

## **Annual General Meeting – Shareholders approve all proposals of the Board of Directors**

**Altstätten, April 15, 2013 – The Annual General Meeting of COLTENE Holding AG (SIX Swiss Exchange: CLTN) passed all motions proposed by the Board of Directors. The shareholders approved the annual report, the annual financial statements and the consolidated financial statements 2012 and decided to carry forward the profit for 2012 to the 2013 accounts. In addition, the shareholders voted for the tax-optimized distribution of CHF 1.80 per share out of reserves from previous capital contributions. Prof. Dr med. dent. Roland Weiger was elected as a new Director of the Board. He replaces former CEO Jerry Sullivan who resigned from his function as earlier announced. All other Directors of the Board were re-elected for a term of one year. Finally, Ernst & Young, St. Gallen, was confirmed as statutory auditor.**

The distribution of CHF 1.80 per registered share out of capital contribution reserves results in a yield of 5.9% based on the closing share price of CHF 30.75 (as per December 28, 2012). The distribution will be paid on April 22, 2013 (Payment Date). Positions entitled to distribution will be determined on April 19, 2013 (Record Date) while the shares will be traded ex dividend as from April 17, 2013 (Ex-Date). The Board of Directors newly comprises the following members: Nicklaus Huber (Präsident), Dr Robert Heberlein, Erwin Locher, Matthew Robin and Prof. Dr Roland Weiger.

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### **About COLTENE**

COLTENE is an internationally active developer, manufacturer and seller of dental consumables and small equipment in the areas of restoration, endodontics, prosthetics and treatment auxiliaries. COLTENE has state-of-the-art production facilities in the USA, Germany, Brazil and Switzerland as well as own distribution organizations in all major markets including China and India. Dentists and dental labs all around the globe trust the high-quality COLTENE products. 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.*