

Sika AG

Baar, November 2011

Publication Dates 2012

<u>Date</u>	<u>Kind of Publication</u>	<u>Content</u>
Tuesday January 10, 2012	Media Release ¹	<ul style="list-style-type: none">• Sales 2011
Thursday March 1, 2012 <i>(quiet period from</i> <i>January 20 until Feb-</i> <i>ruary 29)</i>	Media Release ¹	<ul style="list-style-type: none">• Full-Year 2011 Business Development & Key Figures
(morning)	Media & Financial Analysts' Conference	<ul style="list-style-type: none">• Financial Report 2011• Business Development 2011• Outlook 2012
Tuesday April 17, 2012 (3 pm)	Annual General Meeting Lorzensaal Cham	<ul style="list-style-type: none">• According to agenda• Business Year 2011• Outlook 2012
Tuesday April 17, 2012	Letter to Shareholders ¹	<ul style="list-style-type: none">• Business Results January 1 to March 31, 2012

¹ This information will be faxed or sent by e-mail and published on our website in the morning before opening of the stock exchange.



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<u>Date</u>	<u>Kind of Publication</u>	<u>Content</u>
Tuesday April 24, 2012	Dividend Payment (subject to approval by the Annual General Meeting of Sika AG)	
Thursday July 26, 2012	Report on the first half of 2012 ¹	<ul style="list-style-type: none">• Report on the first half of 2012 with comparison to previous year:<ul style="list-style-type: none">- Consolidated Balance Sheet and Consolidated Income Statement- Segment Information- Cash Flow Statement- Statement of Shareholders' Equity- Capital Expenditures
Wednesday October 31, 2012	Letter to Shareholders ¹	<ul style="list-style-type: none">• Business Results January 1 to September 30, 2012• Segment Information (Net Sales)• Key Data of Income Statement with compar- ison to previous year

The Management will decide from case to case about special presentations of the Sika Group in co-operation with financial institutes. Extraordinary events during the financial year will be published as they occur.

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