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AGENDA ITEM REQUEST AND MOTION TO EXTEND TERM OF OFFICE OF CURRENT SPECIAL EXPERTS

Sika AG has received yesterday from Cascade Investment L.L.C., Bill & Melinda Gates Foundation Trust, Fidelity Investments International and Columbia Threadneedle Investments (the **Shareholder Group**) an agenda item request for the Annual General Meeting of April 12, 2016. The Shareholder Group requests that the term of office of each of Peter Montagnon, Peter Spinnler and Jörg Walther who have been appointed as Special Experts of Sika AG pursuant to article 731a Swiss Code of Obligations by the last Annual General Meeting of Sika AG under agenda item 6.3 be extended until the Annual General Meeting to be held in 2020.

The Board of Directors of Sika will examine the request and proposal and will comment in due course.

SIKA CORPORATE PROFILE

Sika is a specialty chemicals company with a leading position in the development and production of systems and products for bonding, sealing, damping, reinforcing and protection in the building sector and automotive industry. Sika has subsidiaries in 93 countries around the world and manufactures in over 170 factories. Its more than 17,000 employees generated annual sales of CHF 5.49 billion in 2015.