

COLTENE Holding AG  
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## **COLTENE Holding AG reports on successful Annual General Meeting**

- **Shareholders approve all proposals of the Board of Directors**
- **Tax-optimized distribution of CHF 1.75 per registered share out of capital contribution reserves**
- **Re-election of all members of the Board of Directors**

***Altstätten, April 28, 2011.* COLTENE Holding AG (SIX Swiss Exchange: CLTN), an internationally leading developer and producer of dental consumables, reports on the successful Annual General Meeting held today in Altstätten/SG.**

At today's Annual General Meeting the shareholders of COLTENE Holding AG approved all motions proposed by the Board of Directors, including the tax-optimized distribution of CHF 1.75 per registered share out of capital contribution reserves. This results in a yield of 3.1% based on the closing share price of CHF 57.00 (as per December 30, 2010). The distribution will be paid on May 5, 2011 (Payment Date). Positions entitled to distribution will be determined on May 4, 2011 (Record Date) while the shares will be traded ex dividend as from May 2, 2011 (Ex-Date).

All members of the Board of Directors were re-elected for another term of office of one year. The Board of Directors is therefore unchanged and comprises the following members: Nicklaus Huber (Chairman), Robert Heberlein, Erwin Locher, Matthew Robin and Jerry Sullivan.

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### **About COLTENE**

COLTENE is an internationally leading developer, manufacturer and seller of dental consumables and small equipment. COLTENE has state-of-the-art production facilities in the USA, Switzerland, Germany, and Hungary. Dentists and dental labs use COLTENE products for traditional as well as implant-based therapies and dental reconstructions. The registered shares of COLTENE Holding AG (CLTN) are listed on SIX Swiss Exchange. Learn more about COLTENE and our products at [www.coltene.com](http://www.coltene.com)

*This press release and oral statements or other written statements made, or to be made, by us contain forward-looking statements that do not relate solely to historical or current facts. These forward-looking statements are based on the current plans and expectations of our management and are subject to a number of uncertainties and risks that could significantly affect our current plans and expectations, as well as future results of operations and financial condition. We undertake no obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.*