MEDIA RELEASE

SIKA AG



DATE January 22, 2015 CONTACT Dominik Slappnig

PAGE 1/2 Corporate Communications &

Investor Relations

Zugerstrasse 50 6341 Baar, Switzerland TELEPHONE +41 58 436 68 21

www.sika.com slappnig.dominik@ch.sika.com E-MAIL

SHAREHOLDER GROUP REAFFIRMS CONCERNS AND REQUESTS SPECIAL **MEASURES**

Sika AG yesterday received a letter from Cascade Investment L.L.C., Bill & Melinda Gates Foundation Trust, Fidelity Worldwide Investment and Threadneedle Investments who represent a total of 207,395 bearer shares in Sika (reflecting 8.16% of the share capital and 4.62% of the voting rights) (the Shareholder Group) in which they reaffirm their concerns about the future of Sika under Saint-Gobain's plan as well as the significant and enduring harm it would have on the company and its stakeholders.

The Shareholder Group further considers that Saint-Gobain's approach remains effectively unchanged and there is no indication that Saint-Gobain either understands or acknowledges the legitimate concerns that exist. In the Shareholder Group's view the situation is both surprising and deeply concerning.

Therefore the Shareholder Group has submitted the following requests for resolutions at the next General Meeting of Sika both of which would require only a majority of the nominal capital of shares (disregarding the voting privileges of the registered shares) represented at the next general meeting:

- 1. Special Audit: The first request is that shareholders approve a special audit (Sonderprüfung). The purpose of the special audit is to examine whether any non-public information has been made available by the company and, in particular, the board representatives of Schenker-Winkler Holding AG, to the selling shareholders as well as to Saint-Gobain within the past 24 months. The Shareholder Group explicitly reserves the right to submit further special audit requests relating to the conduct of the board representatives of Schenker-Winkler Holding AG.
 - 2. Special Experts: The second agenda item request is for the appointment of a committee of special experts (Sachverständiger) pursuant to Art. 731a Sec. 3 CO. The purpose of the



MEDIA RELEASE

DATE January 22, 2015

PAGE 2/2

special expert committee is to investigate and review the future conduct of business of the board of directors and the management of Sika relating to Schenker-Winkler Holding AG and/or Saint-Gobain and to make regular reports on its findings to shareholders. Candidates for the committee of special experts as well as additional details regarding the committee will be communicated to the company in due course prior to the publication of the invitation to the next general meeting.

The Board of Directors of Sika will examine these requests and proposals 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 protecting in the building sector and the motor vehicle industry. Sika has subsidiaries in 90 countries around the world and manufactures in over 160 factories. Its more than 16,000 employees generated annual sales of CHF 5.6 billion in 2014.

Tel.: +41 58 436 68 00 · Fax: +41 58 436 68 50 · www.sika.com