
Free for immediate publication

Sika AG
Zugerstrasse 50
CH-6341 Baar, Switzerland
www.sika.com

Contact: Alfred Spieser
Corporate Communications & Investor Relations
Tel.: +41 41 768 68 00
Fax: +41 41 768 68 50
spieser.alfred@ch.sika.com

Sika AG – Annual General Meeting April 12, 2005 in Cham

The ordinary Annual General Meeting of Sika AG on April 12, 2005 in Cham has approved all motions brought forward by the Board of Directors.

The Annual General Meeting approved a capital reduction for the purpose of repayment of nominal value to the shareholders of CHF 16.80 per bearer share (last year's repayment of nominal value was CHF 15.--) and of CHF 2.80 per registered share (last year's repayment of nominal value was CHF 2.50).

As previously announced, Dr. Hans Peter Ming (67) retired as Chairman of the Board. During his 38 years of service with the company he helped shaping Sika into the globally integrated group it is today.

Dr. Walter Gruebler, until end of 2004 CEO of the Sika Group, was elected Chairman of the Board of Sika AG.

-END-

Company Profile Sika AG

Sika AG, based in Baar, Switzerland, is a leading global supplier of specialty chemicals. Sika offers process materials for sealing, bonding, damping, reinforcing and protecting of load-bearing structures in construction (buildings and infrastructure) and in industry (transportation, automotive, marine and appliances & building components).

Sika's product line includes concrete admixtures, specialty mortars, sealants, adhesives, specialty acoustic and reinforcing materials, structural strengthening systems, industrial flooring and membranes.

Locally based operations in 68 countries with over 9'200 employees connect customers directly with Sika and guarantee for the success of all our partners. With this concept Sika achieves annual sales of approximately CHF 2.6 billion.

Visit the Sika website at www.sika.com.



Sika AG / Zugerstrasse 50 / CH-6341 Baar / Switzerland
Tel.: +41 41 768 68 00 / Fax: +41 41 768 68 50 / www.sika.com