



Domat/Ems, August 11, 2007

MEDIA INFORMATION

Annual General Meeting of EMS-CHEMIE HOLDING AG

The Annual General Meeting of EMS-CHEMIE HOLDING AG, Domat/Ems, held on August 11, 2007, approved all the motions submitted by the Board of Directors. The large gathering of around 857 shareholders who attended, represented 16'339'156 registered shares, corresponding to 65.22% of all voting shares. The event was given a musical accompaniment by talented young opera singers from the 'Schlossoper Haldenstein' as well as members of the tambourine society Domat/Ems.

The Annual General Meeting approved the appropriation of retained earnings, i.e. the payment of an ordinary gross dividend of CHF 5.50 (CHF 3.575 net) and a special gross dividend of CHF 2.50 (CHF 1.625 net) per dividend-bearing registered share and the carrying forward of the balance. The total net dividend of CHF 5.20 per registered share (Val. number 1.644.035, ISIN CH0016440353) will be payable as of August 15, 2007 (ex date).

The Annual General Meeting appointed the present members of the Board of Directors, **Magdalena Martullo-Blocher**, **Egbert Appel**, **Dr. Hansjörg Frei**, **Dr. Werner Prätorius** and **Albert Reich** for a further term of office of one year. After celebrating his 70th birthday, the officiating Chairman of the Board of Directors, Dieter Klug, had decided not to stand for re-election. The Annual General Meeting elected **Dr. Ulf Berg** as new, non-executive member of the Board of Directors with his term of office beginning on August 13, 2007. Dr. Ulf Berg also assumes the position of Chairman of the Board of Directors.

The Annual General Meeting also elected KPMG AG, Zurich, as statutory auditors and group auditors for another term of one year.