



## PRESS RELEASE

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

**Fribourg, 28 June 2018 – LEM (SIX: LEHN), the market leader in providing innovative and high quality solutions for measuring electrical parameters, announces the results of the Annual General Meeting of 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 on 5 July 2018.**

At today's Annual General Meeting 40 shareholders personally attended. In total 906 599 shares representing 79.5% of the share capital cast their vote.

LEM's shareholders approved the management report, the consolidated financial statements of the LEM Group and the annual financial statements of LEM HOLDING SA as at 31 March 2018, as well as the dividend proposal of CHF 40.00 per share. Shareholders granted discharge to the Board of Directors and the Executive Management.

Five members of the Board of Directors standing for another term of office, Ilan Cohen, Ulrich Jakob Looser, Ueli Wampfler, Werner C. Weber and Andreas Hürlimann were re-elected. François Gabella was elected as a new member of the Board of Directors for a term of office of one year. Andreas Hürlimann was re-elected as Chairman of the Board. In addition, shareholders elected Andreas Hürlimann and Ulrich Jakob Looser to the Nomination & Compensation Committee. Ulrich Jakob Looser 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 Annual General Meeting will be published on LEM's website [www.lem.com](http://www.lem.com)>Investors<Shareholders' Meetings as soon as available.

#### Financial calendar

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

3 July 2018	Dividend ex-date
5 July 2018	Dividend payment date
31 July 2018	First-quarter results 2018/19
6 November 2018	Half-year results 2018/19
1 February 2019	Third-quarter results 2018/19
22 May 2019	Year-end results 2018/19
27 June 2019	Annual General Meeting of Shareholders for 2018/19
2 July 2019	Dividend ex-date
4 July 2019	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 1'530 employees worldwide. It has production plants in Beijing (China), Sofia (Bulgaria), Geneva (Switzerland) and Tokyo (Japan), and a dedicated R&D Center in Lyon (France). 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)

**For further information please contact**

Andrea Borla (CFO)

Phone: +41 22 706 1250

Email: [investor@lem.com](mailto:investor@lem.com)