

LALIQUE GROUP

MEDIA RELEASE

Ordinary Annual General Meeting of Lalique Group SA

Zurich, 23 June 2017 - The shareholders of Lalique Group SA agreed to all the proposals of the Board of Directors at the Annual General Meeting. Jan Kollros was elected as a new member of the Board.

At their ordinary Annual General Meeting held in Zurich on 23 June 2017, the shareholders of Lalique Group SA approved the annual report, the annual financial statements and the consolidated accounts for 2016 and granted discharge to the members of the Board of Directors and Executive Board. The company ended the 2016 financial year with a consolidated net profit of EUR 1 million (2015: EUR 8.5 million).

The dividend of CHF 0.50 per share proposed by the Board of Directors was also confirmed by the General Meeting. The dividend will be paid out to shareholders on 28 June 2017 (ex-dividend date: 26 June 2017). The proposals of the Board of Directors regarding the remuneration of the members of the Board of Directors and Executive Board were also approved.

Re-election of the previous members of the Board and election of Jan Kollros as a new member

The members of the Board of Directors Silvio Denz (Chairman), Roland Weber, Marc Roesti, Roger von der Weid and Claudio Denz had their positions confirmed for a further year. Jan Kollros – Managing Partner at adbodmer AG, a multi-family office, since 2009 – was newly elected to the Board of Directors. Silvio Denz and Roger von der Weid were re-elected as members of the Remuneration Committee.

For the period leading up to the next ordinary General Meeting, Buis Bürgi AG, Zurich, was re-elected as an independent voting proxy, while Ernst & Young AG, Zurich, were re-elected as auditors.

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Media contact

Lalique Group SA
Esther Fuchs
Communication & PR Manager
Grubenstrasse 18
CH-8045 Zurich

Phone: +41 43 499 45 58
Email: esther.fuchs@lalique-group.com

Lalique Group SA

Lalique Group is a niche player in the creation, development, marketing and global distribution of luxury goods. Its business areas comprise perfumes, cosmetics, crystal, jewellery, high-end furniture and living accessories, along with art, gastronomy and hospitality. Founded in 2000, the company employs approx. 600 staff and has its headquarters in Zurich. The registered shares of Lalique Group SA (LLQ) are listed on the BX Berne eXchange.

You can find further information at [**www.lalique-group.com**](http://www.lalique-group.com).