



Media Release

Gerhard Pegam nominated for election to the Board of Directors

The Board of Directors of Schaffner Holding AG will recommend to the Annual General Meeting of Shareholders on January 14, 2013 that Gerhard Pegam be elected to the Board of Directors. Pegam, an Austrian national, will succeed Hans Hess, who is not running for re-election for professional reasons.

Gerhard Pegam, 50, is an industrial manager. Since 2010 he has been on the Board of Directors and the Strategic Committee of OC Oerlikon Corporation AG as well as a member of the Supervisory Board of Süss Micro Tech AG in Germany. For 11 years, until early 2012, he was the Chief Executive Officer for EPCOS AG, which operates in markets similar to the ones in which the Schaffner Group is active. In addition, from 2009 to 2012 he was a member of the Board of Directors of TDK-EPC Corp., the parent company of EPCOS AG. From mid-2011 to mid-2012 he was a Corporate Officer of TDK Corporation, Japan, and from 2004 to 2012 he was a member of the Board of Directors of the German Electrical and Electronic Manufacturers' Association (Zentralverband der Deutschen Elektroindustrie – ZVEI). Gerhard Pegam graduated from the Technical College Klagenfurt, Austria, in 1981 with a degree in electrical engineering. In the period between 1982 and 2001 he held various management positions with EPCOS, Siemens and Philips.

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Calendar

December 6, 2012	Publication of 2011/12 Annual Report
January 14, 2013	17 th Annual General Meeting

Schaffner – energy efficiency and reliability

The Schaffner Group is an international leader in the development and production of solutions which ensure the efficient and reliable operation of power electronic systems. The Group's range of offerings includes EMC filters, harmonic filters and power magnetic components as well as the development and implementation of customized solutions. Schaffner components are used in energy-efficient drive systems and electronic motor controls, in wind power and photovoltaic systems, rail technology, machine tools and robotics as well as in power supply systems for a wide range of electronic devices in sectors such as medical technology or telecommunications. For the automobile industry Schaffner develops and produces both EMC and power quality components for electric drive systems in vehicles and for the charging infrastructure, as well as components for comfort and safety electronics. Schaffner provides on-site service to customers around the world through an efficient, global organization and makes ongoing investments in research, development, production and sales to strengthen its position as international market leader.