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EXTRAORDINARY GENERAL MEETING OF SIKA AG ON JULY 24, 2015

The Extraordinary General Meeting of Sika AG will be held in the Waldmannhalle in Baar at 10.30 a.m. on July 24, 2015. The agenda comprises the points proposed by Schenker-Winkler Holding (SWH) at the Annual General Meeting of April 14, 2015 and adopted by the AGM, specifically: the removal from office of Monika Ribar, Paul Hälgi (Chairman) and Daniel Sauter, the election of Max Roesle (as Chairman) and approval of the compensation payable to the Board of Directors for the current year of office up to the next Annual General Meeting. In view of the resolutions of the Annual General Meeting of April 14, 2015, SWH's requests to change its proposals (see media release of June 22, 2015) can not have an impact on the agenda.

The majority of the Board of Directors is proposing that the proposals to remove directors Ribar, Hälgi and Sauter from office and elect Roesle – as well as any proposals that SWH might table at the Extraordinary General Meeting – be rejected. Furthermore, the majority of the Board of Directors is proposing that the agenda item regarding compensation be approved.

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.