

## Annual General Meeting of Gurit Holding AG of 29.4.2011

At the Annual General Meeting of Gurit Holding AG held on April 29, 2011 a total of 331068 shares (239545 registered and 91523 bearer shares) or 50.2% of the voting rights were present out of a grand total of 660,000 shares (240,000 registered shares and 420,000 bearer shares). There were 80 shareholders attending the meeting personally, representing CHF 6971600 (29.8%) of the share capital.

The shareholders accepted all the Board of Directors' motions as follows:

1. Approval of Annual Report, Annual Financial Statements, Consolidated Financial Statements 2010  
**Yes: 331068      No: 0      Abstentions: 0**
2. Appropriation of available earnings; Distribution of CHF 15.00 net per bearer share and CHF 3.00 net per registered share out of Reserves from capital contributions.  
**Yes: 331048      No: 0      Abstentions: 20**
3. Transfer from Free Reserves and Total available earnings to General Reserves  
**Yes: 331018      No: 0      Abstentions: 50**
4. Discharge of the Members of the Board of Directors and the Executive Management  
**Yes: 299298      No: 0      Abstentions: 0**  
(without the voting rights of Board and Management members)
5. Elections as Board Members: Paul Hälg, Robert Heberlein, Nick Huber (in globo)  
**Yes: 328774      No: 191      Abstentions: 2103**

Gurit Holding AG  
CH-9630 Wattwil  
Switzerland

T +41 (0)71 987 1010  
F +41 (0)71 987 1005

[www.gurit.com](http://www.gurit.com)

Ex Date:            3 May 2011  
Record Date:      5 May 2011  
Payment Date:    6 May 2011

