

Dividend payment

The annual general meeting of the company held on April 25, 2006, approved the following dividend payment for the 2005 fiscal year:

	per registered share CHF	per bearer share CHF
Dividend	18.00	90.00
less 35 % Swiss federal withholding tax	6.30	31.50
Net payment on presentation of coupon No. 21	11.70	58.50

The dividend will be remitted directly to the registered stockholder on April 28, 2006. Payments to bearer stockholders will be made free of charge as of April 28, 2006, at all Swiss branches of the following banks:

Credit Suisse
UBS Ltd
Cantonal Bank of Uri

Altdorf, April 26, 2006

Dätwyler Holding Inc.
The Board of Directors

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