

## Press Release

Annual general meeting of Adval Tech Holding Ltd:

## All motions proposed by the Board approved

**Niederwangen, May 13, 2011, 7.00 a.m. – At their annual general meeting on May 12, the shareholders of Adval Tech Holding Ltd approved the waiving of dividend payments and all other motions proposed by the Board. The Members of the Board Leonardo Attanasio and Roland Waibel have each been elected for a further term of three years. The terms of the other Members of the Board – Walter Gruebler (Chairman), Michael Pieper (Vice Chairman), Hans Dreier and Willy Michel – will not expire before the annual general meetings in 2012 or 2013.**

### Background information on the Adval Tech Group

Adding value through innovation – that's what the name Adval Tech stands for. As a global technology and process partner Adval Tech focuses on the complementary technologies of metal stamping and forming and plastic injection molding. In selected markets in the automotive, medical technology and consumer goods sectors, Adval Tech is a leading global supplier of volume components, subassemblies, systems, tools and special machinery. As a value-adding partner Adval Tech covers the entire value chain: from product design and the development of volume components through design and production of the necessary molds and dies to complete manufacturing systems and the resulting production of components. Adval Tech trades on the markets under the names of AWM, FOBOHA, Omni, QSCH, Styner+Bienz and Teuscher.

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