



DOTTIKON ES' Shareholders Approve all Proposals of the Board of Directors

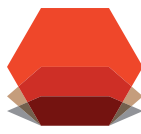
Dottikon, Switzerland, July 5, 2013 – For the business year 2012/13, the shareholders approved all proposals of the Board of Directors at the 8th Annual General Meeting of DOTTIKON ES HOLDING AG in Dottikon. 103 present shareholders represented 1'122'409 voting rights and therefore 92.5% of the total of 1'213'553 registered shares with voting rights.

The Annual Report, financial statements 2012/13, and the consolidated financial statements 2012/13 of DOTTIKON ES HOLDING AG were approved by the Annual General Meeting. Further, the dividend payment of CHF 4.00 per registered share entitled to dividends was accepted. Discharge for the business year 2012/13 was granted to the responsible Board of Directors and Management. Members of the Board Dr. Markus Blocher, Dr. Thomas Früh, and Dr. Alfred Scheidegger are reelected, all for a term of one year. New statutory auditor for a term of one year is Deloitte AG, Zurich. Further, Peter E. Widmer was elected consultatively as independent proxy for the next 9th Annual General Meeting to prepare for the implementation of the Minder initiative.

The dividend will be paid out to all shareholders entitled to dividends on Friday, July 12, 2013. Shares of DOTTIKON ES HOLDING AG will be traded ex dividend from Tuesday, July 9, 2013.

DOTTIKON ES manufactures high-quality performance chemicals, intermediates and exclusive active pharmaceutical ingredients (APIs) for the world's leading chemical and pharmaceutical industry. The company with its production site in Dottikon (Aargau, Switzerland) is specialized in hazardous reactions and is positioning itself as strategic development and manufacturing partner. Its safety culture created over the last 100 years guides innovative use of hazardous reactions, low-temperature and high-pressure chemistry, as well as continuous processing. This shortens conventional chemical synthesis routes, increases yields, selectivities and purities, and reduces waste. The versatile technology and equipment portfolio is used to design, develop and optimize chemical processes, and scale up from kilograms to multi-tons.

DOTTIKON ES' one-site strategy allows reduced decision and communication pathways. This ensures rapid and efficient project development as well as clear and transparent communication with customers.



dottikon

DOTTIKON ES HOLDING AG is listed at the SIX Swiss Exchange.

Symbol: DESN

Security number: 2073900

ISIN: CH0020739006

For further information please contact

Markus Blocher, Ph.D.

CEO

Dottikon ES Holding AG

Tel +41 56 616 82 01

Fax +41 56 616 89 45

investor-relations@dottikon.com