

SEZ Holding AG

World Trade Center, Leutschenbachstrasse 95, 8050 Zurich

Resolutions of the Ordinary Shareholders' Meeting

Thursday, May 29, 2008, 11.00 a.m.,
SWX Swiss Exchange, Convention Point, Selnaustrasse 30, CH-8021 Zurich

Agenda and Motions of the Board

1. Annual report 2007, annual financial statements 2007, consolidated financial statements 2007

Resolution: *approval*

2. Use of retained earnings

Resolution: *retained earnings to be carried forward*

3. Release of the members of the board of directors and management

Resolution: *release granted*

4. Elections

4.1. Board of Directors

Resolution: *re-election of Egon Putzi, Martin Anstice and George Schisler as a member of the board of directors for a term until the next ordinary shareholders' meeting*

4.2. Auditors and group auditors

Resolution: *election of Ernst & Young, Geneva, Switzerland*

Zurich, 29 May 2008

On behalf of the Board of Directors
The Chairman of the Day: Monika Kraker