

MEDIA INFORMATION

"Innovation and Woman Power" at the Annual General Meeting 2019 of the EMS-CHEMIE HOLDING AG

- **Record number of 2,611 participants; 91.1% of shares entitled to vote**
- **The stars of Swiss Folk Music "Oesch's die Dritten" rocked the audience**
- **Payment of a dividend of CHF 19.75 per share**

The invitation to the 56th Annual General Meeting of the EMS-CHEMIE HOLDING AG on August 10, 2019 in Domat/Ems, was again followed by a large gathering of **2,611 people** – a new participant record. A total of 19,923,451 registered shares were represented, corresponding to 91.1% of all shares entitled to vote.

The stars of traditional Swiss music, "**Oesch's die Dritten**", performed with their overwhelming folk music in the full marquee on the EMS-CHEMIE production site. As a special **highlight**, the EMS CEO, **Magdalena Martullo** joined the Oesch Family on stage and sang along with the power-voice of Melanie Oesch.

Shareholders were amazed by the presentation by EMS employees and apprentices of **innovative applications** using EMS special polymers, which make a sustainable contribution towards the environment. In this way, **EMS reduces energy consumption by 30%** with an **innovatively designed ventilation fan**, which is based on the shape of whale fins. Thanks to a **sterilisable EMS material**, disposable medical articles can, in future, be reused several times. EMS apprentices also built a **new EMS production unit** which, starting in autumn 2019, will produce **three times the volume of product** with only **half the energy consumption**.

The finale of the major event was marked again this year by the **Drum Corps Domat/Ems** in their historic uniforms.

In the official part, the Annual General Meeting approved all proposals from the Board of Directors. Shareholders will receive an **ordinary dividend** of CHF 15.50 gross and an **extraordinary dividend** of CHF 4.25 gross for each dividend-bearing share. Dividend payment will commence on August 15, 2019. EMS shares will be traded ex-dividend from August 13, 2019.

The current members of the Board of Directors were re-elected - Dr. Ulf Berg (Chairman), Magdalena Martullo (Vice President), Dr. Joachim Streu, Bernhard Merki and Christoph Mäder - as well as Ernst & Young AG, Zurich, as statutory auditor and Dr. iur. Robert K. Däppen as independent proxy, all for a further one-year term.

In the extended marquee on the production site at Domat/Ems, shareholders were served a **three-course lunch menu** – naturally with the **Grisons Farmer's Veal Bratwurst** sausages as main course. **4 chefs** from the Cantinetta Bialla, together with **53 helpers** from the sports club **Männerriege Tamins** and the **Country Women's Association**, were responsible for the preparation of **145 kg** green salad, **77 kg** Grisons air-dried meat, **2,650** Grisons Farmer's veal Bratwurst sausages, **280 kg** green beans, **485 kg** potatoes and **310 kg** panna cotta with **60 kg** fresh berries. The 3-course lunch was served to the **2,611** guests by **127 members** of various local clubs from the region.

Shareholders were then able to visit the very popular exhibition about the history of EMS-CHEMIE (more than 24,800 visitors to date), as well as the first Grisons Science Center EMSORAMA (more than 14,800 visitors to date).

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