

COLTENE Holding AG
 Feldwiesenstrasse 20, CH-9450 Altstätten
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 info@coltene.com, www.coltene.com

Annual General Meeting of COLTENE Holding AG of April 28, 2011

Out of a total of 4,219,000 registered shares at a nominal value of CHF 0.10, 1,982,216 registered shares were represented (1,963,943 registered shares for agenda items 2.1, 2.2 and 2.3). In all, CHF 198,221.60 of the share capital or 46.98% of the entire share capital of CHF 421,900 were present or represented.

Shareholders have approved all proposals of the Board of Directors with the following results:

1. Approval of the Annual Report, Annual Financial Statements and Consolidated Financial Statements 2010

Yes	No	Abstentions
1,981,068	630	518

2. Allocation of net income

2.1 Allocation of net income

Yes	No	Abstentions
1,810,476	6,571	146,896

2.2 Set apart and present separately the "Reserves from previous capital contributions"

Yes	No	Abstentions
1,810,651	6,571	146,721

2.3 Distribution out of "Reserves from previous capital contributions"

Yes	No	Abstentions
1,810,476	6,571	146,896

3. Discharge of the Members of the Board of Directors and the Executive Management

Yes	No	Abstentions
1,816,872	7,940	7,049

(excluding votes by Management and Board representatives)

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4. Elections to the Board of Directors and Auditors

4.1 Re-elections:

Niklaus Huber		
Yes	No	Abstentions
1,746,718	230,730	4,768
Robert Heberlein		
Yes	No	Abstentions
1,724,513	251,615	6,088
Erwin Locher		
Yes	No	Abstentions
1,973,308	2,640	6,268
Matthew Robin		
Yes	No	Abstentions
1,968,057	7,571	6,588
Jerry Sullivan		
Yes	No	Abstentions
1,720,127	255,521	6,568

4.2 Re-election of PricewaterhouseCoopers AG, St. Gallen, as auditors.

Yes	No	Abstentions
1,976,112	4,115	1,989

The distribution will be paid as from Thursday May 5, 2011 (Payment Date). Positions entitled to distribution will be determined on May 4, 2011 (Record Date) and the shares will be traded ex dividend as from May 2, 2011 (Ex-Date).