



Media Release

Haag, May 17, 2018

VAT Group AG Annual General Meeting 2018: Shareholders approve all Board proposals

At today's ordinary Annual General Meeting of VAT Group AG, the attending shareholders approved all motions proposed by the Board of Directors.

513 shareholders representing 53.6% percent of the company's share capital were present at the meeting held in St Gallen.

The shareholders re-elected Dr. Martin Komischke as Chairman of the Board of Directors. In addition Dr. Libo Zhang and Heinz Kundert were elected as a new Board member. With the exception of Alfred Gantner and Ulrich Eckhardt, who did not stand for re-election, all other existing members of the Board were confirmed.

The shareholders elected Dr. Martin Komischke, Karl Schlegel and Heinz Kundert 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 24, 2017. The annual report 2017, the annual financial statements of VAT Group AG and the consolidated accounts were also approved by the shareholders.

The compensation report 2017 was endorsed by a vast majority of shareholders in an advisory vote. Shareholders also approved in separate binding votes the short-term variable compensation (STI) of the Group Executive Committee for the financial year 2017, the total maximum amount of fixed compensation of the Group Executive Committee for the financial year 2019, the maximum amount of the long-term incentive (LTI) of the Group Executive Committee for the financial year 2019 and the total maximum amount of compensation for the members of the Board covering the next term until the Annual General Meeting 2019.

For further information please contact:

VAT Group AG
Corporate Communications & Investor Relations
Michel R. Gerber
T +41 81 772 42 55



Financial calendar

Ex-date	Tuesday, May 22, 2018
Dividend payment	Thursday, May 24, 2018
Half-year 2018 results	Friday, August 24, 2018
Q3 2018 trading update	Thursday, October 25, 2018
Full-year 2018 results	Friday, March 08, 2019
Annual General Meeting	Thursday, May 16, 2019

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 2'000 employees and main manufacturing sites in Haag (Switzerland), Penang (Malaysia) and Arad (Romania). Net sales in the financial year 2017 amounted to CHF 692 million.