

Biel, March 18, 2020

**Ordinary General Meeting of Mikron Holding AG on April 15, 2020 – measures taken in response to the spread of the coronavirus**

Dear Shareholders,

Due to the latest developments concerning the coronavirus, we unfortunately have to deviate from the planned General Meeting on April 15, 2020, which is described in the enclosed invitation. In its "Ordinance 2 on measures to prevent coronavirus (COVID-19)" (COVID-19 Ordinance 2) of March 16, 2020, the Federal Council banned public and private events until April 19, 2020.

The Board of Directors of Mikron Holding AG has decided to make use of the exception clause provided for in Article 6a of the COVID-19 Ordinance 2 and to prohibit shareholders' physical participation in the Annual General Meeting. Voting is only possible via the independent proxy.

We ask all shareholders to delegate their voting rights via written power of attorney to the independent proxy (Mr. Urs Lanz, notary and advocate, Hauptstrasse 54, 2560 Nidau).

If you would like to submit a vote at the General Meeting, make a proposal on an agenda item or ask questions, you can do so in writing to the extent permitted. We will take note of your vote and record it in the minutes, comment on proposals and answer the questions in writing. Please send us your vote or questions by April 10, 2020 to [ir.mma@mikron.com](mailto:ir.mma@mikron.com).

The Mikron Holding Annual General Meeting of April 15, 2020 will not take place at the Kongresshaus Biel, but at the administrative headquarters of Mikron Holding AG in Langenthal. The Annual General Meeting is not open to the public, and attendance is restricted to the Chairman of the Board of Directors of Mikron Holding AG, to Mikron Group employees designated by the Board of Directors, to the independent proxy and to a representative of the company's auditor PwC.

We thank you for your understanding and look forward to welcoming you personally to our Annual General Meeting again next year.

On behalf of the Board of Directors



Heinrich Spoerry