



PRESS RELEASE

LEM announces the results of the Shareholders' Meeting

Plan-les-Ouates, 27 June, 2010 – LEM the market leader in providing innovative and high quality solutions for measuring electrical parameters announces the results of the Shareholders' Meeting that took place in Geneva on 25 June 2010. The LEM shareholders elected the Board members as proposed by the Board of Directors. The proposal to include an opting-out clause in the LEM articles of incorporation has been approved.

At the Ordinary Shareholders' Meeting 37 shareholders were representing 70.32% of the share capital and 83.68% of the voting rights. Amongst others the shareholders of LEM approved the Annual Report, Annual Accounts and Group Accounts for the financial year 2009/10, ending on March 31, 2010 as well as the dividend proposals. The ordinary dividend of CHF 5.00 per share and the extraordinary dividend of CHF 15.00 per share are payable on 30 June 2010.

Shareholders granted discharge to the Board of Directors and re-elected Felix Bagdasarjanz, Anton Lauber, Peter Rutishauser and Ueli Wampfler for a term of one year. Ilan Cohen was elected as a new member of the Board of Directors for a term of one year. Felix Bagdasarjanz will continue to act as chairman of the Board.

Furthermore, the shareholders approved the introduction of an opting-out clause in the LEM articles of incorporation.

The minutes of the shareholders' meeting will be published on LEM's website www.lem.com/investor relations as soon as available.

LEM – At the heart of power electronics

LEM is the market leader in providing innovative and high quality solutions for measuring electrical parameters. Its core products - current and voltage transducers - are used in a broad range of applications in industrial, traction, energy and automotive markets. LEM's strategy is to exploit the intrinsic strengths of its core business, and to develop opportunities in existing and new markets with new applications. LEM is a mid-size, global company with approximately 1'000 employees worldwide. It has production plants in Geneva (Switzerland), Copenhagen (Denmark), Machida (Japan), Beijing (China), regional sales offices close to its clients' locations and offers a seamless service around the globe. LEM is listed on the SIX Swiss Exchange since 1986; the company's ticker symbol is LEHN.

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