PRESS RELEASE

Interroll Annual General Assembly: Shareholders approve all resolutions proposed by the Board of Directors

Sant'Antonino, Switzerland, May 15, 2017. Interroll shareholders followed the Board of Directors' recommendations on all proposed resolutions at the Annual General Meeting held on May 12, 2017. This included, among other things, the approval of the appropriation of profits for the fiscal year 2016: Shareholders will receive a dividend of CHF 16.00, an increase of 33.3% over the previous year.

Remuneration for the members of the Board of Directors and the Group Management approved

The shareholders approved in two separate votes the total amount of remuneration for the members of the Board of Directors for the period from the 2017 Annual General Meeting to the 2018 Annual General Meeting as well as the total remuneration of the members of the Group Management for the fiscal year 2017.

Annual re-election of Members of the Board of Directors

The shareholders re-elected each member of the Board of Directors who stood all for annual re-election and Urs Tanner was re-elected Chairman of the Board of Directors for one year.

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Interroll Profile
The Interroll Group is a worldwide leading producer of high-quality key products and services for internal logistics. The company offers a broad product range in the four product groups “rollers”, “drives”, “conveyors & sorters” and “pallet & carton flow” to around 23,000 customers (system integrators and OEMs) around the world. Core industries are courier, parcel and postal services, airports, food processing industry as well as distribution centers and other industries. Interroll products are in daily use at amongst others well-known global brands such as Amazon, Bosch, Coca-Cola, Coop, DHL, FedEx, Peugeot, PepsiCo, Procter & Gamble, Siemens, Walmart and Yamaha. Interroll is engaged in global research projects for logistics efficiency and actively supports industry associations in developing standards. Headquartered in Sant’Antonino, Switzerland, Interroll operates a worldwide network of 32 companies with around 2,000 employees. The company was founded in 1959. The Interroll Group has been listed on the SIX Swiss Exchange and included in the SPI index since 1997.

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