

## MEDIA RELEASE

**BUILDING TRUST**



**DATE** June 11, 2015  
**PAGE** 1 / 1  
**SIKA AG** Zugerstrasse 50  
6341 Baar, Switzerland  
www.sika.com

**CONTACT** Dominik Slappnig  
Corporate Communications &  
Investor Relations  
**TELEPHONE** +41 58 436 68 21  
**E-MAIL** slappnig.dominik@ch.sika.com

## SHAREHOLDER RESOLUTION FOR EXTRAORDINARY GENERAL MEETING CHALLENGED

Sika AG has today been served with a conciliation request from Dr. Walter Gruebler that challenges the resolution to hold an extraordinary general meeting on July 24, 2015. The resolution was passed upon the request and with the votes of Schenker-Winkler Holding AG (SWH) at the ordinary general meeting of April 14, 2015. Sika will respond to this challenge action in the context of the proceedings. The Board of Sika remains convinced that SWH's attempted sale of Sika to Saint-Gobain is legally not viable in this form and lacks any industrial logic.

### 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.