

Facsimile
Cover Sheet



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Sika Finanz AG

Zugerstrasse 50
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December 2000 /BA

SHAREHOLDER - INFORMATION 2001

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 13, 2001 * <i>(quiet period from January 22 until February 12)</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 2000- for the 4th quarter 2000 isolated• Quantitative statements on result (group net profit) for 2000• Qualitative statements on business year 2001 Holding <ul style="list-style-type: none">• Qualitative statements on profit for 2000• Proposal for dividend payment for business year 2000
April 19, 2001 <i>(quiet period from March 19 until April 18)</i>	Annual report 2000 (by mail)	<ul style="list-style-type: none">• Mailing to registered shareholders, press and financial community
April 19, 2001 (morning)	Media conference (Hotel Savoy in Zurich)	<ul style="list-style-type: none">• Annual report 2000• Strategic direction• Business development in 2001• Special information (still to be determined)
(afternoon)	Meeting with Financial Analysts (Hotel Savoy in Zurich)	<ul style="list-style-type: none">• Annual report 2000• Strategic direction• Business development in 2001• 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.

<u>Dates</u>	<u>Kind of Publication</u>	<u>Contents</u>
May 8, 2001* <i>(quiet period from April 23 until Mai 7)</i>	Letter to Shareholders	<p>Group</p> <ul style="list-style-type: none"> • Key figures 2000 • Business development in first quarter 2001 • Segment information (net sales) on first quarter 2001 • Qualitative statements on business year 2001 <p>Holding</p> <ul style="list-style-type: none"> • Key figures 2000
May 30, 2001 (morning)	Annual General Meeting (Casino in Zug)	<ul style="list-style-type: none"> • According to agenda • Business year 2000 • Business development in 2001 (verbal statement): <ul style="list-style-type: none"> - until April (net sales) - expectations 2001
June 6, 2001	Dividend payment for business year 2000	
August 24, 2001 * <i>(quiet period from July 16 until August 23)</i>	Half year report	<p>Group</p> <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 2001 - for the 2nd quarter 2001 isolated - Cash flow statement - Statement of shareholders' equity - Capital expenditures - Number of employees • Qualitative and quantitative statements on expected result for 2001 • Information from the regions and business activities: <ul style="list-style-type: none"> - Europe, America, Asia - Construction chemicals, industrial materials <p>Holding</p> <ul style="list-style-type: none"> • Important events 2001 <p>Information for Investors</p> <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 13, 2001 * <i>(quiet period from October 22 until November 12)</i>	Letter to Shareholders	Group <ul style="list-style-type: none">• Business development quarter 1- 3, 2001• Segment information (net sales):<ul style="list-style-type: none">- for quarter 1-3, 2001- for the 3rd quarter 2001 isolated• Quantitative statement on the result expected for 2001 Holding <ul style="list-style-type: none">• Qualitative statements on the expected result for 2001

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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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