



Dividend Payment

The Annual General Meeting of the company, held on 8 April 2014, approved the following dividend payment for the 2013 fiscal year:

CHF 2.80 per bearer share at a par value of CHF 0.05 (on presentation of coupon 07)
CHF 0.56 per registered share at a par value of CHF 0.01 (will be remitted directly to the registered stockholder)

The net dividend will be paid free of charge from 15 April 2014 after deduction of 35% Swiss withholding tax.

Altdorf, 9 April 2014

Dätwyler Holding Inc.
The Board of Directors

Dätwyler Holding Inc., Gotthardstrasse 31, CH-6460 Altdorf
Tel. 041 875 15 31, Fax 041 875 12 28, info@datwyler.com, www.datwyler.com