



Interroll general meeting 2018: All motions passed

Sant'Antonino, Switzerland, May 7, 2018. At the general meeting held on May 4, 2018, the shareholders of Interroll Holding AG approved all the recommendations made by the board of directors with vast majority, including how to use the profit generated during the 2017 financial year: Shareholders will receive a 3.1% higher payout in the form of a dividend worth CHF 16.50.

The remuneration for members of the board of directors and the group management team was also approved

In two separate votes, shareholders approved the sum total of the remuneration for members of the board of directors for the period from the general meeting 2018 to the general meeting 2019, as well as the sum total of the remuneration for members of the group management team for the year 2017.

All directors reelected

Urs Tanner was confirmed as chairman of the board of directors. After many years of fruitful collaboration in the Interroll Holding AG board of directors, Prof. Dr. Horst Wildemann did not stand for reelection and duly stepped down at the end of his term. All other members of the board of directors standing for election were reelected for another year. In accordance with the amendment to the articles of association approved at the general meeting, the board of directors comprises between five and seven members.

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PRESS RELEASE



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, and 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 450.7 million and 2,100 employees (2017).