## **MEDIA RELEASE**

SIKA AG

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## SCHENKER-WINKLER HOLDING REQUESTS CHANGE OF THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING ON JULY 24, 2015

The ordinary shareholders meeting of April 14, 2015 decided on the request of Schenker-Winkler Holding AG (SWH) to hold an extraordinary shareholders meeting on July 24, 2015 and to vote in particular on the removal from office of Paul Hälg (Chairman), Monika Ribar and Daniel Sauter and the election of Max Roesle as new chairman. Now SWH requests only the removal of the independent board member Daniel Sauter. The board of directors will examine the request of SWH and will communicate 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 protecting in the building sector and the motor vehicle industry. Sika has subsidiaries in 91 countries around the world and manufactures in over 160 factories. Its approximately 17,000 employees generated annual sales of CHF 5.6 billion in 2014.