

## MEDIA RELEASE

Winterthur, June 10, 2009

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Extraordinary General Meeting on August 18, 2009

## **Renova Requests De-election of Two Members of the Sulzer Board – The Sulzer Board Abstains from Taking a Position**

Renova, the single largest shareholder of Sulzer with 31.2% of all shares, has requested to include the item of de-election of board members on the agenda for the upcoming extraordinary general meeting. Renova proposes to de-elect Thor Håkstad and Louis R. Hughes as members of the board.

The Sulzer board of directors will abstain from taking a position and will leave it to the shareholders to decide at the extraordinary shareholder meeting.

As announced earlier, Sulzer will hold an extraordinary general meeting on August 18, 2009 for the proposed election of Jürgen Dormann and Klaus Sturany as new board members. Shareholders, whose combined shareholdings represent an aggregate par value of at least 2% of the share capital, have the right to request that an item be included on the agenda of this shareholder meeting until June 17, 2009.

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](http://www.sulzer.com)*

*Sulzer celebrates its 175 years anniversary in 2009. [www.sulzer.com/175](http://www.sulzer.com/175)*

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*filings and other known and unknown risks and various other factors which could cause the actual results or performance to differ materially from the statements made herein.*