



Media Release

Annual General Meeting of Schaffner Holding AG

Shareholder proposal to increase distribution to CHF 3.50 per share has been accepted

Shareholders at the 17th Annual General Meeting of Schaffner Holding AG on 14 January 2013 approved the shareholder proposal to increase the distribution by CHF 1.50 per share over the Board's proposal and to thus pay out CHF 3.50 per dividend-bearing share. As a result, up to a maximum of CHF 2,225,790, or approximately 57% of net profit for the period, will be distributed to shareholders. This payment from share premium reserve will be made beginning on 21 January 2013 and is exempt from Swiss anticipatory tax.

In all other business, shareholders approved the proposals of the Board of Directors. Board Chairman Daniel Hirschi was re-elected to the Board for a further term of two years. Gerhard Pegam was newly elected to the Board for a two-year term. Pegam, an Austrian citizen, is an experienced industrial manager and, since 2010, has been a member of the Board of Directors and the Strategy Committee of OC Oerlikon Corporation AG. Since 2011, he also serves on the Supervisory Board of Süss Micro Tech AG. For eleven years, until 2012, Pegam was Chief Executive Officer of EPCOS AG, which operates in similar markets as the Schaffner Group. He holds a degree in electrical engineering from Klagenfurt Technical College in Austria. Ernst & Young AG, Berne, were re-elected as independent auditors for fiscal year 2012/13.

Luterbach, 14 January 2013

Contacts

Alexander Hagemann
Chief Executive Officer

T +41 32 681 66 06

alexander.hagemann@schaffner.com

Kurt Ledermann

Chief Financial Officer

T +41 32 681 66 08

kurt.ledermann@schaffner.com

Calendar

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 de-

ployed 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.