



Media Release

General Meeting of Kaba Holding AG on 25 October 2005

Kaba shareholders approve all board proposals

Rümlang, 25 October 2005 – The General Meeting of Kaba Holding AG approved all of the proposals that had been submitted by the Board of Directors. Thus, the shareholders will receive a gross dividend of CHF 4.80 per registered share (PY: CHF 4.00) in the form of capital reduction by repayment of nominal value of shares. The increase was proposed by the Board in view of the encouraging results attained in financial 2004/2005.

The shareholders have elected Klaus Schmidt as a new member of the Board of Directors. Klaus Schmidt, a German citizen born in 1958, has been chairman of the board of management of DEKRA AG and a member of the supervisory board of several of its subsidiaries since 2003. Schmidt has been with DEKRA since 1996, serving the company in various executive functions. Previously, he was managing director of Alcatel Air Navigation Systems GmbH and held various positions with Standard Elektrik Lorenz AG (SEL Alcatel AG). Current board members Gerhard Zeidler and Ulrich Graf have been elected for a further term.

For further information:
Kaba Holding AG
CH-8153 Rümlang

Ulrich Graf, President and CEO; Tel +41 44 818 90 21

Dr. Werner Stadelmann, CFO; Tel. +41 44 818 90 61

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.

This communication contains certain forward-looking statements including statements using the words "believes", "assumes", "expects" or formulations of a similar kind. Such forward-looking statements involve known and unknown risks, uncertainties and other factors which could lead to substantial differences between the actual future results, the financial situation, the development or performance of the Company and those either expressed or implied by such statements. Such factors include, among other things: competition from other companies, the effects and risks of new technologies, the Company's continuing capital requirements, financing costs, delays in the integration of acquisitions, changes in the operating expenses, the Company's ability to recruit and retain qualified employees, unfavorable changes to the applicable tax laws, and other factors identified in this communication. In view of these uncertainties, readers are cautioned not to place undue reliance on such forward-looking statements. The Company accepts no obligation to continue to report or update such forward-looking statements or adjust them to future events or developments.