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Media release

Annual General Meeting of Adval Tech Holding AG

All proposals approved, Christian Mäder to join Board of Directors

Niederwangen, May 19, 2017, 7 a.m. – The shareholders of Adval Tech Holding AG approved all proposals of the Board of Directors at their Annual General Meeting on May 18 as well as the remuneration for the Board and Group Executive Management. They also confirmed Willy Michel, Hans Dreier and Roland Waibel as Members of the Board of Directors for the period up to the conclusion of the Annual General Meeting in 2018. The proposal by the Board of Directors to elect Christian Mäder to succeed Michael Pieper as a member of the Board of Directors was approved by a large majority. The shareholders also re-elected Willy Michel as Chairman of the Board of Directors and Willy Michel, Christian Mäder and Roland Waibel as members of the Nominations and Compensation Committee.

Background information about the Adval Tech Group
Adding value through innovation – that's what Adval Tech stands for. Adval Tech is the partner of choice – for high-volume components and assemblies manufactured in metal and plastic. Adval Tech focuses on the automotive market and on related applications. Adval Tech covers the entire value chain as a one-stop-shop, from product development to prototyping, to mold and tool development, and through to component production and assembly.

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Agenda
End of August 2017: Announcement of semi-annual results 2017