

MEDIA RELEASE

Winterthur, June 3, 2009

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EGM to be held on August 18, 2009

**Extraordinary General Meeting in August —
Jürgen Dormann and Klaus Sturany Proposed as
New Board Members**

The board of directors of Sulzer has decided to hold an extraordinary general meeting on August 18, 2009 for the election of new board members. The board will propose to elect Jürgen Dormann and Klaus Sturany as new board members. The board plans to elect Jürgen Dormann as chairman after the extraordinary shareholder meeting. The board decision to hold an extraordinary general meeting and to propose the election of two new board members was made unanimously.

Both Jürgen Dormann and Klaus Sturany will bring strong leadership experience and industry expertise to the Sulzer board.

Jürgen Dormann (1940), German, has extensive industrial experience and has held various top leadership positions. He was CEO of Hoechst and Aventis, chairman of the board and CEO of ABB, chairman of the Adecco board, vice chairman of the Sanofi-Aventis board and member of the IBM board. Currently, Jürgen Dormann is chairman of the board of the Metall-Zug group and board member of the BG Group, which is active in the oil and gas segment.

Klaus Sturany (1946), Austrian, has held key leadership positions at Hoechst and was a member of the executive committees of Uhde, GEA and RWE. He was a member of the boards of RAG and Commerzbank and is currently a member of the boards of Bayer, Hannover Rückversicherung, Heidelberger Druckmaschinen and Österreichische Industrieholding.

The invitation to the extraordinary general meeting is planned to be sent out in late June.

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

Sulzer celebrates its 175 years anniversary in 2009. www.sulzer.com/175

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