

23.06.2016 – 20:08 Uhr

EQS-Adhoc: Airopack Technology Group AG: Shareholders at Airopack Technology Group AG approve all motions of the Board of Directors at the AGM

EQS Group-Ad-hoc: Airopack Technology Group AG / Schlagwort(e):
Generalversammlung
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23.06.2016 / 20:01

Veröffentlichung einer Ad-hoc-Mitteilung gemäss Art. 53 KR.
Für den Inhalt der Mitteilung ist der Emittent verantwortlich.

Airopack Technology Group AG - Shareholders at Airopack Technology Group AG
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Baar, 23 June 2016 -The Annual General Meeting of Airopack Technology Group AG was held in Zug today. At the AGM 56.15 per cent of the share capital entitled to vote was represented. The shareholders approved, with clear majorities, all the motions proposed by the Board of Directors.

The 2015 annual report and 2015 annual and consolidated financial statements of Airopack Technology Group AG were approved.

According to the motions of the Board of Directors the AGM re-elected the members of the Board of Directors Quint Kelders, Antoine Kohler and Atilla Tamer for a term of office until the end of the next ordinary general shareholder's meeting. Antoine Kohler was reelected as the Chairman of the Board. Prior to the AGM, Christian Feller and John McKernan, former members of the Board of Directors, declared their resignation as at the end of this year's AGM and therefore were not available for election. The AGM approved the appointment of Okko Filius as a member of the Board of Directors until the end of next year's AGM. Furthermore Robert Seminara, Ralf Ackermann and Lorenzo Levi are elected as members of the Board of Directors as of the registration of the ordinary capital increase, that was resolved also (see below), until the end of next year's AGM. Furthermore, Antoine Kohler, Okko Filius and Lorenzo Levi were appointed as members of the Nomination and Compensation Committee, whereas the election of Lorenzo Levi shall take effect as of the registration of the ordinary capital increase in the commercial register.

The services of statutory auditors BDO AG, Zurich, and the Independent Proxy, Daniel Bill, Lawyer and Notary, Zug, were also confirmed for a further year of business.

The AGM approved the total remuneration of the Board of Directors and the Group Management for the business year 2017.

Furthermore the AGM approved an ordinary increase of the company's share capital in the amount of CHF 20'728'055 by issuing 4'145'611 fully paid-up registered shares with a nominal value of CHF 5 at the issue price of CHF 11.22 each. As previously disclosed, in connection with the company's strategic partnership with funds managed by affiliates of Apollo Global Management, LLC (NYSE:APO) ("the Apollo Funds"), the subscription rights of the existing shareholders are excluded in favour of the Apollo Funds.

Also approved was the creation of conditional capital in the maximum amount of CHF 9'347'870 for the issuance of a maximum number of 1'869'574 fully paid-up registered shares with a nominal value of CHF 5 each to the Apollo Funds.

The amendment of Art. 17 of the Articles of Association, excluding the final ballot of the chairman of the Board of Directors at the Board of Directors' meetings, was also approved.

Agenda 2016:

30. September 2016: Half year report 2016

For more information:

Investors: Media:

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Airopack Technology Group AG is a leading provider of innovative mechanical and pressure-controlled dispensing packaging technologies and systems. Its customers include worldwide manufacturers and suppliers of cosmetics, body care, pharmaceutical and food products.

The revolutionary and worldwide patented Airopack(R) technology offers a safe, all-plastic pressurized dispenser that is environmentally and planet friendly. With deliveries to the world's leading consumer brands, Airopack Technology Group reached a key milestone in 2015 with respect to commercial market entry when its technology was embraced by one of the world's leading consumer brands.

Airopack Technology Group, listed at the SIX Swiss exchange, is based in Waalwijk, The Netherlands, home to its Global Management, Research & Development and Customer Service functions. In addition, it runs a Full Service Filling operation in Heist-op-den-Berg, Belgium, and a Ready to Fill manufacturing facility in Glarus Nord, Switzerland. Airopack Technology Group plans to start and operate two new Airopack Ready to Fill Manufacturing sites; one in North America and another one in the Netherlands, in the course of 2016.

The shares of the company are listed on the Swiss Reporting Standard of the SIX Swiss Exchange since 2010. (Ticker: AIRN / ISIN: CH0242606942).

www.airopackgroup.com

Ende der Ad-hoc-Mitteilung

23.06.2016 Mitteilung übermittelt durch die Tensid EQS AG. www.eqs.com
Für den Inhalt der Mitteilung ist der Emittent verantwortlich.

Sprache: Deutsch

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Ende der Mitteilung EQS Group News-Service

474011 23.06.2016

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