

Annual General Meeting – Shareholders Approve All Motions of the Board of Directors

Altstätten, April 15, 2014 – 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 2013 and decided to carry forward the profit for 2013 to the 2014 accounts. In addition, they voted for the proposed dividend of CHF 2.20 per share, consisting of an ordinary dividend of CHF 1.92 and a tax-exempted distribution of CHF 0.28 out of capital contribution reserves. Niklaus Huber (Chairman), Robert Heberlein, Erwin Locher, Matthew Robin and Roland Weiger were elected to the Board of Directors for a term of one year and Ernst & Young, St. Gallen, was confirmed as statutory auditor. Shareholders also voted for the proposed amendments to the Articles of Incorporation to comply with the Ordinance Against Excessive Compensation at Public Corporations (so-called VegüV). The main revisions concern election procedures, limitations on the number of permitted functions as well as the aggregate compensation, the employment contract periods and the termination notice periods of members of the Board of Directors and Executive Management.

The distribution of CHF 2.20 per registered share out of capital contribution reserves results in a yield of 4.8% based on the closing share price of CHF 45.85 (as per December 31, 2013) and will be paid on April 24, 2014 (Payment Date).

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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 US, 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.

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.