

Annual Shareholders' Meeting 2012

Shareholders approve dividend for 2011

Pfäffikon SZ / Lucerne, April 12, 2012 – Following last month's announcement of a new dividend policy in which up to 40 % of net profit may be distributed to shareholders, Oerlikon's Annual General Meeting has today approved a dividend of CHF 0.20 per share for 2011. This is the first dividend payment since 2004. All resolutions were passed by significant majorities. Oerlikon also announced that it will provide key financial figures on the Company's profitability in the first and third quarters beginning in the first quarter of 2012.

All resolutions were passed by significant majorities at the Annual Shareholders' Meeting, held this afternoon, April 12, 2012, at the Culture and Convention Center in Lucerne. 354 shareholders attended, representing 59.73 % of the shareholder capital.

The meeting re-elected all Board members for a one-year term, with the exception of Dr. Urs A. Meyer, who did not stand for re-election. Reyad Fezzani was elected as a new member of the Board.

Oerlikon's Board of Directors continues to comprise seven members, four independent, Kurt J. Hausheer, Gerhard Pegam, Wolfgang Tölsner and Hans Ziegler, and three representatives of the largest shareholder, Renova Group, Tim Summers, Carl Stadelhofer and Reyad Fezzani.

The results of all votes taken at Oerlikon's Annual Shareholders' Meeting are attached and available at www.oerlikon.com/ir.

About Oerlikon

Oerlikon (SIX: OERL) is a leading high-tech industrial group specializing in machine and plant engineering. The Company is a provider of innovative industrial solutions and cutting-edge technologies for textile manufacturing, drive, vacuum, thin film, coating, and advanced nanotechnology. A Swiss company with a tradition going back over 100 years, Oerlikon is a global player with more than 17 000 employees at over 150 locations in 38 countries and sales of CHF 4.2 billion in 2011. The Company invested in 2011 CHF 213 million in R&D, with over 1 200 specialists working on future products and services. In most areas, the operative businesses rank either first or second in their respective global markets.

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