

## **MEDIA INFORMATION**

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### **Proposals to the general meeting of EMS-CHEMIE HOLDING AG**

The **EMS Group** with its activities in the fields of **Performance Polymers, Fine Chemicals** and **Engineering** and its companies combined within **EMS-CHEMIE HOLDING AG** presented its consolidated group statement to the media on 23 March 2001. The proposals of the board of directors to the general meeting on 18 August 2001 have now been finalized.

#### **1. Appropriation of profits**

The board of directors of EMS-CHEMIE HOLDING AG proposes to the general meeting that the profits be carried forward to new account. The proposal for the appropriation of profits is as follows:

	<u>2000/2001</u>	<u>1999/2000</u>
Net income	<b>237'899'232.28</b>	224'607'441.04
Miscellaneous	<b>1'365.00</b>	178.75
Balance brought forward	<b>336'097'882.80</b>	111'490'263.01
Retained earnings	<b>573'998'480.08</b>	336'097'882.80

The balance-sheet profit shall be used as follows:

Balance to be carried forward	<b>573'998'480.08</b>	336'097'882.80
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The annual report of EMS-CHEMIE HOLDING AG 2000/2001 as well as the detailed agenda list will be sent out in the second half of July.

## 2. Election of the board of directors

The general meeting is requested to elect the current members of the board of directors - Christoph Blocher, Albert Sommerauer, Peter Matter and Ulrich Widmer - for a further year.

Mrs. Magdalena Martullo-Blocher is proposed as a new member of the board of directors. Mrs. Martullo - a daughter of Christoph Blocher - obtained her degree in business administration with focus on accounting at the University of St. Gallen. Following activities outside of Switzerland during which she gained experience in the USA, Spain, Belgium and France in various operations - including a number of companies of the EMS-Group - she spent two years as product manager with the US Johnson & Johnson corporation. This was followed by a spell with Swiss beverage company Rivella, where she initially performed development work in the sales sector and ultimately assumed responsibility for marketing. Since joining the EMS-Group in January 2001 Mrs. Martullo, 32, has been directing the EMS-DOTTIKON division on an interim basis through a turn-around situation. As a new member of the board of directors Mrs. Martullo will assume additional management responsibilities primarily in the fields of marketing and sales.

### Schedule:

- Dispatch of the annual report	2 <sup>nd</sup> half of July
- General meeting	18 August 2001
- Half-yearly results	end of August 2001
- Quarterly report	end of October 2001
- Annual results 2001	March 2002

Originally scheduled for 13 July 2001, the financial media and financial analysts conference will no longer take place as it was already held on 23 March 2001.