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## Media Release 06/11

### Swisslog shareholders approve all Board proposals

**Buchs/Aarau, 14 April 2011 – A large majority of Swisslog Holding AG shareholders have approved all proposals of the Board of Directors on today's 26th Annual General Meeting held in Buchs/Aarau. Hans Ziegler and Manfred Schuster were re-elected members of the Board.**

Hans Ziegler (Chairman) and Manfred Schuster, both members of the Board of Directors of Swisslog Holding AG since 2004, were re-elected for a three-year term of office. Shareholders voted for a dividend payment of CHF 0.03 per share (from reserves from capital contributions) for business year 2010. This corresponds to a payout ratio of 55% of the net result.

#### Calendar

25 May 2011: Investor Day  
16 August 2011: Publication 2011 Half-Year Result  
13 March 2012: Publication 2011 Annual Result  
18 April 2012: General Meeting of Shareholders 2012

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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 and technology 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 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). Note: Swisslog refers to an order as "major order" if its financial volume exceeds the threshold of MCHF 20.

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