

PRESS RELEASE



Ad hoc disclosure: Nomination of new director

Dr. Elena Cortona will be proposed as a member of the board of directors

Sant'Antonino, Switzerland, January 17, 2019. At the general meeting for Interroll Holding AG on May 3, 2019, a nomination will be submitted to elect Dr. Elena Cortona to the board of directors.

At the next Ordinary General Meeting on May 3, 2019, it is expected that Cortona will be elected to the board of directors for Interroll Holding AG.

Cortona, who was born in 1970, has dual Swiss-Italian citizenship. Since 2017, she has been Senior Vice President of Digital Transformation in the CTO Division of the Schindler Group, headquartered in Ebikon, Switzerland. Since joining the elevator manufacturer in 2001, she has held various management positions.

Cortona has wide-ranging expertise in the area of research and development, the transformation of market demands into product development, and the digitalization of work processes. She completed her studies in mechanical engineering at the Polytechnic University of Turin and received a doctorate in mechanical engineering from the ETH Zurich (Zurich, Switzerland's university for science and technology).

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Image: Dr. Elena Cortona

Financial calendar 2019

January 21: Preliminary financial figures for 2018 (unaudited)
March 22: Publication of annual report for 2018 and annual results media conference in Zurich
May 3: General meeting in Sant'Antonino
August 5: Publication of half-year report for 2019 and web conference (in English)

Interroll shares

Registered shares of Interroll Holding AG are traded in the Main Standard of the SIX Swiss Exchange under the securities number 637289.

Interroll profile

The Interroll Group is the leading global provider of material flow solutions. The company was founded in 1959 and has been listed on the SIX Swiss Exchange since 1997. Interroll supplies system integrators and plant manufacturers with a wide range of platform-based products and services in the following categories: "Rollers" (conveyor rollers), "Drives" (motors and drives for conveyor systems), "Conveyors & Sorters" and "Pallet & Carton Flow" (flow storage systems). Solutions from Interroll are used in express and postal services, in e-commerce, in airports, in the food and beverage, fashion and automotive sectors, and in many other industries. The company is used by leading brands such as Amazon, Bosch, Coca-Cola, DHL, Nestlé, Procter & Gamble, Siemens, Walmart and Zalando. With its headquarters in Switzerland, Interroll has a global network of 32 companies with a turnover of CHF 450.7 million and 2100 employees (2017).