

MEDIA INFORMATION

Large gathering of shareholders at the Annual General Meeting 2017 of the EMS-CHEMIE HOLDING AG

- **2,329 participants representing 92.12% of shares entitled to vote**
- **The "Schlossoper Haldenstein" entertained with Mozart's "The Abduction from the Seraglio"**
- **Payment of a dividend of CHF 17.00 per share**

The invitation to the Annual General Meeting of the EMS-CHEMIE HOLDING AG in Domat/Ems on August 12, 2017 was followed by a large gathering of **2,329 people**. A total of 19,969,586 registered shares were represented, corresponding to 92.12% of all shares entitled to vote.

The young soloists of the "**Schlossoper Haldenstein**" entertained the shareholders with their powerful vocal performance and Mozart's opera "**The Abduction from the Seraglio**". The official part was brought to a close by the renowned **Drum Corps Domat/Ems led by Andri Seglias**.

A further highlight was the presentation of **innovative applications** by EMS employees and EMS customers. These are made of EMS specialty polymers and developed in mutual "industrial partnerships". To demonstrate the toughness and flexibility of EMS specialty polymers in a motorcycle, the Swiss **Motocross rider** Alex Zanetta even rode his bike through the shareholders and over the stage with a jump!

As official business, the Annual General Meeting approved all proposals from the Board of Directors. The shareholders will receive payment of an **ordinary dividend** of CHF 13.00 gross and an **extra-ordinary dividend** of CHF 4.00 gross for each dividend-bearing registered share. Dividend payment will commence on August 17, 2017. EMS shares will be traded ex-dividend from August 15, 2017.

Existing Chairman of the Board of Directors, Dr. Ulf Berg, as well as the members Magdalena Martullo, Dr. Joachim Streu and Bernhard Merki were re-elected for a further term of office of one year. Ernst & Young AG, Zurich, was elected new statutory auditor; Dr. iur. Robert K. Däppen was re-elected as independent proxy for a further one-year term.

In the specially extended marquee on the production site at Domat/Ems, shareholders were served a **delicious lunch**. **8 chefs** from the Cantinetta Bialla together with **46 helpers** from the sports club **Männerriege Tamins** and the **Country Women's Association** were responsible for the preparation of **187 kg** salad, **103 kg** Grisons air-dried meat, **695 kg** roast, **386 kg** beans, **463 kg** potatoes and **104 kg** chocolate mousse. The 3-course lunch was served to the 2,329 guests by **108 members** of various local clubs.

Shareholders were then able to visit the very popular exhibition* on the history of EMS-CHEMIE (nearly 21,000 visitors to date) as well as the first Grisons Science Center EMSORAMA** (more than 8,900 visitors).

* The exhibition, "The unbelievable history of EMS-CHEMIE" is open for group visits free of charge following advance registration by email: ausstellung@emschemie.ch, or phone: **+41 81 632 78 78**, Further information: www.ems-group.com.

The first Grisons Science Center "EMSORAMA" is open for group visits of 10 or more people per group, free of charge following advance registration at www.emsorama.ch or by phone: **+ 41 81 632 78 78.

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