



## PRESS RELEASE

### **2016 General Meeting: Shareholders agree to all proposals – Increased dividend payment of CHF 1.90 approved | Hans-Ulrich Meister elected as new Member and Chairman of the Board of Directors**

**Dietlikon, 22 March 2016** – The Annual General Meeting of Shareholders of Implenia Ltd. has agreed to all of the Board of Directors' proposals by a large majority. Shareholders approved the distribution of an ordinary dividend of CHF 1.80 per share (prior year: CHF 1.80), plus an anniversary dividend of CHF 0.10 per share to celebrate ten years of Implenia. Hans Ulrich-Meister was elected to the Board as a new Member and Chairman. Ines Pöschel, Kyrre Olaf Johansen and Laurent Vulliet were also elected as new members. Existing Board Members Chantal Balet Emery, Calvin Grieder and Henner Mahlstedt were elected for a further term.

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Implenia, Switzerland's leading construction and construction services company, also has a strong position in the German, Austrian and Scandinavian infrastructure markets. Established in 2006, Implenia can look back on around 150 years of construction tradition. It brings the expertise of its highly skilled sectoral and regional units together under the roof of a company active throughout Europe. With its integrated business model and specialists operating in all areas of construction, the Group can manage a building project through its entire lifecycle and deliver work that is economical, integrated and customer-centric. The focus is on striking a sustainable balance between financial success and social and environmental responsibility.

Implenia, with its headquarters in Dietlikon near Zurich, currently employs more than 8000 people around Europe and posted revenue of around CHF 3.3 billion in 2015. The company is listed on the SIX Swiss Exchange (IMPN, CH0023868554). More information can be found at [www.implenia.com](http://www.implenia.com).