

## Press release

Niederweningen, 10 April 2014

### **2014 annual general meeting approves all the board's proposals**

**In addition to the regular agenda items, the annual general meeting approved the re-election of all the board members and the chairman, the election of Valentin Vogt as a new member of the board, and the election of the members of the compensation committee. It also approved amendments to the articles of association, including changes relating to implementation of the ordinance against excessive compensation in listed stock corporations.**

The 30th annual general meeting of Bucher Industries AG was attended by 217 shareholders representing 70.5% of the share capital. The annual general meeting approved all the proposals of the board of directors and voted in favour of a dividend of CHF 6.50 per share. The registered share will be traded ex dividend from 14 April 2014; the dividend will be paid to the shareholders net of 35% withholding tax from 17 April 2014. Amendments to the articles of association occasioned by the ordinance against excessive compensation in listed stock corporations (OaEC) enter into force at the time of registration in the commercial register. The invitation to the annual general meeting can be downloaded from [www.bucherindustries.com/en/node/6636](http://www.bucherindustries.com/en/node/6636).

The next annual general meeting of Bucher Industries AG will take place on 14 April 2015 at 3.30 pm.

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Bucher Industries is a global technology group with leading market positions in speciality areas of mechanical and vehicle engineering. The company's operations include specialised agricultural machinery, municipal vehicles, hydraulic components, manufacturing equipment for the glass container industry and for wine and fruit juice production, as well as automation technology. The group's shares are traded on the SIX Swiss Exchange (SIX: BUCN). For further information, please visit [www.bucherindustries.com](http://www.bucherindustries.com).