



## PRESS RELEASE

### LEM's shareholders approve all resolutions proposed by LEM's Board of Directors

**Fribourg, 30 June 2016 – LEM (SIX: LEHN), the market leader in providing innovative and high quality solutions for measuring electrical parameters, announces the results of the ordinary Meeting of the Shareholders that took place today in Fribourg. A strong majority of LEM shareholders followed the Board of Directors' recommendations. The dividend of CHF 35.00 per share will be paid out on 7 July 2016.**

At today's ordinary Meeting of the Shareholders 46 shareholders participated. In total 869 570 shares representing 76.3% of the share capital cast their vote.

LEM's shareholders approved the annual report, the consolidated financial statements and the annual financial statements as at 31 March 2016, as well as the dividend proposal of CHF 35.00 per share. Shareholders granted discharge to the Board of Directors and the Executive Management.

All five members of the Board of Directors standing for another term of office, Ilan Cohen, Norbert Hess, Ulrich J. Looser, Ueli Wampfler and Andreas Hürlimann, were re-elected. Andreas Hürlimann was re-elected as Chairman of the Board. In addition, shareholders elected Norbert Hess and Ulrich J. Looser to the Compensation Committee. Norbert Hess will chair the Committee.

The shareholders strongly supported all other motions proposed by the Board of Directors, including among others the consultative approval of the compensation report as well as compensations for the Board of Directors and the Executive Management.

The minutes of the shareholders' meeting will be published on LEM's website [www.LEM.com>Investor Relations>Shareholders' meeting](http://www.LEM.com>Investor Relations>Shareholders' meeting) as soon as available.

#### Financial calendar

*The financial year runs from 1 April to 31 March*

5 July 2016	Dividend ex-date
7 July 2016	Dividend payment date
11 August 2016	First quarter results 2016/17
10 November 2016	Half-year results 2016/17
16 February 2017	Third quarter results 2016/17
1 June 2017	Year-end results 2016/17
22 June 2017	Ordinary General Meeting of Shareholders for the year 2016/17
30 June 2017	Dividend ex-date
4 July 2017	Dividend payment date



**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 drives & welding, renewable energies & power supplies, traction, high precision, conventional and green cars businesses. 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 1'400 employees worldwide. It has production plants in Beijing (China), Geneva (Switzerland), Sofia (Bulgaria) and Tokyo (Japan). With regional sales offices near its customers' locations, the company is able to offer a seamless service around the globe. LEM has been listed on the SIX Swiss Exchange since 1986; the company's ticker symbol is LEHN.  
[www.lem.com](http://www.lem.com)

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