

Statutory ad hoc announcement

for release on April 24, 2014

## **Annual General Meeting of Orell Füssli Holding Ltd on May 7, 2014 Election of new directors**

Zurich, April 24, 2014 – On April 4, 2014, Orell Füssli issued invitations to the Annual General Meeting of Orell Füssli Holding Ltd, including the agenda and the relevant documentary material. In the “Elections” agenda item the Board of Directors proposes the election of Dr Thomas Moser and Peter Stiefenhofer as new members of the Board of Directors. At the Annual General Meeting the Board of Directors will also propose Dr Anton Bleikolm (Swiss and Austrian national) to the shareholders for election to the Board of Directors. Dr Bleikolm is a director of SICPA S.A. and Strategic Consultant to the SICPA Group. He has expanded SICPA into the world’s leading supplier of security inks and is highly respected by central banks and also by partners of the Security Printing Division of Orell Füssli. In the person of Dr Anton Bleikolm the Board of Directors of Orell Füssli Holding Ltd can be reinforced with an experienced authority in the security printing sector.

**Orell Füssli** is a diversified industrial and trading group focusing on the core businesses of banknote & security printing, industrial systems used in the individualisation of security documents and branded products, and book retailing. The book publishing business has formed the traditional basis for the company since 1519. Orell Füssli generates sales of some CHF 300 million with about 1 000 employees at locations in 10 countries and is listed on the Swiss Stock Exchange.

### **Contact**

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