
Press Release

**Leclanché's General Meeting approves agenda with large majority -
Rolf Eckrodt appointed Chairman of the Board of Directors**

Yverdon-les-Bains, March 19, 2010 – At its meeting held today in Geneva, Leclanché's Ordinary General Meeting approved all proposals put forward by the Board of Directors with a large majority. The Meeting voted for a share split at a ratio of 1:10, which is designed to further improve trading liquidity of the shares. The share split is expected to become effective on the SIX Swiss Exchange on or about March 26, 2010. The Meeting also adopted the creation of an authorised share capital of up to 1'058'750 shares (share split adjusted), which conforms to CHF 5'293'750 and further increases Leclanché's financial flexibility.

The Annual General Meeting re-elected Mr. Stefan A. Müller as Board Member for a three year term. Leclanché is delighted to announce that the Annual General Meeting also elected Rolf Eckrodt as new member of the Board of Directors for a three year term. In its constituting meeting the Board of Directors appointed Mr. Eckrodt as new Chairman of the Board. Former Chairman of the Board, Stefan A. Müller, will continue to act as a Board member alongside Dr. Jürgen Diegruber and Armin Weiland, who are both Managing Partners of the investment firm German Capital GmbH.

Mr. Eckrodt states: "Leclanché's strategic refocusing puts the company in excellent stead for the future. The increasing demand for lithium ion cells makes it clear that

Leclanché's expansion of production facilities for this technology is not only a necessary but also a highly promising investment. The Board of Directors and Leclanché's management will continue to work together closely to develop the company and ensure its future growth.

Mr. Eckrodt is the former President of Mercedes-Benz do Brasil, S.A. and acted as CEO of Adtranz – DaimlerChrysler Rail Systems GmbH and President and CEO of Mitsubishi Motors Corporation in Japan. He has more than 40 years experience in the transport and automotive industry. As an expert in the field, Mr. Eckrodt will have a significant impact on Leclanché's strategic positioning within the future global markets for lithium ion cells that include electric vehicles, large hybrid diesel engines and energy storage systems. Both his skills and his highly developed international network, which includes numerous contacts within the automotive and electro-mobility industry, will be a great asset to the company's decisive approach to refocusing its activities on lithium ion cell production.

The General Meeting also adopted the annual report and the statutory and consolidated financial statements for the 2009 financial year as well as several technical amendments to Leclanché's Articles of Association. It also resolved to set off the 2009 loss against previous years' profit and balance carried forward. PriceWaterhouseCoopers SA, Lausanne was re-elected as auditor for the financial year 2010.

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About Leclanché

Leclanché is a leading manufacturer in Europe of large format lithium ion cells. Through a unique, licensed separator technology, the core element of lithium ion cells, Leclanché is capable of manufacturing cells with above-average safety features in an automated production process. The company's core markets are industries that make the highest demands on energy storage systems, e.g. the aerospace industry, the defence sector and medical technology. Leclanché is consistently developing its business towards future markets for lithium ion cells. They include electric vehicles, large hybrid diesel engines and energy storage systems that enable better utilisation of the power supply system.

Leclanché was founded in 1909 in Yverdon-les-Bains. Through the integration of a spin-off from the Fraunhofer-Gesellschaft in 2006, the company developed from being a traditional battery manufacturer to becoming a leading developer and manufacturer of lithium ion cells in Europe.

Leclanché currently employs 84 staff and recorded CHF 16.33 million revenue in 2009. The company is headquartered in Yverdon-les-Bains (Switzerland) and has factories located in Willstätt und Itzehohe (Germany). Leclanché is listed on the SIX Swiss Exchange (LECN).

Disclaimer

This press release contain certain forward-looking statements relating to Leclanché's business, which can be identified by terminology such as "strategic," "proposes," "to introduce," "will," "planned," "expected," "commitment," "expects," "set," "preparing," "plans," "estimates," "aims," "would," "potential," "awaiting," "estimated," "proposal," or similar expressions, or by express or implied discussions regarding the ramp up of Leclanché's production capacity, potential applications for existing products, or regarding potential future revenues from any such products, or potential future sales or earnings of Leclanché or any of its business units. You should not place undue reliance on these statements. Such forward-looking statements reflect the current views of Leclanché regarding future events, and involve known and unknown risks, uncertainties and other factors that may cause actual results to be materially different from any future results, performance or achievements expressed or implied by such statements. There can be no guarantee that Leclanché's products will achieve any particular revenue levels. Nor can there be any guarantee that Leclanché, or any of its business units, will achieve any particular financial results.