

KABA HOLDING AG

Thomas Pleines put forward for election to Kaba's Board of Directors

Rümlang, 31 August 2011 – The Board of Directors of Kaba Holding AG decided at its last meeting to propose to the forthcoming Annual General Meeting on 25 October 2011 that Thomas Pleines be elected to the Board of Directors.

Born in 1955, Thomas Pleines is a German national and has spent a large part of his career at the Allianz Group, including several years in Switzerland. He has served, amongst other things, as Managing Director of the Allianz Baden-Württemberg branch (Germany), as CEO and Managing Director of Allianz Suisse (Zurich/Switzerland), and, from 2006 to 2010, as Chief Executive Officer of Allianz Versicherungs-AG (Munich/Germany) as well as member of the Executive Committee of Allianz Deutschland AG (München/Germany).

Thomas Pleines is President of the Presidential Board of DEKRA e.V. and Chairman of the Supervisory Board of DEKRA SE (both Stuttgart/Germany), President of the Board of Directors of SÜDVERS Holding GmbH & Co.KG (Au bei Freiburg/Germany) as well as a member of the Board of Directors of BilfingerBerger SE (Mannheim/Germany). Thomas Pleines has a degree in jurisprudence from Frankfurt University and is a lawyer. Thomas Pleines will replace Klaus Schmidt, who is not standing for re-election for personal reasons.

For further information:

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ABOUT KABA

Kaba is a globally active, publicly traded security corporation. Kaba specializes in integrated solutions for security, organization and convenience at building and information access points. Kaba is also the world market's number 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 and security doors. For more information please visit www.kaba.com

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- > The effects and risks of new technologies
- > The company's ongoing capital requirements
- > Financing costs
- > Delays in the integration of acquisitions
- > Changes in operating expenses
- > Fluctuations in exchange rates and raw materials prices
- > Attracting and retaining skilled employees
- > Changes to the relevant legislation
- > And other factors named in this communication

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