



47th Annual General Meeting of Shareholders of OC Oerlikon Corporation AG, Pfäffikon on April 7, 2020

Important notice to shareholders

- **Shareholders will not be allowed to attend the AGM in person**
- **Shareholders to vote via Independent Proxy**

Oerlikon's 47th Annual General Meeting (AGM) of shareholders will take place on April 7, 2020.

The Federal Council categorized the situation in Switzerland as extraordinary under the terms of the Epidemics Act and banned, in its Ordinance dated March 16, 2020, all public and private events until April 19, 2020 in the fight against the coronavirus. Pursuant to these requirements, **shareholders will not be allowed to attend the AGM in person**. Shareholders can vote on their shares only by granting authority to the Independent Proxy, Proxy Voting Services GmbH.

Shareholders can provide general or individual instructions to the Independent Proxy using either the Reply Form or by replying electronically.

The Reply Form can be found with the AGM invitation sent to shareholders on March 16, 2020. Shareholders are to fill in the instructions and send them back using the reply envelope as soon as possible but no later than Thursday, April 2, 2020.

For the electronic option, shareholders can go to <https://oerlikon.shapp.ch> and reply electronically by April 5, 2020, using the personal access data sent with the AGM invitation.

We thank all shareholders for your understanding.