

## **Annual General Meeting – Shareholders Approve All Motions of the Board of Directors**

**Altstaetten, March 30, 2016 – The Annual General Meeting of COLTENE Holding AG (SIX Swiss Exchange: CLTN) passed all motions proposed by the Board of Directors. The shareholders approved the management report, the annual financial statements and the consolidated financial statements 2015 as well as the profit to be carried forward to the 2016 accounts. In addition, they voted for the proposed ordinary dividend of CHF 2.20 per share. Nick Huber (Chairman), Robert Heberlein, Erwin Locher, Matthew Robin and Roland Weiger were re-elected to the Board of Directors for a term of one year. Further, the shareholders approved the proposal to enlarge the Board of Directors and elected Jürgen Rauch as new member of the Board for a one-year term of office. Ernst & Young AG, St. Gallen, was confirmed as statutory auditor. Shareholders approved in a consultative vote the compensation report 2015 and in a binding vote the aggregate remuneration of the members of the Board and Executive Management for the financial year 2017.**

The distribution of CHF 2.20 per registered share results in a yield of 3.6% based on the closing share price of CHF 60.90 (as per December 31, 2015) and will be paid on April 5, 2016 (Payment Date).

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### **About COLTENE**

COLTENE is an internationally active developer, manufacturer and seller of dental consumables and small equipment in the areas of restoration, endodontics, prosthetics and treatment auxiliaries. COLTENE has state-of-the-art production facilities in the US, Germany, Brazil and Switzerland as well as own distribution organizations in all major markets including China and India. Dentists and dental labs all around the globe trust the high-quality COLTENE products. The registered shares of COLTENE Holding AG (CLTN) are listed on SIX Swiss Exchange. Learn more about COLTENE and our products at [www.coltene.com](http://www.coltene.com).

*This press release and oral statements or other written statements made, or to be made, by us contain forward-looking statements that do not relate solely to historical or current facts. These forward-looking statements are based on the current plans and expectations of our management and are subject to a number of uncertainties and risks that could significantly affect our current plans and expectations, as well as future results of operations and financial condition. We undertake no obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.*