

Annual General Meeting approves all motions

- Dividend of 26% or CHF 13.00 per bearer share
- Re-election of Urs Kaufmann as member of the Board of Directors

Target market sales in first quarter 2009 almost stable

- First quarter target market sales almost stable with 1.2% decline to CHF 91.2 million at constant translation rates

Wattwil, April 21, 2009. The shareholders of Gurit Holding AG (SIX Swiss Exchange: GUR) have approved all motions at today's Annual General Meeting. Gurit thus pays a 26% dividend or CHF 13.00 per bearer share. Urs Kaufman was re-elected as a member of the Board of Directors.

Gurit achieved consolidated sales in the first quarter of 2009 of CHF 93.7 million. Compared with the same period of last year when sales from the now divested winter sports activities were still included, this equates to a decline of 19%. At constant March 2009 currency translation rates, overall sales declined by 9.5%, while sales in Gurit's target markets remained almost stable with a 1.2% decrease. At constant March 2009 translation rates, Gurit achieved 11.9% higher first quarter sales of CHF 62.3 million in its Wind Energy target market. In Transportation, sales declined by 4.6% to CHF 16.8 million. Sales to Marine customers decreased 36.4% to CHF 12.1 million in the first quarter 2009.

Gurit Holding AG
CH-9630 Wattwil
Switzerland

T +41 (0)71 987 1010
F +41 (0)71 987 1005

www.gurit.com

During the first quarter of 2009, Gurit exceeded its full-year 2009 target of maintaining the operational EBIT margin at the previous year's level.

Net sales CHFm	1Q08 at transl. rates ytd MAR09	1Q09	+/-%	1Q08	+1%
Total Group	103.5	93.7	-9.5	115.7	-19.0
Target Markets	92.3	91.2	-1.2	104.4	-12.6
Wind Energy	55.7	62.3	11.9	62.3	0.0
Transportation	17.6	16.8	-4.6	18.4	-8.9
Marine	19.0	12.1	-36.4	23.6	-48.9
Other	11.2	2.4	-78.2	11.3	-78.3

For further information:

Bernhard Schweizer, Group Communications/Investor Relations, Tel. +41 44 316 1555;

Mobile: +41 79 373 2178 bernhard.schweizer@gurit.com

E-mail alerts: sign-up for email alerts on Gurit is available at

http://investors.gurit.com/investor-relations/news_en.html

On Gurit: The companies of Gurit Holding AG, Wattwil/Switzerland, (SIX Swiss Exchange: GUR) 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 and Marine. The international Group has production sites and offices in Switzerland, Germany, the UK, Canada, Spain, Australia, New Zealand, the USA, India and China.

