

Invitation to the Special Meeting for all Holders of Bearer Shares and to the Annual General Meeting

The holders of bearer shares of Dätwyler Holding Inc., Altdorf, Uri, Switzerland, are hereby invited to attend the Special Meeting, followed by the Annual General Meeting for all stockholders, to be held **on 27 April 2010 at 5 p.m.** (doors open at 4.15 p.m.) **at the theater (uri) Tellspielhaus Altdorf**

Agenda

I. Special Meeting for Holders of Bearer Shares

Prior to the Annual General Meeting there will be a Special Meeting in accordance with Art. 709 Para. 1 OR (Swiss Code of Obligation). Only item on the agenda:

Confirmation of the current member of the Board of Directors who will be proposed for re-election to the Annual General Meeting as representative of the bearer share stockholders.

Board of Directors' motion:

The Board of Directors proposes to the Special Meeting of bearer share stockholders that the current representative of the bearer share stockholders, **Dr. oec. Ernst Lienhard** be confirmed as representative of the bearer share stockholders and to be proposed to the Annual General Meeting for re-election to the Board of Directors for a term of office of four years.

II. Annual General Meeting

Following the Special Meeting, the Annual General Meeting with the following agenda will be held:

1. Annual report, company and consolidated financial statements for 2009, auditors' reports

The Board of Directors proposes that the annual report and the company and consolidated financial statements for 2009 be adopted.

2. Ratification of the acts of Directors

The Board of Directors proposes that the acts of Directors and Officers during the 2009 financial year be ratified.

3. Appropriation of retained earnings

The Board of Directors proposes that the retained earnings of CHF 338,154,082 be appropriated as follows:

- Dividend of CHF 0.24 per registered share of CHF 0.01 each	CHF	5,280,000
- Dividend of CHF 1.20 per bearer share of CHF 0.05 each	CHF	13,234,920
- Balance to be carried forward	CHF	319,639,162
Total	CHF	338,154,082

Subject to approval of the proposed appropriation of retained earnings by shareholders at the Annual General Meeting, the net dividend (after 35% Swiss withholding tax) of CHF 0.156 per registered share of CHF 0.01 each and of CHF 0.78 per bearer share of CHF 0.05 each will be paid free of charge from 30 April 2010 upon presentation of Coupon No. 03.

4. Elections

4.1 Board of Directors

4.1.1 Re-election of the bearer share stockholders' representative to the Board of Directors

Motion of the Board of Directors: The candidate nominated by the Special Meeting of the bearer share stockholders is to be re-elected to the Board of Directors as representative of the bearer share stockholders for a term of office of four years.

4.1.2 Re-election of 3 members of the Board of Directors

Motion of the Board of Directors: Messrs. Hans R. Rüegg and Werner Inderbitzin are to be re-elected for a further term of office of four years, and Franz Steinegger for a term of three years. Franz J. Wuerth is not available for re-election.

4.2 Auditors

The Board of Directors proposes that PricewaterhouseCoopers AG be reappointed as statutory auditors for a term of one year.

5. Amendments to Articles of Association

The Board of Directors proposes that the Articles of Association be amended as follows:

Art. 3 Share Capital

From Par. 3

Old:

3. Certificates representing more than one share may be issued.

New:

3. The Company may elect not to print and deliver share certificates for registered shares (individual certificates, collective share certificates or global certificates) and may issue uncertificated shares and, with the consent of the shareholder, cancel deposited registered share certificates without replacement. The shareholder shall not be entitled to have certificates printed and delivered for his registered shares but may request a statement to be issued evidencing the shares held by him.
4. Furthermore the Company may at any time issue certificates in place of uncertificated shares, change the form of certificates or replace certificates again with uncertificated shares.
5. The certificates shall bear the facsimile signature of the Chairman of the Board.
6. Intermediated securities may only be disposed of (incl. pledged as security) as provided by the Federal Intermediated Securities Act and may not be assigned. Uncertificated shares that do not qualify as intermediated securities may only be transferred by assignment. Any such assignment shall be valid only if the Company is notified thereof.

Documents

The Annual Report, containing the annual review, company financial statements, consolidated financial statements for 2009 and the statutory auditors' reports, together with the resolutions to be proposed by the Board of Directors are available for inspection by shareholders at the Company's registered office at Gotthardstrasse 31, 6460 Altdorf or can be viewed on the Company's website (www.daetwyler.ch).

Admission cards

Registered shareholders will directly receive an admission card with voting documents and a registration slip in respect of the number of shares registered in the share register on 13 April 2010.

Bearer share stockholders who wish to attend or appoint a proxy to vote on their behalf at the Annual General Meeting may obtain an admission card with voting documents and a registration slip from their custodian bank or directly from a Swiss branch of the following banks by 22 April 2010 at the latest:

Credit Suisse / UBS Inc. / Urner Kantonalbank

If the shares are not deposited with a bank, admission cards will be issued upon presentation of appropriate evidence of ownership of the shares. No admission cards will be issued on the day of the Annual General Meeting.

Appointment of proxy

Shareholders who are unable to attend the Annual General Meeting may appoint another person as their proxy. Shareholders who wish to appoint a Director or Officer of the Company as their proxy should sign the proxy form, but leave the rest blank, and return it to Daetwyler Holding Inc., Gotthardstrasse 31, 6460 Altdorf. In this case, we will have the votes cast in favour of the resolutions proposed by the Board of Directors.

Shareholders who wish to appoint an independent proxy should send the admission card and written voting instructions to Dr. Franz-Xaver Muheim, Lawyer and Notary Public, am Rathausplatz 2, 6460 Altdorf, by 22 April 2010.

Proxies for deposited shares

Institutions subject to the Swiss Federal Law on Banks and Savings Banks, as well as professional asset managers, are required to notify the Company early, but no later than 4 p.m. on 26 April 2010, of the number of shares they represent.

Altdorf, 7 April 2010

Daetwyler Holding Inc.
On behalf of the Board of Directors
Chairman: Ulrich Graf