

## **MEDIA RELEASE**

### **Charles Vögele Group: Resolutions taken at 2010 Shareholders' Meeting**

Pfaffikon SZ, 15 April 2010 – The shareholders of Charles Vögele Holding AG approved all the proposals put before them by the Board of Directors at yesterday's Annual Shareholders' Meeting.

#### **Elections to the Board of Directors**

Jan C. Berger, Alain Caparros, Professor Peter Littmann and Hans Ziegler were re-elected for a one-year term of office. Alain Caparros continues as Chairman of the Board of Directors, and Hans Ziegler as Vice Chairman

#### **Amendments to the articles of association**

Charles Vögele Holding AG's articles of association were amended in the light of the new Intermediated Securities Act. The Shareholders' Meeting also approved the creation of authorised capital of CHF 2.8 million.

Charles Vögele Group is one of Europe's leading vertical fashion companies. It offers the latest fashions at great prices to people in the prime of their lives who want to feel good. With attractively presented goods, combined with friendly, knowledgeable advice, it creates a relaxed and enjoyable shopping experience. Charles Vögele has sales outlets in nine countries: Switzerland, Germany, Austria, Slovenia, the Netherlands, Belgium, Hungary, the Czech Republic and Poland. In 2009, the Group generated gross sales of CHF 1.5 billion with approximately 7,800 employees. Charles Vögele Holding AG's shares are quoted on the SIX Swiss Exchange (securities number: 693 777).

#### **Media contact:**

Daniel Bärlocher  
Vice President Group Communications  
Gwattstrasse 15  
8808 Pfaffikon SZ  
Tel.: +41 55 416 71 11  
Fax: +41 55 410 12 82  
E-mail: [daniel.baerlocher@charles-voegele.com](mailto:daniel.baerlocher@charles-voegele.com)  
[www.charles-voegele.com](http://www.charles-voegele.com)