



Media release

Annual General Meeting of Kaba Holding AG on 23 October 2007

Shareholders approve all the proposals of the Board of Directors

Rümlang, 23 October 2007 – The Annual General Meeting of Kaba Holding AG has approved all the proposals put forward by the Board of Directors. Thus, shareholders will receive a distribution of CHF 6.50 per registered share (CHF 5.10 last year, in the form of a capital reduction through a repayment of par value). The Board proposed this increased distribution on the basis of the improved consolidated profit for the 2006/2007 financial year.

In addition, the shareholders of the Kaba Group have re-elected Karina Dubs-Kuenzle, Maurice P. Andrien and Rolf Dörig as members of the Board of Directors for a further period of office.

During the Annual General Meeting, Rudolf Weber, CEO of the Kaba Group, confirmed the mid-term targets for the Group which he presented in September. About the current financial year he said: "We are right on track."

For further information:

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Kaba is a globally active, publicly traded security corporation. With its Total Access strategy, the Kaba Group is specialized in integrated solutions for security, organization, and convenience at building and information access points. Kaba is also the world market's no. 1 provider of key blanks, key cutting and coding machines, transponder keys, and high security locks. It is a leading provider of electronic access systems, locks, master key systems, hotel locking systems, security doors, and automatic doors.

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