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## **Agenda items of the Ordinary Annual General Meeting of INFICON Holding AG**

*Bad Ragaz/Switzerland, March 29, 2016*

### **Invitation and Agenda for the Ordinary Annual General Meeting of April 28, 2016**

The invitation to the Ordinary Annual General Meeting of INFICON Holding AG scheduled for April 28, 2016, at 11.00 a.m. at the Sorell Hotel Tamina, Bad Ragaz, including the full agenda and the proposals formulated by the Board of Directors, is published today, March 29, 2016 in the Swiss Official Gazette of Commerce and on the INFICON website at <http://phx.corporate-ir.net/phoenix.zhtml?c=124424&p=proxy>.

### **Distribution of CHF 13.00 per registered share**

The Board of Directors proposes to distribute CHF 13.00 per registered share out of reserves from capital contributions. This distribution is exempt from withholding tax. Planned ex-dividend date is May 2, 2016. Proposed record date is May 3, 2016, and proposed payment date to shareholders is May 4, 2016.

### **Elections**

All current members of the Board of Directors and of the Compensation and HR Committee are available for re-election for another one-year term of office.

This press release and oral statements or other written statements made, or to be made, by us contain forward-looking statements that do not relate solely to historical or current facts. These forward-looking statements are based on the current plans and expectations of our management and are subject to a number of uncertainties and risks that could significantly affect our current plans and expectations, as well as future results of operations and financial condition. We undertake no obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

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