
Annual General Meeting of Elma Electronic AG on April 22, 2015

Shareholders of Elma approve all proposals by the Board of Directors

Wetzikon/Switzerland, April 22, 2015 - At today's Annual General Meeting in Wetzikon, the shareholders of Elma Electronic AG approved all agenda items and proposals put forward by the Board of Directors. The meeting was attended by shareholders and shareholder representatives accounting for 160'696 shares or 70.33% of the registered share capital of Elma.

The Annual General Meeting approved the Annual Report as well as the annual financial statements and the consolidated financial statements for the financial year 2014. In addition, the Annual General Meeting approved the appropriation of the accumulated profit for 2014. It decided to forego the payment of a dividend. The members of the Board of Directors and the Executive Board were discharged.

The proposal for overall compensation of the Board of Directors for the period between the 2015 and 2016 Annual General Meetings was approved, as was the overall compensation of the Executive Board for the financial year 2016.

All members of the Board of Directors, Martin Wipfli, Walter Häusermann, David Schnell and Rudolf W. Weber, were re-elected each for a term of office of one year extending until completion of the next ordinary Annual General Meeting by a large majority, as was the Chairman of the Board of Directors, Martin Wipfli. The members of the Compensation Committee, Rudolf W. Weber and Martin Wipfli, were elected. The law firm Froriep was elected as independent proxy for a one year term of office extending until completion of the next ordinary Annual General Meeting and PricewaterhouseCoopers AG was confirmed as the external auditor for the financial year 2015.

Contacts:

Elma Electronic AG
Hofstrasse 93
CH-8620 Wetzikon

Martin Wipfli
Chairman
Tel. +41 44 933 42 91

Fred Ruegg
CEO Elma Group
Tel. +41 44 933 43 04
fred.ruegg@elma.ch

Elma Electronic is a worldwide provider of solutions for the construction of enclosure systems for electronics. The product range extends from electronic packaging components to modular enclosures, cabinets and backplanes through to complete system platforms. Elma also produces rotary switches for electronic applications. The flexibility that allows customer requirements to be met and our many years of experience in the development and production of components and systems for complex applications distinguish Elma as a reliable partner.

Please visit our website: www.elma.com

Disclaimer

This communication contains statements that constitute "forward-looking statements". In this communication, such forward-looking statements include, without limitation, statements relating to our financial condition, results of operations and business and certain of our strategic plans and objectives. Because these forward-looking statements are subject to risks and uncertainties, actual future results may differ materially from those expressed in or implied by the statements. Many of these risks and uncertainties relate to factors which are beyond Elma's ability to control or estimate precisely, such as future market conditions, currency fluctuations, the behaviour of other market participants, the actions of governmental regulators and other risk factors detailed in Elma's past and future filings and reports and in past and future filings, press releases, reports and other information posted on Elma Group companies' websites. Readers are cautioned not to put undue reliance on forward-looking statements, which speak only of the date of this communication. Elma disclaims any intention or obligation to update and revise any forward-looking statements, whether as a result of new information, future events or otherwise.

This Media Release is published in German and in English. Should the English translation differ from the German original, the German version is binding.