

Annual General Meeting of Datacolor AG



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Shareholders approved all proposals – Dividend pay-out of CHF 7 per share

The Annual General Meeting of Datacolor AG approved all proposals of the Board of Directors on Wednesday, December 9, 2020. 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 2020/21.

The General Meeting approved the amendment to the by-laws. The domicile of the company was moved to Rotkreuz (political municipality Risch).

The General Meeting approved a dividend of CHF 7 per share. The dividend will be distributed on December 16, 2020.

Due to the unusual situation in connection with the spread of the pandemic and based on Chapter 4, Art. 27 of the Ordinance 3 on measures to control the Coronavirus (Covid-19) from June 19, 2020 (SR No. 818.101.24), the Ordinary General Meeting was held without the personal participation of shareholders. All shareholders exercised their rights through the independent proxy.

Lucerne, December 9, 2020

For further information

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Wueschner<https://ir.datacolor.com/en/>Habsburgerstrasse 26, 6003 Lucerne**Agenda**

May 7, 2021

Publication Semi-Annual Report 2020/21

October 27, 2021

Publication Key Figures 2020/21

November 17, 2021

Publication Annual Report 2020/21

December 7, 2021

Annual General Meeting of Shareholders
2020/21**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 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.