
Dividend payment

The annual general meeting of the company held on 28 April 2009, approved the following dividend payment for the 2008 fiscal year:

	per registered share CHF	per bearer share CHF
Dividend	0.36	1.80
less 35 % Swiss federal withholding tax	0.126	0.63
Net payment on presentation of coupon No. 02	0.234	1.17

The dividend will be remitted directly to the registered stockholder on 30 April 2009. Payments to bearer stockholders will be made free of charge as of 30 April 2009, at all Swiss branches of the following banks:

Credit Suisse
UBS Ltd
Cantonal Bank of Uri

Altdorf, 29 April 2009

Dätwyler Holding Inc.
The Board of Directors

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