

# Annual General Meeting of Datacolor AG



## Media Information

[Media Information \(PDF\)](#)

## Annual General Meeting of Datacolor AG

### Shareholders approved all proposals – Dividend pay-out of CHF 15 per share

The Annual General Meeting of Datacolor AG approved all proposals of the Board of Directors on Thursday, December 5, 2019. The shareholders confirmed the re-election of all previous Board Members, Werner Dubach, Hans Peter Wehrli, Anne Keller Dubach, Thomas Studhalter, Jvo Grundler and Hanno Elbraechter for a term of one year. Werner Dubach was re-elected as the Chairman of the Board of Directors. The shareholders elected Jvo Grundler and Hanno Elbraechter as Members of the Compensation Committee. KPMG AG, Lucerne, was re-elected as statutory auditor for fiscal 2019/20.

The General Meeting approved a dividend of CHF 15 per share. The dividend will be distributed on December 12, 2019

Lucerne, December 5, 2019

### For further information

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Waldstaetterstrasse 12, 6003 Lucerne

### Agenda

May 8, 2020

October 27, 2020

November 17, 2020

December 9, 2020

Publication Semi-Annual Report 2019/20

Publication Key Figures 2019/20

Publication Annual Report 2019/20

Annual General Meeting of Shareholders  
2019/20

## About Datacolor

Datacolor, a global leader in color management solutions, provides software, instruments and services to assure accurate color of materials, products and images. The world's leading brands, manufacturers and creative professionals have used Datacolor's innovative solutions to consistently achieve the right color for almost 50 years. The company provides sales, service and support in over 100 countries throughout Europe, the Americas and Asia. Industries served include textile and apparel, paint and coatings, automotive, plastics, photography and videography. For more information visit [www.datacolor.com](http://www.datacolor.com).