

Sika AG

Baar, January 2003/spi

Shareholder – Information 2003

The Sika Group plans to inform its shareholders, the press and the financial community as follows:

<u>Date</u>	<u>Kind of Publication</u>	<u>Content</u>
Friday January 17, 2003¹	Media Release	Group <ul style="list-style-type: none">• Sales 2002
Wednesday March 19, 2003 (morning) <i>(quiet period from February 17 until March 18)</i>	Media conference Hotel Savoy Zurich	<ul style="list-style-type: none">• Financial statement 2002 (Handout: raw version financial statement)• Management Summary 2002• Strategic direction• Business development in 2003• Special information (still to be determined)
(afternoon)	Meeting with financial analysts Hotel Savoy Zurich	<ul style="list-style-type: none">• Financial statement 2002 (Handout: raw version financial statement)• Management Summary 2002• Strategic direction• Business development in 2003• Special information (still to be determined)
Tuesday April 1, 2003	Annual Report 2002 (distribution by mail)	<ul style="list-style-type: none">• Mailing to registered shareholders, press and financial community
Wednesday April 23, 2003 (3 pm)	Annual General Meeting Lorzensaal Cham	<ul style="list-style-type: none">• according to agenda• Business year 2002• Business development in 2003 (verbal statement):<ul style="list-style-type: none">- until April (net sales)- expectations 2003
Tuesday April 29, 2003	Payment of the divi- dend for business year 2002	

¹ This information will be faxed or sent by e-mail and published on our website on Tuesday resp. Friday morning before opening of the stock exchange.



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<u>Date</u>	<u>Kind of Publication</u>	<u>Content</u>
Tuesday May 6, 2003¹ <i>(quiet period from April 28 until May 5)</i>	Letter to Share- holders	Group <ul style="list-style-type: none">• Business development in 1st quarter 2003• Segment information (net sales) for 1st quarter 2003• Qualitative statements to the business year 2003
Friday August 22, 2003¹ <i>(quiet period from July 21 until August 21)</i>	Half Year Report	Group <ul style="list-style-type: none">• Half year report with comparison to previous year:<ul style="list-style-type: none">- Consolidated balance sheet and consolidated income statement- Segment information:<ul style="list-style-type: none">- for the 1st and 2nd quarter 2003- for the 2nd quarter 2003 isolated- Cash flow statement- Statement of shareholders' equity- Capital expenditures- Number of employees• Qualitative and quantitative statements to the expected year-end result 2003• Information from the regions and the business areas:<ul style="list-style-type: none">- Europe, America, Asia- Construction and Industry Holding <ul style="list-style-type: none">• Important events 2003 Information for Investors <ul style="list-style-type: none">• Data per share• Ratios per bearer share• Additional information

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<u>Date</u>	<u>Kind of Publication</u>	<u>Content</u>
Tuesday November 11, 2003¹ <i>(quiet period from October 20 until November 10)</i>	Letter to Share- holders	Group <ul style="list-style-type: none">• Business development 1st - 3rd quarter 2003• Segment information (net sales):<ul style="list-style-type: none">- for the 1st - 3rd quarter 2003- for the 3rd quarter 2003 isolated• Key data of income statement 1st - 3rd quarter 2003 with comparison to previous year• Quantitative statements to the expected year-end result 2003 Holding <ul style="list-style-type: none">• Qualitative statements to the expected Holding-result 2003

Please observe our regulations concerning *quiet periods*. From the mentioned date till the date of publication 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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