



Press Release

General Assembly 2017

Thalwil, Switzerland, 26 April, 2017 - At the Annual General Meeting on 25th of April in Horgen, the shareholders of u-blox Holding AG approved all proposals (including the advisory vote on the compensation of the Board and the Executive Committee) of the Board of Directors with the exception of proposal 4.1 (modification of art. 3a of the articles of association) which was withdrawn from the agenda by the Board of Directors.

266 shareholders attended the meeting. A total of 3'424'336 voting shares were represented, corresponding to 75.54% of the issued share capital with voting rights.

About u-blox

Swiss u-blox (SIX:UBXN) is a global leader in positioning and wireless modules and chips for the automotive, industrial and consumer markets. Our solutions enable people, vehicles and machines to locate their exact position and communicate wirelessly over cellular and short range networks. With a broad portfolio of chips, modules and software solutions, u-blox is uniquely positioned to empower OEMs to develop innovative solutions for the Internet of Things, quickly and cost-effectively. With headquarters in Thalwil, Switzerland, u-blox is globally present with offices in Europe, Asia and the USA. (www.u-blox.com)

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