

**Publication of an ad-hoc announcement Pelikan Holding AG**

**(ISIN: CH0006328758 / Valorensymbol: PEL)**

Schindellegi, 21 June 2012

With reference to the ad hoc announcement of 9 May, 2012, the board of directors wishes to announce that the shareholders of Pelikan Holding AG at today's annual general meeting resolved the delisting of Pelikan Holding AG's 1,001,000 listed bearer shares from the SIX Swiss Exchange (SIX).

The board of directors will submit the application to delist the shares with the competent regulatory bodies of the SIX in due course.

On behalf of the board of directors:

Frauke Wandrey  
Member of the Board of Directors of Pelikan Holding AG  
Chaltenbodenstrasse 8  
8834 Schindellegi

c/o Pelikan GmbH  
Werftstrasse 9  
30163 Hannover

Phone: +49 (0) 511 6969 970  
Fax: +49 (0) 511 6969 381  
e-mail: [frauke.wandrey@pelikan.com](mailto:frauke.wandrey@pelikan.com)