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Winterthur, April 17, 2013

## Annual General Meeting agrees first dividend

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**325 shareholders in Autoneum Holding Ltd have approved the proposals of the Board of Directors. At the company's second Annual General Meeting, held today, all motions were passed including a first-time dividend payment of 0.65 CHF per share.**

Chairman of the Board of Directors Hans-Peter Schwald today welcomed a total of 325 shareholders, representing 73.2 percent of the share capital, to the second Annual General Meeting of Autoneum Holding Ltd in Winterthur. In their statements, Martin Hirzel, CEO, and Urs Leinhäuser, CFO and Deputy CEO, highlighted Autoneum's significant progress during 2012, its first complete financial year, in a demanding environment and underlined the key milestones it has reached. They described the company's start to the 2013 financial year as positive on the whole.

The motions proposed were all passed with a significant majority. For example, the shareholders in attendance were almost unanimous (99.8 percent voted "yes") in agreeing to pay a first-time dividend of 0.65 CHF per share. The non-binding vote on the remuneration report also revealed over 99 percent of those present to be in support.

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### About Autoneum

Autoneum, with headquarters in Winterthur, Switzerland, is the globally leading producer of vehicle acoustics and thermal management systems. The company develops and manufactures components, modules and complete systems for interior and engine bay as well as heatshields and underbody shields. Customers include leading automobile producers in the key markets of Europe, North America, South America and Asia. Autoneum is represented at about 50 locations in over 20 countries and employs some 9'800 people worldwide, of whom about 6% are in Switzerland. The company is listed since 2011 on the SIX Swiss Exchange (ticker symbol AUTN).

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