



Domat/Ems, August 13, 2005

MEDIA INFORMATION

Annual General Meeting of EMS-CHEMIE HOLDING AG

The Annual General Meeting of EMS-CHEMIE HOLDING AG, Domat/Ems, held on August 13, 2005, granted approval to all the motions submitted by the Board of Directors. The attending 586 shareholders represented 14'443'600 registered shares, which corresponds to 68.72 % of all voting shares.

In particular, the Annual General Meeting approved the appropriation of profit brought forward, i.e. the payment of CHF 4.-- gross (CHF 2.60 net) per registered share, as well as the carry-forward to new account. The dividend will be payable as of August 17, 2005 (ex date).

The Annual General Meeting appointed the present Members of the Board, Dieter Klug, Magdalena Martullo-Blocher, Egbert Appel, Dr. Hansjörg Frei and Albert Reich for another term of 1 year. Dr. Albert Sommerauer, hitherto Member of the Board does not stand for re-election anymore for reasons of age.

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