
Press Release

Leclanché's General Meeting approves agenda with large majority

Yverdon-les-Bains, Switzerland, 7 April 2011 – Leclanché's Annual General Meeting, which was held today in Zurich, has approved all of the Board of Director's proposals with a large majority. Shareholders representing 1'720'320, or 53.16% of a total of 3'235'850 registered shares, approved the 2010 Annual Report and financial statements. The General Assembly also approved the increase of the authorized share capital from CHF 4'995'750 to a maximum of CHF 8'089'625 as well as the creation of a conditional share capital in the maximum amount of CHF 6'395'625 to further increase Leclanché's financial flexibility. Shareholders also elected Antoine Spillmann to the Board of Directors for a term of three years.

Dr. Rolf Eckrodt, Chairman of the Board, stated: *"We would like to thank our shareholders for their trust and continuing support in endorsing Leclanché's growth strategy. The Board of Directors and Leclanché's management feel deeply committed to ensure a successful industrial roll-out of the company's state-of-the art large format lithium ion cells. Leclanché intends to fully take advantage of the trend towards more efficient use of renewable energies and increasing demand for energy storage solutions."*

He added: *"I would also like to take this opportunity to welcome to the Board of directors Antoine Spillmann, who will share with the company his broad financial and management expertise working with leading investment banks."*

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 and significantly increased longevity in an automated production process. The company's core markets are industries, which have highest demands on energy storage systems. They include energy storage solutions, which enable better utilisation of the power supply system, large hybrid diesel engines and electric vehicles. 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 94 staff and recorded revenues of CHF 15.05 million in 2010. The company is headquartered in Yverdon-les-Bains (Switzerland) and has production and development facilities located in Willstätt (Germany). Leclanché is listed on the SIX Swiss Exchange (LECN).

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Disclaimer

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