

Zurich, 21 August 1996



## **MEDIA INFORMATION**

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### **on the General Meeting of EMS-CHEMIE HOLDING AG**

On the occasion of the General Meeting held on 21 August 1996 of EMS-CHEMIE HOLDING AG, Domat/Ems, all the proposals submitted by the Board of Directors were approved. The 464 shareholders present at the Meeting represented 729'096 registered shares and 231'643 bearer shares, corresponding to 79,3% of all share votes.

In particular, the General Meeting granted approval to the reduction of the share capital from CHF 31'369'250.-- to CHF 30'000'000.-- by means of annulment of 27'385 per bearer shares of CHF 50.-- nominal value each. The General Meeting furthermore authorised distribution of a dividend of CHF 94'107'750.-- corresponding to CHF 150.-- per bearer share and CHF 30.-- per registered share.