

Date 5 April 2017  
City Herisau / Pfäffikon  
Page 1 of 1

### **Annual General Meeting of HUBER+SUHNER: Shareholders approve dividend and elect Urs Kaufmann as Chairman of the Board of Directors**

At the Annual General Meeting of Shareholders of HUBER+SUHNER AG on 5 April 2017 in Pfäffikon the shareholders accepted all proposals of the Board of Directors. The retained earnings of CHF 239'740'063 will be used as follows:

- |   |     |             |
|---|-----|-------------|
| • Dividend of CHF 1.25 gross per registered share | CHF | 24'314'200  |
| • The balance carried forward amounts to          | CHF | 215'425'863 |

With the ex-dividend date of 7 April 2017, payment of the dividend will be accomplished free of bank charges on Tuesday, 11 April 2017.

The 48<sup>th</sup> Annual General Meeting elected Urs Kaufmann as Chairman of the Board of Directors. He succeeds Dr. Beat Kälin and he was furthermore elected to the Nomination and Compensation Committee where he succeeds Christoph Fässler. All other previous members of the Board of Directors were confirmed in office.

PricewaterhouseCoopers AG was appointed as the company's auditors for the financial year 2017, and the law firm Schoch, Auer & Partner, St. Gallen as independent proxy up to and including the Annual General Meeting 2018. The shareholders approved all proposed compensations.

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#### **HUBER+SUHNER Group**

HUBER+SUHNER, the global company with headquarters in Switzerland, develops and produces components and system solutions for electrical and optical connectivity. HUBER+SUHNER serves customers in the three markets of communication, transportation, and industrial with cables, connectors, and systems developed for the three core technologies of radio frequency, fiber optics and low frequency. HUBER+SUHNER products stand for highest performance, quality, reliability and longevity, even under demanding conditions. The company's global production network, combined with group companies and subsidiaries, ensures that HUBER+SUHNER is close to its customers in over 60 countries. Further information on the company is available at [hubersuhner.com](http://hubersuhner.com).