

Media release

Annual General Meeting of I.P.S. Innovative Packaging Solutions AG on 27 May 2011

IPS shareholders approve all motions proposed by the Board of Directors

Baar, 27 May 2011

At today's Annual General Meeting of I.P.S. Innovative Packaging Solutions AG, the shareholders gave their consent to all of the motions proposed to the AGM by the Board of Directors, the 2010 annual report, the 2010 annual financial statement, the 2010 group financial statement and the motion to carry forward the loss to the new accounting period. The Annual General Meeting discharged the Board of Directors for the 2010 financial year. Daniel Gutenberg was re-elected to the board for a further period of office of two years. BDO AG, Zurich, were also confirmed as auditors.

In addition to setting out the purpose of the company, the annual general meeting also approved the motions to increase authorized and conditional capital:

In order to be able to realise new projects, the Board of Directors is authorised to issue additional shares; it may increase the share capital to CHF 8,000,000 at any time up to 27 May 2013 through the issue of no more than 1,600,000 new bearer shares, to be made fully paid-up with a nominal value of CHF 5. The conditional capital is being increased to a maximum of CHF 2,250,000 through the issue of 450,000 new bearer shares, to be made fully paid-up at a nominal value of CHF 5 for the purpose of exercising the option rights by the employees and members of the Board of Directors of the company or of group companies.

Upcoming events

30.09.2011	Half-year report 2011
30.03.2012	Financial reporting 2011

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I.P.S. Innovative Packaging Solutions AG is a Swiss holding company. The shares are listed on the Domestic Standard of SIX Swiss Exchange. (Ticker: IPS; ISIN: CH 0002013826).

IPS is a leading innovator and active investor in primary packaging with strong knowledge and specialized in dispensing technologies. Today, the developed and patented AirOPack-technology represents the most important asset of the group. AirOPack represents an innovative technology to bottle a substance (liquid, gel, foam, etc.) in plastic instead of the usual tinplate or aluminum cans, and to dispense the substance with a constant pressure using a unique pressure control system, which operates with air pressure instead of propellants.