



## Media Release

### Results of the Annual General Meeting of SCHMOLZ + BICKENBACH AG of 15 April 2015

- **All proposed resolutions accepted**
- **Election of Johan Van de Steen to the Board of Directors**
- **All Board Members who stood for re-election and all nominated Members of the Compensation Committee approved**

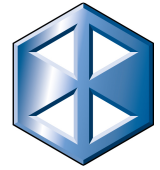
Emmenbrücke, 15 April 2015 – The general meeting of SCHMOLZ + BICKENBACH AG, a global leader in special long steel (such as tool steel, stainless steel, and engineering steel) listed on the SIX Swiss Exchange (SIX: STLN), followed the recommendation of the Board of Directors and approved the annual report, the annual and consolidated financial statements, the compensation report on a consultative basis, and the proposed dividend waiver. Ernst & Young were re-elected as auditors for another year. The Lucerne firm of Burger&Müller were again elected as independent proxy.

Re-elected as Board Members were: Edwin Eichler (Chairman), Michael Büchter, Marco Musetti, Dr. Heinz Schumacher, Dr. Oliver Thum and Hans Ziegler. Johan van de Steen was elected as new member of the Board of Directors. In addition, Marco Musetti, Dr. Heinz Schumacher and Hans Ziegler were elected as members of the Compensation Committee.

The Annual General Meeting also approved the proposals of the Board of Directors for the overall compensation of the members of the Board of Directors and the members of the Executive Board.

For further information, please contact:

Stefanie Steiner, Director Investor Relations & Corporate Communications, telephone +41 41 209 50 42



## **About SCHMOLZ + BICKENBACH**

Today, the SCHMOLZ + BICKENBACH Group is one of the world's leading providers of customised solutions in the special long steel products business. A global name in tool steel and stainless long steel, the Group is one of the two largest companies in Europe for alloy and high-alloy special and engineering steel. With around 10 000 employees at its own production and distribution companies in 38 countries across five continents, the Company supports and supplies customers wherever they operate. Besides a comprehensive Production and Sales & Services portfolio, customers benefit from the Company's technological expertise, consistent high quality worldwide and in-depth knowledge of local markets.

## **Forward-looking statements**

Information in this release may contain forward-looking statements, including presentations of developments, plans, intentions, assumptions, expectations, beliefs and potential impacts as well as descriptions of future events, income, results, situations or outlook. They are based on the Company's current expectations, beliefs and assumptions, which are subject to uncertainty and may differ materially from the current facts, situation, impact or developments.

## **Disclaimer**

This publication constitutes neither a prospectus within the meaning of article 652a and/or 1156 of the Swiss Code of Obligations nor a listing prospectus within the meaning of the listing rules of the SIX Swiss Exchange. This publication constitutes neither an offer to sell nor a solicitation to buy securities of SCHMOLZ + BICKENBACH. The securities have already been sold.

This document shall not constitute an offer to sell or the solicitation of an offer to buy, nor shall there be any sale of securities referred to herein in any jurisdiction in which such offer, solicitation or sale would be unlawful prior to registration, exemption from registration or qualification under the securities laws of any such jurisdiction. The securities referred to herein have not been and will not be registered under the United States Securities Act of 1933, as amended (the "Securities Act"), and may not be offered or sold in the United States or to U.S. persons (as such term is defined in Regulation S under the Securities Act) absent registration or an exemption from registration under the Securities Act. The issuer of the securities has not registered, and does not intend to register, any portion of the offering in the United States, and does not intend to conduct a public offering of securities in the United States.