

Herrliberg, November 9, 2004

## MEDIA INFORMATION

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### **EMS Group: share repurchase completed**

On May 14, 2004 EMS announced the repurchase of 4% of the share capital of EMS-CHEMIE HOLDING AG for the purpose of capital reduction. Share repurchase was effected by way of negotiable put options. The put options were exercised on June 8, 2004. Capital reduction through destruction of the shares was approved at the annual general meeting of shareholders on August 14, 2004.

Formal execution of this process has now been completed, the capital reduction is thus legally effective. The total of registered shares of EMS-CHEMIE HOLDING AG now amounts to 25'052'870 units (previously: 26'093'000 units) with a nominal value of CHF 0.01. Share capital now amounts to CHF 250'528.70 (previously: CHF 260'930.--).

As a result of the capital reduction EMS again holds under 5% of own shares.

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