

IR-News:

Company

No dividend payment to shareholders of DNick Holding

- General meeting votes against final dividend
- Setting of interim dividend also rejected
- Dr. Götz-Peter Blumbach not reelected

Schwerte, 30th June 2011 – The ordinary annual general meeting of DNick Holding plc has today voted to reject proposals by the company ‘to set a final dividend’ (Resolution 2) as well as ‘to set a special interim dividend’ (Resolution 6). Further, the majority of shareholders rejected the ‘reelection of Dr. Götz-Peter Blumbach’ (Resolution 3). Since 2005, Dr. Blumbach has served as Chief Executive Officer of the company. Furthermore, the reappointment of the present auditors was voted down (Resolution 4 and 5). All other motions proposed by the company, i.e. ‘directors report, financial statement and auditors report (Resolution 1) as well as ‘authorization of bonus shares, authority to allot shares and share consolidation’ were approved by the majority of the general meeting.

Further information is available at: www.dnickholding.de

About DNick Holding plc:

DNick Holding plc is one of the leading manufacturers worldwide of special materials made of nickel and nickel alloys. From its administrative centre in Schwerte in North Rhine-Westphalia (Germany), the company bundles all business activities of the DNick group as a holding company. The group is divided into the product groups bars & wires and strips. In the bars & wires product group, the group acts with the operative subsidiary company Deutsche Nickel GmbH (Schwerte). Strips are produced by the subsidiary Auerhammer Metallwerk GmbH (Aue) and in addition by the joint venture Innovative Clad Solutions Private Limited (Indore, India). Deutsche Nickel America Inc. operates solely as the sales company for all iron-nickel products on the North American market. In the 2010 business year, profit before tax of the group amounted to EUR 2.9 million (excluding the coin blanks business sold in 2011). The founding of the DNick Holding plc as a public limited company in accordance with English law took place in 2005 in order to function as a holding for the business activities of the former Deutsche Nickel AG. Following successful restructuring of the entire company group, DNick Holding plc was placed on the stock market in 2006. The stock is traded in the German unofficial regulated market at the stock exchange centres in Frankfurt, Berlin and on the XETRA platform.

Contact for investors, analysts & journalists:

Klaus Baumann
Sputnik – Presse- und Öffentlichkeitsarbeit
Hafenweg 9
48155 Münster
Tel.: +49 (0) 2 51 / 62 55 61-11
Fax: +49 (0) 2 51 / 62 55 61-19
baumann@sputnik-agentur.de
www.sputnik-agentur.de