

Media Release

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Sika AG – Annual General Meeting April 21, 2004 in Cham

The ordinary Annual General Meeting of Sika AG on April 21, 2004 in Cham has approved all motions brought forward by the board of directors.

The Annual General Meeting approved a capital reduction for the purpose of repayment of nominal value to the shareholders of CHF 15.-- per bearer share (last year's dividend was CHF 14.40) and of CHF 2.50 per registered share (last year's dividend was CHF 2.40).

Dr. Walter Grueebler, CEO of the Sika Group, was elected as new member of the board of Sika AG.

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Company Profile Sika AG

Sika AG, based in Baar, Switzerland, is a leading global supplier of specialty chemicals. Sika offers process materials for sealing, bonding, damping, reinforcing and protecting of load-bearing structures in construction (buildings and infrastructure) and in industry (transportation, automotive, marine and appliances & equipment).

Sika's product line includes concrete admixtures, speciality mortars, sealants, adhesives, speciality acoustic and reinforcing materials, structural strengthening systems, industrial flooring and membranes.

Locally based operations in 66 countries with over 8'500 employees connect customers directly with Sika and guarantee for the success of all our partners. With this concept Sika achieves annual sales of approximately CHF 2.3 billion.

Visit the Sika website at www.sika.com.



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