



**USI**®

USI Group Holdings AG  
Bleicherweg 66,  
CH-8002 Zürich,  
Switzerland

[www.usigroupholdings.ch](http://www.usigroupholdings.ch)

**PRESS RELEASE**

13 August 2015

The Board of Directors of USI Group Holdings AG (“USI” or the “Company”) is pleased to announce that its upcoming Annual General Meeting will be held on 15 September 2015. At the meeting, it will propose to the Company’s shareholders the following principal matters:

- (i) To approve the Company’s 2014 – 15 annual report and financial statements;
- (ii) To approve the board’s and executive management’s maximum fixed compensation for the 2015/16 financial year;
- (iii) To re-elect the current five members of the Board and re-elect Dr. Klaucke as Chairman;  
and
- (iv) To approve the distribution of a dividend from capital contribution reserves of CHF 0.50 per share payable in cash, or at the election of shareholders, in shares of the Company with one share being issued for each CHF 13.50 of dividend entitlement.

The invitation to the Annual General Meeting of 15 September 2015 is available on the Company’s website. It will be published in the Swiss Official Commercial Gazette on or about 20 August 2015 and sent by mail to all shareholders registered with voting rights on the Company’s share register.

Please contact Joanne Kreeger at email: [jkreeger@rpcint.co.uk](mailto:jkreeger@rpcint.co.uk) , tel: +44 20 7766 7000 to obtain an admission card and proxy form for written and/or electronic proxy instructions from 1 September 2015.

Full information concerning the Company’s Board members and other matters are available from the Company’s website at [www.usigroupholdings.ch](http://www.usigroupholdings.ch).

**USI Group Holdings AG**

Dr. Volkert Klaucke (Chairman)

**Further information:**

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SIX Swiss Exchange – symbol USIN, security number 227.101, ISIN CH0002271010

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