

## **PRESS RELEASE**

Date 9 May 2018  
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Subject First Annual General Meeting of Galenica Ltd. 2018

### **First Annual General Meeting of Galenica Ltd.: Shareholders approve all proposals submitted by the Board of Directors**

**The first Annual General Meeting of Galenica Ltd., which was floated as an independent company on the stock exchange in April 2017 in an initial public offering (IPO), was held on 9 May 2018.**

**Chairman of the Board of Directors Jörg Kneubühler personally welcomed 364 shareholders. In total, 74.3% of the registered voting shares of Galenica Ltd. were represented.**

#### **Annual General Meeting approved all proposals put forward by the Board of Directors.**

At the first Annual General Meeting of Galenica Ltd., the shareholders voted in favour of the proposals put forward by the Board of Directors on all items on the agenda: The Annual General Meeting approved the Management Report (Annual Report 2017) and the 2017 Annual Financial Statements of Galenica Ltd. as well as the Consolidated Financial Statements of the Galenica Group for 2017 and discharged the members of the Board of Directors and the Corporate Executive Committee from liability for their activities in financial year 2017.

#### **Dividend distribution in line with plans**

The Annual General Meeting also approved the dividend of CHF 1.65 per share proposed by the Board of Directors. As planned, this corresponds to an expected distribution of CHF 80.9 million. Dividends will be paid to shareholders free from withholding tax from the capital contribution reserves on 16 May 2018.

#### **Total remuneration for financial year 2019 and the 2017 Remuneration Report approved**

The proposed binding maximum total remuneration for 2019 for members of the Board of Directors and Corporate Executive Committee was clearly approved by the shareholders. In a consultative vote, the shareholders also endorsed the 2017 Remuneration Report.

#### **Bertrand Jungo elected to the Board of Directors**

The Annual General Meeting elected Bertrand Jungo as a new member of the Board of Directors, thereby approving the proposal submitted by the Board of Directors. Bertrand Jungo is CEO of Admeira and previously worked for department store group Manor for 26 years, 11 of which as CEO. His expertise boosts the retail know-how on the Board of Directors.

#### **Re-elections to the Board of Directors**

All existing members of the Board of Directors were re-elected for a term of office lasting one year: Dr. Jörg Kneubühler as Chairman and Daniela Bosshardt-Hengartner, Prof. Dr. Michel Burnier, Fritz Hirsbrunner, Dr. Philippe Nussbaumer and Dr. Andreas Walde as members.

### **Re-elections to the Remuneration Committee**

The following members of the Board of Directors were re-elected to the Remuneration Committee for a term of office lasting one year: Daniela Bosshardt-Hengartner, Prof. Dr. Michel Burnier and Fritz Hirsbrunner.

### **Dates for the diary**

#### **2018:**

2018 half-year results of the Galenica Group: 7 August 2018

#### **2019:**

2018 sales of the Galenica Group: 22 January 2019

2018 annual results of the Galenica Group: 12 March 2019

Annual General Meeting of Galenica Ltd.: 2 May 2019

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*Galenica is the leading fully integrated healthcare provider in Switzerland. With nearly 500 own, joint venture and independent partner pharmacies, Galenica operates the largest network of pharmacies in Switzerland. In addition, Galenica further develops and offers well-known own brands and products, exclusive brands and products from business partners as well as a variety of on-site health services and tests for customers. Galenica is also the leading provider of pre-wholesale and wholesale distribution as well as database services in the Swiss healthcare market. Galenica is listed on the Swiss Stock Exchange (SIX Swiss Exchange, GALE, security number 36,067,446).*

*Additional information concerning Galenica can be found at [www.galenica.com](http://www.galenica.com)*