



Media Information

New CEO for the Schaffner Group

Passing on the baton on March 1, 2007 – International experience with globally active customers

On December 14, 2006, the Board of Directors of Schaffner Holding AG (SWX Swiss Exchange: SAHN) appointed Alexander Hagemann (44) as Chief Executive Officer of the Schaffner Group. Until Alexander Hagemann takes over operational management of the Schaffner Group on March 1, 2007, Hans Hess, Managing Director, will ensure the continuity of Group Management.

The new Chief Executive Officer of the Schaffner Group, Alexander Hagemann, is a German national. On finishing mechanical engineering studies at the RWTH Aachen University, he took up a post at BMW in the field of production and logistics. Since 1994 Alexander Hagemann has been a Member of Management at the globally active Schott Group; as Executive Vice President for the last four years he has been responsible for the Optics for Devices business segment with a workforce of 1,200 at four production sites in Germany, Switzerland, the US and Malaysia. Alexander Hagemann, who is currently working in Singapore, has extensive knowledge of the components business with large-scale OEM customers and has considerable experience in the management of production units as well as in setting up and heading sales structures in the Asian markets too, which are in particular important for the Schaffner Group.

Luterbach, December 15, 2006

For further information

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Dates

January 16, 2007	Publication of first quarter 2006/2007 net sales and order intake
January 17, 2007	Annual General Meeting of Shareholders
May 11, 2007	Publication of 2006/2007 Interim Report
July 12, 2007	Publication of third quarter 2006/2007 net sales and order intake
November 2, 2007	Publication of fourth quarter 2006/2007 net sales and order intake
December 6, 2007	Publication of Annual Report 2006/2007
January 15, 2008	Publication of first quarter 2007/2008 net sales and order intake
January 16, 2008	Annual General Meeting of Shareholders

Schaffner – safety for electronic systems

Schaffner is the international leader in electromagnetic compatibility (EMC) and power quality (PQ), focusing on high-growth sectors such as aerospace, automotive industry, building automation, consumer goods, industrial electronics, medical technology, power supplies, renewable energy, transportation and telecommunications. Schaffner develops, produces, and markets standard and customer-specific components and modules. Schaffner continually strives to secure and expand its leading position through a program of innovation, customer-focused logistics, cost-efficient practices and a constant drive for quality.