



Media information

Schaffner Holding AG

Herbert Baechler nominated for election to the Board of Directors

The Board of Directors of Schaffner Holding AG proposes to the Annual General Meeting, which is being held on January 14, 2009, that Herbert Baechler, 1950, Swiss, Ph.D in EE, Federal Institute of Technology, Zurich, be elected as an additional member of the Board.

Herbert Baechler is responsible for Innovation Management at ARfinanz Holding AG, Staefa, and Senior Technical Advisor at Phonak/Sonova, Staefa. He served from 2002 to 2008 as Chief Technology Officer and prior to that from 1981 to 2002 he held a number of management positions with Phonak/Sonova.

Luterbach, December 23, 2008

For further information

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Calendar

January 14, 2009	Annual General Meeting of Shareholders
May 13, 2009	Publication of 2008/2009 Interim Report
December 8, 2009	Publication of Annual Report 2008/2009
January 13, 2010	Annual General Meeting of Shareholders

Schaffner – energy efficiency and reliability.

Schaffner is the global leader in the fields of electromagnetic compatibility and power quality. With its components it provides solutions for the efficient and reliable use of electrical energy. Thanks to its products and services, the Schaffner Group plays a key role in promoting technologies that support renewable energies, ensures the reliable functioning of electronic equipment and systems in compliance with all major quality and performance standards and meets the requirements for greater energy efficiency.