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Swisslog shareholders approve all Board proposals

Buchs/Aarau, 15 April 2010 – A large majority of Swisslog Holding AG shareholders have approved all proposals of the Board of Directors on today's 25th Annual General Meeting held in Buchs/Aarau. Heinz Bachmann was re-elected as member of the Board for a three-year term of office.

Heinz Bachmann, member of the Board of Directors of Swisslog Holding AG since 2007, was re-elected for a three-year term of office. Shareholders voted for a payout of CHF 0.02 per share for 2009. This corresponds to a payout ratio of 28% of the net result.

Calendar

17 August 2010: Publication 2010 Half-Year Result
19 October 2010: Investor Day

Contact

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About Swisslog

Swisslog is a global provider of integrated logistics solutions for warehouses, distribution centers and hospitals. Its comprehensive services portfolio ranges from building complex warehouses and distribution centers to implementing Swisslog's own software to intra-company logistics solutions for hospitals.

Swisslog's solutions optimize customers' production, logistics and distribution processes in order to increase flexibility, responsiveness and quality of service while minimizing logistics costs. With years of experience in the development and implementation of integrated logistics solutions, Swisslog provides the expertise that customers in more than 50 countries around the world rely on.

Headquartered in Buchs/Aarau, Switzerland, Swisslog currently employs over 2 000 staff in 20 countries worldwide.

The group's parent company, Swisslog Holding AG, is listed on the SIX Swiss Exchange (security number: 1232462, Telekurs: SLOG, Reuters: SLOG.S).

For more information, visit www.swisslog.com