

**Unofficial English Translation of the Invitation
to the ordinary Annual General Meeting of Shareholders**

(The German Invitation to the AGM is binding.)

Friday, April 23, 2010, 04:00 p.m. CEST
at the **Hotel SEEDAMM PLAZA, Seedammstr. 3, 8808 Pfäffikon SZ**

Agenda:

1. Annual Report, Annual Financial Statements, Consolidated Financial Statements 2009 and appropriation of available earnings
2. Discharge of the Members of the Board of Directors and the Executive Management
3. Elections
 - to the Board of Directors
 - Auditors

The Board of Directors has formulated the following proposals to the items on the Agenda:

1. Approval of Annual Report, Annual Financial Statements, Consolidated Financial Statements 2009

Appropriation of available earnings of Gurit Holding AG:

Retained earnings carried forward from the previous year	CHF	45,078,137
Net profit for the year 2009 of Gurit Holding AG	CHF	9,696,705
Total amount available to the Annual General Meeting	CHF	54,774,842

Distribution of a dividend of 30 % on the share capital of CHF 23'400'000	=	CHF	7,020,000
Balance to be carried forward		CHF	47,754,842

2. Grant discharge to the Members of the Board of Directors and the Executive Management
3. Election of Mr Peter Leupp for a three-year term of office, 2010-2012 (until AGM 2013).
[Paul Hältg, Robert Heberlein and Nick Huber are elected until AGM 2011, Urs Kaufmann is elected until AGM 2012.]

Reelection of PricewaterhouseCoopers AG, Zürich, as Auditors for a two-year period (2010-2011).

Representation / Proxy

According to paragraph 11 of the Articles of Incorporation, a shareholder can be represented by a legal proxy or another shareholder.

In addition, shareholders can be represented by:

- Gurit Holding AG.
- a Bank or a professional asset/wealth manager as portfolio representative as set forth in Art. 689d CO.
(Portfolio representatives are kindly asked to identify themselves at the reception desk for the AGM)
- the independent proxy holder, Dr Jürg Luginbühl, Vischer Anwälte, Schützengasse 1, Postfach 1230, 8021 Zürich, as independent proxy holder as set forth in Art. 689c CO, with the right of substitution in the case of compulsory reasons.

The printed Annual Report 2009 consisting of the Annual Report, the Annual Financial Statements and the Consolidated Financial Statements as well as the reports of the Auditors will be available for inspection as of March 29, 2010 at the registered office of the Company.
Additionally, the Annual Report is available for download at www.gurit.com or can be ordered by mail.

Registered Shareholders receive the invitation to the Annual General Meeting directly by mail. Holders of bearer shares can request to receive Admission cards/Voting Documents until April 20, 2010 at UBS AG, Credit Suisse or directly at the company's registered office (phone: +41 (0)71-987-1010, Fax +41 (0)71-987-1005) documenting their legitimate share holdings.

Wattwil, March 29, 2010

The Board of Directors