



Domat/Ems, August 14, 2004

## **MEDIA INFORMATION**

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### **Annual General Meeting of EMS-CHEMIE HOLDING AG**

The Annual General Meeting of EMS-CHEMIE HOLDING AG, Domat/Ems, held on August 14, 2004, granted approval to all the motions submitted by the Board of Directors. The attending 488 shareholders represented 18'589'537 registered shares, which corresponds to 71.24 % of all voting shares.

In particular, the Annual General Meeting approved the appropriation of profit brought forward, i.e. the payment of CHF 8.-- gross (CHF 5.20 net) per registered share, as well as the carry-forward to new account. The dividend will be payable as of August 18, 2004 (ex date).

The motion submitted by the Board of Directors for the reduction of the share capital from CHF 260'930.-- by CHF 10'401.30 to CHF 250'528.70 through the cancellation of 1'040'130 of its own registered shares and proposed amendment of the Articles of Association were approved. The capital reduction is the result of the successful share repurchase effected in May/June 2004.

The Annual General Meeting appointed the present Members of the Board, Dieter Klug, Magdalena Martullo-Blocher, Dr. Hansjörg Frei, Albert Reich and Dr. Albert Sommerauer for another term of 1 year. Peter Matter, hitherto Member of the Board does not stand for re-election anymore, since he will concentrate on his own financial investments and will actively manage them. As a replacement, Egbert Appel was newly elected for a term of one year. Mr. Appel will join EMS on January 1, 2005.

The Annual General Meeting elected further KPMG Fides Peat, Zurich, as statutory auditors and group auditors for a one year term.