

Peter Pauli, CEO of Meyer Burger Technology Ltd, nominated as new member of the Board of Directors

Zürich, July 5th 2011. The Board of Directors of Gurit Holding AG decided to propose to the next Annual General Meeting of Shareholders scheduled for Monday April 23, 2012 the election of Mr. Peter Pauli, CEO of Meyer Burger Technology Ltd, as new member of the Board of Directors.

Peter Pauli, a Swiss citizen born in 1960, holds a degree in mechanical engineering and complemented his education with postgraduate studies in business management. With his many years of experience as a member of the Board of Directors and Chief Executive Officer of the Meyer Burger Technology Ltd, he brings with him a broad understanding of the global renewable energy markets as well as a successful track record in industrial management.

The formal invitation to the Annual General Meeting of Gurit Holding AG including all items on the agenda will be published in due time in spring 2012 in the Swiss Official Gazette of Commerce and by posting the respective invitation also on the Gurit website www.gurit.com.

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On Gurit: The companies of Gurit Holding AG, Wattwil/Switzerland, (SIX Swiss Exchange: GUR) are specialised on the development and manufacture of advanced composite materials and related technologies featuring bespoke physical and chemical characteristics. The comprehensive product range comprises fibre reinforced prepregs, structural core products (man-made materials and balsa wood), gel coats, adhesives, resins and consumables as well as certain finished parts. Gurit supplies growth markets in Wind Energy, Tooling, Transportation and Marine. The international Group has production sites and offices in Switzerland, Germany, the UK, Canada, Spain, Australia, New Zealand, the USA, Ecuador, India and China.

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