

## Annual General Meeting of Shareholders

- Increased dividend of 26%
- Heinrich Fischer elected new member of the Board of Directors

The ordinary Annual General Meeting of Shareholders of Gurit Holding AG (SWX Swiss Exchange: GUR), a leading developer and manufacturer of high-end composite materials and technologies, approved of a dividend of 26%, increased by two percentage points over the previous year. In addition, Heinrich Fischer was newly elected to the Board of Directors.

*Wattwil, April 17, 2007.* Gurit, a leading producer of high-end composite materials for applications in the *Wind Energy, Transportation* as well as *Marine, Sport and Civil Engineering* markets, today elected Heinrich Fischer, 1950, to serve as a new member on the Board of Directors. Mister Fischer was Delegate of the Board and Chairman of the Executive Management of Saurer since 1996. Prior to this, he served as a member of the executive management of Oerlikon Bührle Holding (Unaxis) and Balzers, a Division of today's OC Oerlikon.

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Effective as per today's Annual General Meeting, Dr. Rudolf Wehrli, former Chief Executive Officer of Gurit-Heberlein Group and member of the Gurit Board of Directors since 2004, has stepped down from his function on the Board of Directors.

The Annual General Meeting of Shareholders also approved of the distribution of a dividend of 26%, up from 24% last year. This equals a gross dividend payment of CHF 13.00 per listed bearer share of CHF 50.00 par value. The dividends will be paid beginning Friday, April 20, 2007.

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**On Gurit:** The companies of Gurit Holding AG, Wattwil/Switzerland, are specialised on the development and manufacture of high-end composite materials featuring bespoke physical and chemical characteristics. The comprehensive product range comprises fibre reinforced prepregs, structural foam, gel coats, adhesives, resins and consumables as well as certain finished parts. Gurit supplies growth markets in Wind Energy, Transportation (Aerospace, Automotive, Rail) and Marine/Sports/Civil Engineering. The international Group has production sites and offices in Switzerland, Germany, the UK, Canada, Spain, Denmark, Australia, New Zealand, the USA, India and China.

