

Sika AG · Zugerstrasse 50 · 6341 Baar · Switzerland

To all Sika shareholders

CONTACT

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**CALL TO VOTE AT THE ANNUAL GENERAL MEETING OF
SIKA ON APRIL 9, 2019**

Baar, March 15, 2019

Dear Sika Shareholder

I am writing to you to personally inform you about the positive development of Sika in the 2018 financial year and to ask you to cast your vote at Sika's Annual General Meeting to be held on April 9, 2019, **in favor of the proposals of the Board of Directors.**

2018 was a historic year for Sika, during which the course was set for further growth and sustainable success. The three-and-a-half-year takeover dispute between the Burkard family, Saint-Gobain, and Sika ended in May with a solution that is fair to all parties. With the introduction of the single share class and the "one share, one vote" principle, we have also taken a big step forward in the enhancement of our corporate governance.

At this point, I would again like to express our sincerest gratitude to all our shareholders who have supported us over the past few years.

2018 was a very good year for us, and we have shown proof of our strength and growth capabilities now the takeover dispute has ended. With sales reaching a record CHF 7,085 million, an operating profit of CHF 946 million, and net profit of CHF 687 million, we can look back with pride on the past financial year.

At the Annual General Meeting on April 9, 2019, the Board of Directors will be proposing a 10.8% increase in the gross dividend to CHF 2.05 per registered share (2018: CHF 1.85).

With the exception of Ulrich W. Suter, who is no longer seeking re-election to the Board, all other members of the Board of Directors (Paul J. Halg, Chairman, Frits van Dijk, Monika Ribar, Daniel J. Sauter, Christoph Tobler, Justin M. Howell) are standing for re-election. The Board of Directors is also proposing that Thierry Vanlancker and Victor Balli be elected to the Board.

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We would be very grateful if, when you attend the **Annual General Meeting of April 9, 2019**, or have your shares represented, you would vote in favor of the Board of Directors' proposals.

Shareholders entered in the Share Register as holding voting rights up to and including April 1, 2019, will automatically receive an invitation to the Annual General Meeting. You are then free to either attend the Annual General Meeting in person, appoint another shareholder with voting rights to represent you, instruct the independent proxy how to vote on your behalf, or vote electronically yourself via www.gvmanager.ch/sika. More information can be found on the Sika website at:

<http://www.sika.com/GV2019>

Thank you very much for your loyalty to Sika and your valuable support.

Sincerely

A handwritten signature in black ink, appearing to read "P. Hälgl", written over a faint, larger version of the same signature.

Sika AG
Dr. Paul Hälgl
Chairman of the Board