

Dornach, 23 April 2009

Convening of the general assembly of Swissmetal

Swissmetal Holding Ltd has published the invitation and agenda for the 2009 general assembly. This general assembly is set to exclusively comprise the standard agenda items such as approvals (for example of the annual financial accounts and the use of the balance sheet profit) and elections.

The general shareholder's meeting will take place at 2.00pm on the 14 May 2009 in the saloon of the restaurant "Treff.zwölf", Weidenstrasse 26, 4143 Dornach.

Swissmetal produces and sells worldwide high-quality special products made of copper and copper alloys which are mainly used in the electronics, telecommunications, air travel, petroleum, automobile, stationery and watch/clock industries and in the architectural sector. In financial year 2008, Swissmetal achieved turnover of CHF 324.9 million. As at end of February 2009, the company had 658 full time-employees. Swissmetal, with its registered office in Dornach (Switzerland) is quoted on the SIX Swiss Exchange as Swissmetal Holding AG.

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