
Press Release

Leclanché's shareholders approve all proposed resolutions

Yverdon-les-Bains, April 16, 2012 – Leclanché S.A. (SIX Swiss Exchange: LECN), a Swiss company specialized in the production of large-format lithium-ion cells and energy storage solutions, today announces that the company's shareholders approved all proposed resolutions with a large majority at its Annual General Meeting which took place today in Lausanne. It was attended by 24 shareholders or proxies, representing 2'011'546 shares, or 37,4% of a total of 5'384'088 registered shares.

Shareholders approved in particular the 2011 Annual Report and financial statements and discharged the members of the Board of Directors. The Annual General Meeting re-elected Armin Weiland for a three-year term and elected Christoph Cleve as a new director. Dr Jürgen Diegruber, former member of the Board decided not to stand for re-election.

"On behalf of Leclanché I would like to thank our shareholders for their trust and continuing support. The Board of Directors and Leclanché's management will continue to work closely together to achieve our objective of becoming a leading provider of electric storage solutions based on large-format lithium-ion cell. In this respect, we are convinced that scalable home and industrial storage systems will play an ever-increasing role in the efficient use of fluctuating wind and solar energy," said Rolf Eckrodt, Chairman of the Board.

Mr Eckrodt added: *"We would like to take this opportunity to thank Dr Jürgen Diegruber for his valuable contribution and to welcome to the Board of directors Christoph Cleve, who will share with the company his wealth of expertise and financial know-how."*

About Leclanché

Leclanché specializes in the production of tailor-made energy storage solutions. Leclanché's strategy is to expand its position as one of the leading lithium-ion cell producers and solution providers for renewable energy storage systems. Its initial strategic priority is stationary home electric energy storage applications and expansion into the stationary industrial and grid electricity storage markets. Through participation in research consortia focusing on off-road and automotive applications, Leclanché is positioned to take advantage of new market opportunities.

Through a licensed ceramic separator technology and focus on lithium-titanate technology, Leclanché manufactures large-format lithium-ion cells optimized for safety and cycle-life in a fully automated production process. Leclanché currently operates a fully automated pilot production line with an installed annual production capacity of up to 4 MWh in large-format lithium-ion cells. By the end of the second quarter of 2012, Leclanché expects to commence commercial production at its first mass production line with an installed annual capacity of up to 76 MWh in lithium-titanate cells.

Leclanché was founded in 1909 in Yverdon-les-Bains. Through the integration of a spin-off from the Fraunhofer-Gesellschaft in 2006, the company evolved from a traditional battery manufacturer to become a leading developer and manufacturer of lithium-ion cells in Europe. Leclanché currently employs 120 staff and recorded revenues of CHF 13.4 million in 2011. The company has its headquarters in Yverdon-les-Bains (Switzerland) and production facilities in Willstätt (Germany). Leclanché is listed on the SIX Swiss Exchange (LECN).

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Disclaimer

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