

MEDIA RELEASE

Winterthur, April 15, 2010 Page 1 of 2 Sulzer Ltd
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All agenda items approved by Annual General Meeting

Sulzer Pays an Unchanged Dividend of CHF 2.80 per Share

At today's Annual General Meeting of Sulzer Ltd, shareholders approved all board proposals. The dividend remains unchanged at CHF 2.80 per share.

788 shareholders attended the 96th Annual General Meeting, representing 49% of the share capital.

The shareholders approved the Sulzer Annual Report 2009 including the compensation report, annual accounts, and consolidated financial statements. An unchanged dividend of CHF 2.80 per share will be paid out; the ex-dividend date will be April 19, 2010. Discharge was granted to all Members of the Board and the Corporate Executive Management.

The shareholders endorsed amendments to the Articles of Association in order to comply with the new Swiss Federal Act on Intermediated Securities as well as an amendment to introduce a one-year term of office for Members of the Board.

Luciano Respini and Hans Hubert Lienhard were re-elected for one-year terms of office. Tim Summers, Vice President of Renova Management AG, was elected as a new Member of the Board for a one-year term of office.

After the Annual General Meeting, the Board led by Chairman Jürgen Dormann defined the composition of its committees. The Nomination and Remuneration Committee remains unchanged with Vladimir V. Kuznetsov (Chairman), Luciano Respini, and Klaus Sturany. The Audit Committee now consists of Klaus Sturany (Chairman), Daniel J. Sauter, and Hans Hubert Lienhard; and the Strategy Committee now consists of Jürgen Dormann (Chairman), Luciano Respini, and Tim Summers.

On our website (www.sulzer.com/AGM) you will find the speeches by Chairman Jürgen Dormann and CEO Ton Büchner as pdf documents.

Sulzer was founded in 1834 in Winterthur, Switzerland, and today is active in machinery and equipment manufacturing and surface engineering at over 120 locations worldwide. The divisions are global leaders in their respective customer segments, which include the oil and gas, hydrocarbon processing, power generation, pulp and paper, aviation and automotive industries. www.sulzer.com



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