innovative instrumentation, critical sensor technologies, and advanced process control software that enhance productivity and quality in sophisticated industrial vacuum processes. These analysis, measurement and control products are essential for gas leak detection in air conditioning/refrigeration, and automotive manufacturing. They are vital to equipment manufacturers and end-users in the complex fabrication of semiconductors and thin film coatings for optics, flat panel displays, solar cells and industrial vacuum coating applications. Other users of vacuum based processes include the life sciences, research, aerospace, packaging, heat treatment, laser cutting and many other industrial processes. We also leverage our expertise in vacuum technology to provide unique, toxic chemical analysis products for emergency response, security, and environmental monitoring. INFICON is headquartered in Switzerland and has world-class manufacturing facilities in Europe, the United States and China, as well as subsidiaries in China, Finland, France, Germany, India, Italy, Japan, Korea, Liechtenstein, Singapore, Sweden, Switzerland, Taiwan, the United Kingdom and the United States. INFICON registered shares (IFCN) are listed on SIX Swiss Exchange. For more information about INFICON and its products, please visit [www.inficon.com](http://www.inficon.com).

This press release and oral statements or other written statements made, or to be made, by us contain forward-looking statements that do not relate solely to historical or current facts. These forward-looking statements are based on the current plans and expectations of our management and are subject to a number of uncertainties and risks that could significantly affect our current plans and expectations, as well as future results of operations and financial condition. We undertake no obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.