

Publication of an ad hoc announcement of Pelikan Holding AG

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The board of directors of Pelikan Holding AG decided to propose the shareholders of the company to resolve at the annual general meeting of 21 June 2012 the delisting of Pelikan Holding AG's 1,001,000 listed bearer shares from the SIX Swiss Exchange (SIX).

Subject to the approval of such motion, the board of directors will submit the application to delist the shares with the competent regulatory bodies of the SIX after the annual general meeting of the company. The last trading day of the shares, will be set by the SIX Regulatory Board as part of the delisting process in accordance with the applicable Directive on the Delisting of Equity Securities, Derivatives and Exchange Traded Products.

On behalf of the board of directors:

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