

PRESS RELEASE



Ad-hoc Announcement

Interroll general meeting 2019: All motions passed

Sant'Antonino, Switzerland, 6 May 2019: At the Annual General Meeting on 3 May 2019, the shareholders of Interroll Holding AG approved all the recommendations of the Board of Directors by a large majority.

In two separate votes, the shareholders approved the total amount of remuneration for the members of the Board of Directors for the period from the Annual General Meeting 2019 to the Annual General Meeting 2020 as well as the total amount of remuneration for the members of Group Management for the year 2019.

The appropriation of profit for the 2018 financial year was approved by a large majority. Shareholders will receive a 33.3% higher dividend of now CHF 22.00 per share.

One new member elected, all members of the Board of Directors confirmed

Urs Tanner was confirmed as Chairman of the Board of Directors. Dr. Elena Cortona was elected as a new member of the Board of Directors, which now again consists of six members. Cortona is Senior Vice President Digital Transformation in the CTO Division of the Schindler Group (Ebikon, Switzerland).

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Caption: At Interroll Holding AG, dividend per share rose to CHF 22.00.

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 handling solutions. The company was founded in 1959 and has been listed on the SIX Swiss Exchange since 1997. Interroll provides system integrators and OEMs with a wide range of platform-based products and services in these categories: Rollers (conveyor rollers), Drives (motors and drives for conveyor systems), Conveyors & Sorters as well as Pallet & Carton Flow (flow storage systems). Interroll solutions are in operation in express and postal services, e-commerce, airports, the food and beverage industry, fashion, automotive sectors, and many other manufacturing industries. Among the company's end users are leading brands such as Amazon, Bosch, Coca-Cola, DHL, Nestlé, Procter & Gamble, Siemens, Walmart and Zalando. Headquartered in Switzerland, Interroll has a global network of 32 companies with turnover of around CHF 559.9 million and 2,300 employees (2018).