

Zurich, 23 August 1997



MEDIA INFORMATION

General Meeting of EMS-CHEMIE HOLDING AG

At its General Meeting of 23 August 1997, the shareholders of EMS-CHEMIE HOLDING AG, Domat/Ems, granted approval to all the motions submitted by the Board of Directors. The 474 shareholders present at the meeting represented 729'024 registered shares and 158'412 bearer shares, corresponding to 75% of all share votes.

In particular, the General Meeting approved the reduction of the share capital of CHF 30'000'000 to CHF 27'293'000 by way of destruction of 54'140 bearer shares which have a par value of CHF 50 each.

Dr. Christoph Blocher stated that the positive trend would continue also through 1997, and that a further increase in income and sales could be expected.