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Medienmitteilung der SCHMOLZ+BICKENBACH AG vom 2. August 2013

Rücktritte aus dem Verwaltungsrat der SCHMOLZ+BICKENBACH AG

Durchführung einer ausserordentlichen Generalversammlung am 13. September 2013

Der Verwaltungsrat der SCHMOLZ+BICKENBACH AG hat beschlossen, auf den 13. September 2013 eine ausserordentliche Generalversammlung einzuberufen. Auf diesen Zeitpunkt hin haben die bisherigen Verwaltungsräte Dr. Hans-Peter Zehnder (Präsident), Dr. Marc Feiler (Vizepräsident), Dr. Gero Büttiker, Roland Eberle, Carl Michael Eichler, Benoît D. Ludwig und Roger Schaack ihren Rücktritt erklärt. Die entsprechenden Ersatzwahlen für den Verwaltungsrat werden anlässlich der ausserordentlichen Generalversammlung stattfinden. Die Publikation der Traktandenliste erfolgt zu einem späteren Zeitpunkt.

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Über SCHMOLZ+BICKENBACH

SCHMOLZ+BICKENBACH wurde im Jahr 1919 von Arthur Schmolz und Oswald Bickenbach in Düsseldorf gegründet und firmiert seit 1937 unter dem Doppelnamen, der seither für Stahl-Tradition steht. Seit der Übernahme der damaligen Swiss Steel AG im Jahre 2003 ist SCHMOLZ+BICKENBACH an der Schweizer Börse kotiert (SIX-Kürzel: STLN). Die SCHMOLZ+BICKENBACH Gruppe ist heute einer der grössten Hersteller, Verarbeiter und Distributor von Edelstahl-Langprodukten weltweit. Insgesamt sind ca. 10.000 Mitarbeiter für die Gruppe tätig. SCHMOLZ+BICKENBACH ist einer der führenden Produzenten sowohl bei rostfreien Langstählen als auch bei den Werkzeug-stählen und gehört zu den zehn grössten Unternehmen für legierte und hochlegierte Qualitäts- und Edelbaustähle.

**Forward-looking statements**

Information in this release may involve guidance, expectations, beliefs, plans, intentions or strategies regarding the future. These forward-looking statements involve risks and uncertainties. All forward-looking statements included in this release are based on information available to SCHMOLZ+BICKENBACH AG as of the date of this release, and we assume no duty to update any such forward-looking statements. The forward-looking statements in this release are not guarantees of future performance and actual results could differ materially from our current expectations. Numerous factors could cause or contribute to such differences. Factors that could affect the Company's forward-looking statements include, among other things: national and global GDP trends; changes in regulation relevant to the steel industry; intense competition in the markets in which the Company operates; integration of acquired companies; changes in the Company's ability to attract and retain qualified internal and external personnel or clients; the potential impact of disruptions related to IT; adverse developments in existing commercial relationships, disputes or legal and tax proceedings.

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