



Media Release

Schaffner Holding AG: Agenda of the Annual General Meeting on 14 January 2013

The Board of Directors of Schaffner Holding AG has adopted the following agenda for the 17th Annual General Meeting of Schaffner Holding AG on 14 January 2013:

1. Approval of the Annual Report, company financial statements and consolidated financial statements for fiscal year 2011/12, and taking receipt of the reports of the independent auditors.
2. Resolution on the appropriation of retained earnings, transfer from share premium account (i.e., from reserve for additional paid-in capital) to distributable share premium reserve, and distribution from distributable share premium reserve, exempt from Swiss anticipatory tax.
 - a. Appropriation of retained earnings (CHFT 14,564).
 - b. Transfer from share premium account (reserve for additional paid-in capital) to distributable share premium reserve, and distribution from distributable share premium reserve of CHF 2.00 per share entitled to dividends, exempt from Swiss anticipatory tax.

If the proposal is approved, the distribution of CHF 2.00 net per share entitled to dividends will be paid out from 21 January 2013.
3. Discharge of the members of the Board of Directors and the Executive Committee.
4. Elections
 - a. Re-election of Daniel Hirschi to the Board of Directors for a term of two years.
 - b. Election of Gerhard Pegam to the Board of Directors for a term of two years.
 - c. Re-election of Ernst & Young AG, Berne, as Statutory Auditors for the fiscal year 2012/13.

The share register of Schaffner Holding AG will be closed to registrations from 8 January 2013 until and including 14 January 2013.

The notice of the 17th Annual General Meeting of Schaffner Holding AG will be published on 19 December 2012 in the Swiss Official Gazette of Commerce (SOGC/SHAB).

Luterbach, 19 December 2012

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Calendar

14 January 2013	17 th Annual General Meeting
13 May 2013	Publication of Half-Year Report 2012/13 (half-year results)
10 December 2013	Publication of Annual Report 2012/13 (full-year results)
14 January 2014	18 th Annual General Meeting

Schaffner – energy efficiency and reliability

The Schaffner Group is a global leader in the development and production of solutions that ensure the efficient and reliable operation of power electronic systems. The company's portfolio ranges from EMC filters, power quality filters and power magnetic components to the development and implementation of customized solutions. Schaffner components are deployed in energy-efficient drive systems and electronic motor controls, in wind power and photovoltaic systems, in rail technology applications, machine tools and robotics as well as in electrical infrastructure and in power supplies for a wide range of electronic devices used in sectors such as medical technology. For the automobile industry, Schaffner develops and manufactures components for convenience and safety features in cars and, in the promising electromobility market, solutions both for electric drive systems in vehicles and for their charging infrastructure. Schaffner provides on-site service to customers around the world through its global application centers and distribution organization, and invests heavily in research and development in order to expand its position as international market leader.