



Media release

Annual General Meeting of Kaba Holding AG on 21 October 2008

Shareholders approve all the proposals of the Board of Directors

Rümlang, 22 October 2008 – 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 7.80 per registered share (CHF 6.50 last year). The Board proposed this increased distribution on the basis of the improved consolidated profit for the 2007/2008 financial year.

In addition, the shareholders of Kaba Group have re-elected Ulrich Graf, Chairman of the Board of Directors, for a further period of office. Also, Riet Cadonau and Klaus Schmidt have been re-elected as members of the Board of Directors for three more years.

Further, Kaba Group shareholders have approved the creation of authorized capital, thus granting the Board of Directors the option to increase the company's share capital by a maximum of CHF 38,000 by no later than October 21, 2010. This is equivalent to the issuance of a maximum of 380,000 registered shares to be fully paid up at CHF 0.10 par.

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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.

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.