

To all Sika shareholders

Baar, March 27, 2020

**ANNUAL GENERAL MEETING OF SIKA AG ON TUESDAY, APRIL 21, 2020**

Dear Sika Shareholder

With this letter, we would like to inform you about the modalities of this year's Annual General Meeting of Sika.

Sika's Annual General Meeting will be held as planned on April 21, 2020. As you are aware, the Federal Council imposed radical measures on March 16, 2020, to protect the population against the coronavirus. These measures also affect the Annual General Meeting of Sika.

Pursuant to the Ordinance of the Federal Council, the Board of Directors has decided that it will not be possible to attend this year's Annual General Meeting due to personal safety.

Instead, we kindly ask you to cast your vote through the independent proxy, Jost Windlin, attorney-at-law and notary, Zwicky, Windlin & Partner, Zug:

- Either electronically via [www.gvmanager.ch/sika](http://www.gvmanager.ch/sika) (login details are shown on the front of the reply card) **by Monday, April 20, 2020 (11.59 p.m.)**, or
- by mail to Sika AG, c/o Devigus Shareholder Services (instructions can be found on the back of the reply card, please use the enclosed reply envelope) **by Wednesday, April 15, 2020**

We are available for any questions you might have during normal business hours under the following telephone number: +41 58 436 68 00.

We thank you for your understanding for these measures.

Sincerely

Sika AG

Dr. Paul J. Hälgi  
Chairman of the Board