

KABA HOLDING AG

AGM approves all Board proposals

Rümlang, 23 October 2012 – Kaba Holding AG's Annual General Meeting has accepted all of the Board of Directors' proposals. Hans Hess has been elected as a new member of the Board.

Kaba Holding AG's Annual General Meeting has accepted all of the Board of Directors' proposals. Instead of distributing a dividend, the AGM approved a payment of CHF 9.00 per registered share from the reserve from capital contribution. In addition to an ordinary distribution of CHF 7.00, this also includes a special distribution of CHF 2.00 per registered share to mark the 150th anniversary that Kaba is celebrating in 2012.

The acts of the Board of Directors and Executive Committee for the last financial year were formally discharged. Heribert Allemann was re-elected as a member of the Board for a further term of three years. Hans Hess, who among other roles is the President of swissmem, was elected as a new member of the Board of Directors with a term of three years.

Approval was also given to three amendments to Kaba Holding AG's Articles of Incorporation. In particular, the Board of Directors' authority to issue new shares to a maximum of around 10 percent was extended for two years to no later than 23 October 2014.

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ABOUT KABA

Kaba (SIX Swiss Exchange: KABN) is a globally active, publicly traded security corporation. Kaba specializes in integrated solutions for security, organization and convenience at building and information access points. Kaba is also the world market's number one provider of key blanks, key cutting and coding machines, transponder keys, and high security locks. It is a leading provider of electronic access systems, locks, master key systems, hotel locking systems and security doors. For more information please visit www.kaba.com

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