



Sika Finanz AG

Zugerstrasse 50
CH-6341 Baar

January 2002/BA

SHAREHOLDER - INFORMATION 2002

The Sika Group plans to inform its shareholders, the press and the Financial Community as follows:

<u>Dates</u>	<u>Kind of Publication</u>	<u>Contents</u>
February 12, 2002 * <i>(quiet period from January 21 until February 11)</i>	Letter to Shareholders	Group <ul style="list-style-type: none">• Segment information (net sales):<ul style="list-style-type: none">- for the business year 2001- for the 4th quarter 2001 isolated• Quantitative statements on result (group net profit) for 2001• Qualitative statements on business year 2002 Holding <ul style="list-style-type: none">• Qualitative statements on profit for 2001• Proposal for dividend payment for business year 2001
April 16, 2002 <i>(quiet period from March 18 until April 15)</i>	Annual report 2001 (by mail)	<ul style="list-style-type: none">• Mailing to registered shareholders, press and financial community
April 16, 2002 (morning)	Media conference (Hotel Savoy in Zurich)	<ul style="list-style-type: none">• Annual report 2001• Strategic direction• Business development in 2002• Special information (still to be determined)
(afternoon)	Meeting with Financial Analysts (Hotel Savoy in Zurich)	<ul style="list-style-type: none">• Annual report 2001• Strategic direction• Business development in 2002• Special information (still to be determined)

* This information will be faxed or sent by e-mail and published on our homepage on Tuesday morning before opening of the stock exchange.

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<u>Dates</u>	<u>Kind of Publication</u>	<u>Contents</u>
May 7, 2002 * <i>(quiet period from April 22 until Mai 6)</i>	Letter to Shareholders	Group <ul style="list-style-type: none"> • Key figures 2001 • Business development in first quarter 2002 • Segment information (net sales) on first quarter 2002 • Qualitative statements on business year 2002 Holding <ul style="list-style-type: none"> • Key figures 2001
May 8, 2002 (03:00 pm)	Annual General Meeting (Lorzensaal in Cham)	<ul style="list-style-type: none"> • According to agenda • Business year 2001 • Business development in 2002 (verbal statement): <ul style="list-style-type: none"> - until April (net sales) - expectations 2002
Mai 15, 2002	Dividend payment for business year 2001	
August 23, 2002 * <i>(quiet period from July 22 until August 22)</i>	Half year report	Group <ul style="list-style-type: none"> • Half year report in comparison with the previous year: <ul style="list-style-type: none"> - Group balance sheet and income statement - Segment information: <ul style="list-style-type: none"> - for the first two quarters 2002 - for the 2nd quarter 2002 isolated - Cash flow statement - Statement of shareholders' equity - Capital expenditures - Number of employees • Qualitative and quantitative statements on expected result for 2002 • Information from the regions and business activities: <ul style="list-style-type: none"> - Europe, America, Asia - Construction and Industry Holding <ul style="list-style-type: none"> • Important events 2002 Information for Investors <ul style="list-style-type: none"> • Data per share • Ratios per bearer share • Additional information

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<u>Dates</u>	<u>Kind of Publication</u>	<u>Contents</u>
November 12, 2002 * (quiet period from October 21 until November 11)	Letter to Shareholders	<p>Group</p> <ul style="list-style-type: none"> • Business development quarter 1-3, 2002 • Segment information (net sales): <ul style="list-style-type: none"> - for quarter 1-3, 2002 - for the 3rd quarter 2002 isolated • Key data of income statement quarter 1-3, 2002 in comparison with the previous year • Quantitative statement on the result expected for 2002 <p>Holding</p> <ul style="list-style-type: none"> • Qualitative statements on the expected result for 2002

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Please note our regulations concerning *quiet periods*. From the mentioned date till the date of the press release we will be unable to give any information and comments or hold any meetings.

The Management will decide from case to case about special presentations of the Sika Group in co-operation with financial institutes. Extraordinary events during the financial year will be published as they occur.

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Yours sincerely,
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