

News Release

Annual General Meeting of Lonza Group Ltd

Basel, Switzerland, 3 April 2012 – Today's Annual General Meeting of Lonza Group Ltd led by the Chairman of the Board of Directors, Rolf Soiron, was attended by 347 shareholders. They represented 43.42 % of the sharecapital.

The Board members standing for re-election (Jean-Daniel Gerber, Gerhard Mayr, Rolf Soiron, Sir Richard Sykes, Patrick Aebischer and Peter Wilden) were all elected for a further term in office of one year. The proposed new members Margot Scheltema and Jörg Reinhardt were newly elected to the Board of Directors. Dame Julia Higgins will leave the Board of Directors as previously announced.

The Shareholders supported all motions proposed by the Board of Directors
A dividend of CHF 2.15 per share will be paid out as from 12 April 2012.

About Lonza

Lonza is one of the world's leading suppliers to the pharmaceutical, healthcare and life science industries. Products and services span its customers' needs from research to final product manufacture. It is the global leader in the production and support of active pharmaceutical ingredients both chemically as well as biotechnologically. Biopharmaceuticals are one of the key growth drivers of the pharmaceutical and biotechnology industries. Lonza has strong capabilities in large and small molecules, peptides, amino acids and niche bioproducts which play an important role in the development of novel medicines and healthcare products. Lonza is also the world leader in microbial control providing innovative, chemistry-based and related solutions to destroy or to selectively inhibit the growth of harmful microorganisms. Its activities encompass the areas of water treatment, personal care, health and hygiene, industrial preservation, materials protection, and wood treatment. In addition, Lonza is a leader in cell-based research, endotoxin detection and cell therapy manufacturing. Furthermore, the company is a leading provider of value chemical and biotech ingredients to the nutrition and agro markets.

Lonza is headquartered in Basel, Switzerland and is listed on the SIX Swiss Exchange and secondary listed on the Singapore Exchange Securities Trading Limited ("SGX-ST"). Lonza is not subject to the SGX-ST's continuing listing requirements. Lonza is subject to the listing rules of the SIX Swiss Exchange, which do not have specific requirements equivalent to the listing rules of the SGX-ST in respect of interested person transactions, acquisition and realizations, and delisting. In 2011, the company had sales of CHF 2.69 billion. Further information can be found at www.lonza.com.

Corporate

Lonza

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