

*Financial report***PROFIT SHARING****Application concerning the use of balance sheet profits**

	CHF	CHF
<b>Annual profit 2016</b>		<b>15,892,173</b>
Profit balance carried forward according to AGM resolution of 23 May 2016	67,948,395	
Undistributed dividends from own shares	15,480	
Profit balance carried forward according to annual financial statement	67,963,875	67,963,875
<b>Balance sheet profit available to the AGM</b>		<b>83,856,048</b>
<b>Executive Board proposal:</b>		
Distribution of a dividend of CHF 2.10 per share on 5,835,000 registered shares. CHF 1.50		-12,253,500
Amount to be carried forward		71,602,548