



PRESS RELEASE

LEM shareholders approve all proposals at the Ordinary Shareholders Meeting

Plan-les-Ouates, 30 June, 2009 - LEM the market leader in providing innovative and high quality solutions for measuring electrical parameters is pleased to announce that it's shareholders approved all proposals put forward by the Board of Directors at its Ordinary Shareholders Meeting (OSM) that took place on the 26 June, with strong majorities. 23 shareholders participated.

Shareholders granted, among other things, discharge to the Board of Directors and the Executive Management and re-elected Felix Bagdasarjanz, Anton Lauber, Peter Rutishauser and Ueli Wampfler for a term of one year. Felix Bagdasarjanz will continue to act as chairman of the board.

The corresponding presentation and the 2008/09 annual report are available on the Investor Relations pages of LEMs website [www.lem.com/investor relations](http://www.lem.com/investor%20relations).

LEM – At the heart of power electronics

LEM is the global leader in providing innovative and high quality solutions for measuring electrical parameters. Its current and voltage transducers are used in a broad range of applications in industrial, traction, energy & automation and automotive markets. LEM is a high growth global company with approximately 900 employees worldwide. It has production plants in Geneva (Switzerland), Machida (Japan), Beijing (China) and regional sales offices close to its customer's locations. LEM has been listed on the SIX Swiss Exchange since 1986; the company's ticker symbol is LEHN.

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