



Media release

Annual General Meeting of Kaba Holding AG, 19 October 2010

Shareholders approve all motions proposed by Board of Directors

Rümlang, 19 October 2010 – **Kaba Holding AG's Annual General Meeting has accepted all the Board of Directors' proposals.**

After approving the 2009/2010 annual report and acknowledging the auditor's reports, the AGM made its decision on the appropriation of Kaba Holding AG's net profit for the year: it decided to pay a dividend of CHF 7.00 per registered share (previous year: CHF 4.70). The Board of Directors proposed this 49% dividend increase because of the Group's healthy business performance. The acts of the Board of Directors and Management Board for the 2009/2010 financial year were formally discharged.

The current members of the Board of Directors Karina Dubs-Kuenzle and Rolf Dörig were reelected for another term of office; the same applies to Maurice P. Andrien, who stated that he will be available to the Board of Directors for another two years until completing his 70th year of life. On the Board of Directors' recommendation, Elton SK Chiu and Daniel Daeniker were elected as new members.

Shareholders also approved the renewal of the company's authorized share capital. In addition, they approved the alteration of the articles of association in line with the new Swiss Federal Act on Book-Entry Securities (BESA) that came into effect on 1 January 2010. PricewaterhouseCoopers AG, Zurich, was reelected as auditor for a further term of one year.

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- > The company's ongoing capital requirements
- > Financing costs

- > Delays in the integration of acquisitions
- > Changes in operating expenses
- > Fluctuations in exchange rates and raw materials prices
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- > Changes to the relevant legislation
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