

SEZ Holding AG

World Trade Center, Leutschenbachstrasse 95, 8050 Zurich

Resolutions of the Extraordinary Shareholders' Meeting

Thursday, March 6, 2008, 10.30 a.m.,
Hotel Savoy, Paradeplatz, 8022 Zurich

Agenda and Resolutions

1. Amendment of articles of association: cancellation of article 6 section 2 sentences 2 and 3

Resolution: *approval of amendment of articles of association, subject to the condition precedent that the public tender offer of Lam Research Corporation for all publicly held shares of SEZ Holding Ltd. will be settled*

2. Elections of the board of directors

Resolution: *election of Mr. Martin Anstice and Mr. George Schisler as members of the board of directors for a term ending at the next ordinary shareholders' meeting, subject to the condition precedent that the public tender offer of Lam Research Corporation for all publicly held shares of SEZ Holding Ltd. will be settled*

Zurich, 06.03.2008

On behalf of the Board of Directors
The Chairman: Egon Putzi