



## Important Information To Shareholders Regarding Coronavirus

Oerlikon currently plans to hold the upcoming 47th annual General Meeting of Shareholders (AGM) on April 7, 2020, at the KKL Luzern.

Due to the current status and spread of the coronavirus, the Swiss federal government has classified the situation in Switzerland as a special one according to the Swiss Epidemic Act and has prohibited major events.

As the development and spread of the virus is highly uncertain, Oerlikon is already now taking the necessary measures to minimize potential risks for all participants. Specifically, Oerlikon has made a number of organizational changes, including reducing the overall scale of the event and not providing any breakfast or lunch at the event.

**In particular, for your own safety, we recommend that you do not attend the AGM in person.** Instead, we recommend that you grant authority to the independent proxy, Proxy Voting Services GmbH, and provide the independent proxy with your instructions to vote on the AGM agenda items on your behalf. You can select this option using either the enclosed reply form or reply electronically on the internet. Further information regarding the independent proxy, the reply form and the electronic reply option can be found in the documents enclosed with this information notice. Should you decide to participate at the AGM in person, this will be at your own risk.

We thank you for your understanding and your cooperation.

A handwritten signature in black ink, appearing to read 'Michael Süss'.

Prof. Dr. Michael Süss  
Chairman of the Board of Directors