

Date 11 April 2018
City Herisau / Pfäffikon
Page 1 of 1

Annual General Meeting of HUBER+SUHNER AG: Shareholders endorse all of the Board of Directors' proposals

At the 49th Annual General Meeting of HUBER+SUHNER AG on 11 April 2018 in Gossau / SG (Switzerland) the shareholders endorsed all proposals of the Board of Directors. The retained earnings of CHF 233'921'515 will be used as follows:

- | | | |
|---|-----|-------------|
| • Dividend of CHF 1.10 gross per registered share | CHF | 21'404'746 |
| • The balance carried forward amounts to | CHF | 212'516'769 |

With the ex-dividend date of 13 April 2018, payment of the dividend will be accomplished free of bank charges on Tuesday, 17 April 2018.

The Annual General Meeting confirmed Urs Kaufmann as Chairman of the Board of Directors as well as all other present members of the Board of Directors in office.

Ernst & Young AG, Zurich, was newly appointed as the company's auditors for the financial year 2018, and the law firm Bratschi Ltd., Zurich, as independent proxy up to and including the Annual General Meeting 2019. The shareholders approved all proposed compensations.

HUBER+SUHNER Group

HUBER+SUHNER is a global company with headquarters in Switzerland which develops and manufactures components and system solutions for electrical and optical connectivity. With cables, connectors and systems – developed from the three core technologies of radio frequency, fiber optics and low frequency – the company serves customers in the communication, transportation and industrial sectors. The products deliver high performance, quality, reliability and long life – even under harsh environment conditions. Our global production network, combined with group companies and agencies in over 60 countries, puts HUBER+SUHNER close to its customers. Further information on the company can be found at [.hubersuhner.com](http://hubersuhner.com).