

Press release

Niederweningen, 14 April 2011

Annual general meeting approves all board proposals

Shareholders attending the annual general meeting of Bucher Industries AG on 14 April 2011 approved all proposals submitted by the board of directors. The dividend of CHF 3.00 per registered share will be paid from 21 April 2011 net of 35% withholding tax. Shares will be traded ex dividend from 18 April 2011.

186 shareholders representing 56.9% of the share capital attended the 27th annual general meeting. All board proposals were approved. Ernst Bärtschi was re-elected to the board for a further three-year term, and Michael Hauser was elected as a new director, also for a three-year term.

The board of directors organised itself as follows for the 2011 period of office: Rolf Broglie will continue as chairman of the board, and Anita Hauser was appointed as deputy chairman. Ernst Bärtschi was reappointed as chairman of the audit committee, and Anita Hauser and Heinrich Spoerry as committee members, while Rolf Broglie was reappointed as chairman of the human resources committee, and Thomas W. Bechtler as a committee member. The board appointed Anita Hauser as a new member of the human resources committee in place of Thomas W. Hauser.

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Simply great machines

Bucher Industries is a global technology group with leading market positions in speciality areas of mechanical and vehicle engineering. The company's operations currently include specialised agricultural machinery, municipal vehicles, hydraulic components, manufacturing equipment for the glass container industry, and wine and fruit juice production equipment. Bucher Industries' shares are traded on the SIX Swiss Exchange (SIX: BUCN). More information can be found at www.bucherind.com.