

COLTENE Holding AG  
Feldwiesenstrasse 20  
9450 Altstaetten, Switzerland

P + 41 71 757 53 00  
F + 41 71 757 53 01  
[info@coltene.com](mailto:info@coltene.com)  
[www.coltene.com](http://www.coltene.com)

Place, Date:  
Altstaetten, April 30, 2019

## Media Release

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

Altstaetten, April 30, 2019 – The Annual General Meeting of COLTENE Holding AG (SIX Swiss Exchange: CLTN) passed all motions proposed by the Board of Directors with a large majority. The shareholders approved the management report, the annual financial statements and the consolidated financial statements 2018 as well as the profit to be carried forward to the 2019 accounts. In addition, they voted for the proposed distribution of CHF 3.00 per share from capital contribution reserves. It is distributed tax-free to natural persons with tax domicile in Switzerland. Nick Huber (Chairman), Erwin Locher, Jürgen Rauch, Matthew Robin, Astrid Waser, Roland Weiger and Allison Zwingenberger were re-elected to the Board of Directors for a term of one year. Ernst & Young AG, St. Gallen, was confirmed as statutory auditor. Shareholders approved in a consultative vote the compensation report 2018 and in a binding vote the aggregate remuneration of the members of the Board and Executive Management for the financial year 2020.

The distribution of CHF 3.00 per registered share results in a yield of 3.6% based on the closing share price of CHF 84.30 (as per December 31, 2018) and will be paid on May 7, 2019 (Payment Date).

\*\*\*\*\*

Sign up for email updates from COLTENE Holding AG at [www.coltene.com](http://www.coltene.com).

For further information: Gerhard Mahrle, CFO,  
phone +41 71 757 54 37, mobile +41 79 346 23 02, e-mail [gerhard.mahrle@coltene.com](mailto:gerhard.mahrle@coltene.com)

#### About COLTENE

COLTENE is an international developer, manufacturer and seller of dental consumables and equipment active in the three areas of Infection Control, Dental Preservation and Efficient Treatment. COLTENE has state-of-the-art production facilities in the USA, Canada, Brazil, Germany, France and Switzerland. COLTENE also employs its own sales force across Europe, America, North and Latin America, China and India and other key markets. Dentists and dental labs all around the globe trust COLTENE's high-quality products. The registered shares of COLTENE Holding AG (CLTN) are listed on SIX Swiss Exchange. Learn more about COLTENE and its products at [www.coltene.com](http://www.coltene.com).

*This written statement and oral statements or other 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.*