



Media Release

Haag, May 17, 2017

VAT Group AG Annual General Meeting 2017: Shareholders approve all Board proposals

At today's first ordinary Annual General Meeting of VAT Group AG after its public listing in April 2016, the attending shareholders approved all motions proposed by the Board of Directors.

450 shareholders representing 64.8% percent of the company's share capital were present at the meeting held in St Gallen.

The shareholders elected Dr. Martin Komischke as the new Chairman of the Board of Directors. In addition Dr. Herman Gerlinger was elected as a new Board member. With the exception of Dr. Horst Heidsieck, who did not stand for re-election, all other existing members of the Board were confirmed.

The shareholders elected Dr. Martin Komischke , Ulrich Eckhardt and Karl Schlegel to the Nomination and Compensation Committee.

The shareholders approved the payout from capital contribution reserves of CHF 4.00 per registered share of VAT. The payment will take place on May 23, 2017. The annual report 2016, the annual financial statements of VAT Group AG and the consolidated accounts were also approved by the shareholders.

The compensation report 2016 was endorsed by a vast majority of shareholders in an advisory vote. Shareholders also approved in separate binding votes the total maximum amount of compensation for the members of the Board covering the next term until the Annual General Meeting 2018 and the total maximum amount of fixed compensation of the financial years 2017 and 2018 for the members of the Group Executive Committee.

For further information please contact:

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Financial calendar

Ex-date	May 19, 2017
Dividend payment	May 23, 2017
Half-year 2017 results	August 24, 2017
Q3 2017 trading update	November 10, 2017
Full-year 2017 results	March 9, 2018

ABOUT VAT GROUP AG

VAT is the leading global developer, manufacturer and supplier of high-end vacuum valves. VAT vacuum valves are mission-critical components for advanced manufacturing processes of innovative products used in daily life such as portable devices, flat screen monitors or solar panels. VAT is organized into three different reporting segments: Valves, Global Service and Industry offering high-end vacuum valves, multi-valve modules, edge-welded bellows and related value-added services for an array of vacuum applications. VAT Group is a global player with over 1,600 employees and main manufacturing sites in Haag (Switzerland), Penang (Malaysia) and Arad (Romania). Net sales in the financial year 2016 amounted to CHF 508 million.