
Winterthur, April 19, 2012

Shareholders approve all Board proposals at first Autoneum AGM

The first Annual General Meeting of Autoneum Holding Ltd was attended by 330 shareholders today at the Eulachhalle in Winterthur, Switzerland. They approved all Board proposals by a large majority.

In his welcoming address Board Chairman Hans-Peter Schwald confirmed that Autoneum looks back on an overall positive first year of independence. One year ago the Rieter General Meeting of shareholders had overwhelmingly approved the Board proposal to split off the Automotive Systems division as an independent listed company. The Board Chairman is now confident that Autoneum will continue to profit from this consistent focusing strategy.

CEO Martin Hirzel and CFO Urs Leinhäuser afterwards presented their review of the 2011 business year and prospects for 2012 as a whole. Shareholders approved the Annual Report with the annual accounts and consolidated financial statements for 2011, and formal discharge of the Board of Directors and Group Executive Board members for the business year 2011. They furthermore approved by a large majority the Board proposal for appropriation of profit. Consultative approval of the Compensation Report was confirmed by more than 90% of those present. KPMG AG, Zurich, were elected as statutory auditors for 2012.

For further information please contact:

Autoneum Holding AG

Investors

Urs Leinhäuser

CFO & Deputy CEO

T +41 52 208 82 82

urs.leinhaeuser@autoneum.com

Autoneum Management AG

Media

Peter Grädel

Head Corporate Communications

T +41 52 208 70 12

peter.graedel@autoneum.com

About Autoneum

Autoneum, with registered offices 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, trunk and engine bay as well as heat protection and aerodynamic underbody shields. Customers include leading automobile producers in the key markets of Europe, North America, South America and Asia. Autoneum is represented at 48 locations in over 20 countries and employs some 9'400 people worldwide, of whom about 6% in Switzerland. This Rieter Group spin-off company formed in 2011 is listed on the SIX Swiss Exchange (ticker symbol AUTN).

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