



## PRESS RELEASE

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

**Fribourg, 25 June 2015 – 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 40.00 per share will be paid out on 2 July 2015.**

At today's Ordinary Meeting of the Shareholders 40 shareholders participated. In total 888'856 shares representing 78.0% 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 2015, as well as the dividend proposal of CHF 40.00 per share. Shareholders granted discharge to the Board of Directors and the Executive Management.

All four members of the Board of Directors standing for another term of office, Ilan Cohen, Norbert Hess, Ueli Wampfler and Andreas Hürlimann, were re-elected. Ulrich J. Looser was elected as new member of the Board of Directors. Andreas Hürlimann was re-elected as Chairman of the Board. In addition, shareholders elected Norbert Hess and Andreas Hürlimann 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](http://www.lem.com)>Investor Relations<Shareholders' meeting as soon as available.

#### Financial calendar

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

30 June 2015	Dividend ex-date
2 July 2015	Dividend payment date
11 August 2015	First quarter results 2015/16
11 November 2015	Half-year results 2015/16
16 February 2016	Third quarter results 2015/16
9 June 2016	Year-end results 2015/16
30 June 2016	Ordinary General Meeting of the Shareholders for the year 2015/16
5 July 2016	Dividend ex-date
7 July 2016	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 1'300 employees worldwide. It has production plants in Beijing (China), Geneva (Switzerland), Sofia (Bulgaria) and Machida (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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