

MEDIA INFORMATION

on the General Meeting of EMS-CHEMIE HOLDING AG

On the occasion of the general meeting of shareholders of EMS-CHEMIE HOLDING AG, Domat/Ems, held on 18 August 2001, approval was granted to all motions tabled by the board of directors. The 349 attending shareholders represented 729'042 registered shares and 244'419 bearer shares, corresponding to 88,1 % of all share votes.

The general meeting approved carryforward of the balance-sheet profit to new account, elected Mrs. Magdalena Martullo-Blocher as a new member of the board of directors for a period of office of one year, and confirmed Dr. Christoph Blocher, Mr. Peter Matter, Dr. Albert Sommerauer and Mr. Ulrich Widmer, each for a further year of office.