

## PRESS RELEASE

Annual General Meeting of Bobst Group SA, on 6 April 2017 at 5 p.m. in Mex

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*Mex, 6 April 2017* - The shareholders of Bobst Group have approved all proposals of the Board of Directors, including the annual report and the accounts, the discharge, appropriation of the available earnings, the composition of the Board of Directors and the Remuneration Committee, the remuneration for the Board of Directors and the Group Executive Committee, the auditors, and the independent representative .

The General Assembly has decided to pay a dividend of CHF 1.70 gross per share, paid on 12 April 2017.

The shareholders have re-elected Mr. Alain Guttmann as chairman of the Board and Messrs. Thierry de Kalbermatten, Jürgen Brandt, Philip Mosimann and Gian-Luca Bona as Board members for a period of one year. Mr. Patrice Bula has been elected as a new Board member for a period of one year.

The Board of directors is now composed of Messrs. Alain Guttmann, Thierry de Kalbermatten, Jürgen Brandt, Philip Mosimann, Gian-Luca Bona and Patrice Bula.

### About Bobst Group

We are one of the world's leading supplier of equipment and services to packaging and label manufacturers in the folding carton, corrugated board and flexible materials industries.

Founded in 1890 by Joseph Bobst in Lausanne, Switzerland, BOBST has a presence in more than 50 countries, runs 12 production facilities in 8 countries and employs more than 5 000 people around the world. The firm recorded a consolidated turnover of CHF 1.45 billion for the year ended 31 December, 2016.

### Inquiries

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### Forthcoming Releases

27 July 2017            Publication of the half-year Report as of 30 June 2017  
                                  Teleconference for financial analysts and the media  
06 November 2017    Conference for financial analysts and the media in Zurich

### Security symbols

SIX SWISS EXCHANGE: BOBNN or 1268465  
ISIN: CH0012684657  
SIX Telekurs: BOBNN,4 or 1268465,4  
Bloomberg: BOBNN SW  
Reuters: BOBNN.S