

# Annual General Meeting of Datacolor AG



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Ad hoc announcement pursuant to Art. 53 LR

## **Shareholders approved all proposals – Dividend pay-out of CHF 35 per share**

The Annual General Meeting of Datacolor AG approved all proposals of the Board of Directors on Tuesday, December 7, 2021. The shareholders confirmed the re-election of following previous Board Members, Werner Dubach, Hans Peter Wehrli, 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 2021/22.

The General Meeting approved a dividend of CHF 35 per share. The dividend will be distributed on December 13, 2021.

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.

Rotkreuz, December 7, 2021

## **For further informationen**

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## **Agenda**

May 6, 2022	Publication Semi-Annual Report 2021/22
October 27, 2022	Publication Key Figures Annual Report 2021/22
November 17, 2022	Publication Annual Report 2021/22
December 7, 2022	Annual General Meeting of Shareholders 2021/22

## **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](http://www.datacolor.com).