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Swisslog shareholders approve Board proposals

Buchs / Aarau, 21 April 2009 – A large majority of Swisslog Holding AG shareholders have approved all proposals of the Board of Directors on today's 24th Annual General Meeting held in Buchs/Aarau. Johann Löttner was elected as new member of the Board for a three-year term of office.

Jacques Réjeange, member of the Board of Directors of Swisslog Holding AG since 2004, retired on reasons of age after his term of office expired in 2009. With the election of Mr. Löttner, Swisslog's Board of Directors is composed as follows: Hans Ziegler (Chairman), Jürg Rückert (Vice-Chairman), Manfred Schuster, Heinz Bachmann, and Johann Löttner.

Calendar

20 May 2009: Investor Day

18 August 2009: Half-year Result 2009

Contact

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About Swisslog

Swisslog is a global provider of integrated logistics solutions for warehouses, distribution centers and hospitals. Its comprehensive services portfolio ranges from building complex warehouses and distribution centers to implementing Swisslog's own software to intra-company logistics solutions for hospitals.

Swisslog's solutions optimize customers' production, logistics and distribution processes in order to increase flexibility, responsiveness and quality of service while minimizing logistics costs. With years of experience in the development

and implementation of integrated logistics solutions, Swisslog provides the expertise that customers in more than 50 countries around the world rely on.

Headquartered in Buchs/Aarau, Switzerland, Swisslog currently employs over 2 000 staff in about 20 countries worldwide. The group's parent company, Swisslog Holding AG, is listed on the SIX Swiss Exchange (security number: 1232462, Telekurs: SLOG, Reuters: SLOG.S). For more information, visit www.swisslog.com