

# Media release

## Shareholders' Meeting approves all agenda items

**The shareholders of Burkhalter Holding Ltd adopted all the motions proposed by the Board of Directors and approved a dividend of CHF 3.90 per share gross. The payment is scheduled for 27 May 2019.**

*Zurich, 21 May 2019*

The Board of Directors of Burkhalter Holding Ltd today presented the figures for the 2018 financial year to the 291 shareholders entitled to vote (equating to 3 540 790 registered shares or 59.03 % of the issued share capital) who attended the Annual Shareholders' Meeting in Zurich.

By a clear majority, the shareholders approved the distribution of a dividend of CHF 3.90 per share as well as all other motions put forward by the Board of Directors.

The serving Board of Directors of Burkhalter Holding Ltd, the chairman of the Board Gaudenz F. Domenig and the auditors KPMG Ltd were re-elected for another term of office of one year, as were the members of the Compensation Committee and the independent proxy.

More information:

**Burkhalter Holding Ltd**

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The Burkhalter Group is the leading provider of electrical engineering services to the construction sector and, with over 40 Group companies, is represented at almost 100 locations in Switzerland. As at 31 December 2018, it achieved an operating result (EBIT) of CHF 30.7 million, a Group profit of CHF 23.5 million and sales of CHF 501.6 million and employed 2,973 employees (FTE, of whom 640 apprentices). The Group is headquartered in Zurich. Burkhalter Holding Ltd is listed on the SIX Swiss Exchange (ticker symbol BRKN, security number 21225580, ISIN CH0212255803).

Electrical engineering begins at the power utility company and includes all the processes that culminate in the management of electrical machines and installations for the end user. As a leading provider in Switzerland, we concentrate on electrical engineering services to the construction sector and provide a full range of high-quality, precision services: installations, switchboards, servicing and maintenance, telematics, automation and security. In short: we offer 360° Swiss electrotechnics.