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EANS-Adhoc: ams AG / Annual General Meeting approves majority of items on the agenda - additional information

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Annual & Special Corporate Meetings

23.05.2013

Unterpemstaetten, Austria (23 May 2013) - ams (SIX: AMS), a leading provider of high performance analog ICs and sensors, announces additional information regarding the Annual General Meeting agenda items which were not approved:

Item 8: Resolution on the conditional increase of share capital of the Company in accordance with § 159 section 2 paragraph 3 Austrian Stock Corporation Act (AktG) in a manner that the share capital is increased up to EUR 1,000,000 by issuance of up to 400,000 no-par bearer shares for the purpose of granting stock options to employees, officers and directors of the Company [Conditional Capital 2013].

Item 9: Resolution on the amendment of the Articles of Association with respect to Topic 8 of agenda.

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About ams

ams develops and manufactures high performance analog semiconductors that solve its customers' most challenging problems with innovative solutions. ams' products are aimed at applications which require extreme precision, accuracy, dynamic range, sensitivity, and ultra-low power consumption. ams' product range includes sensors, sensor interfaces, power management ICs and wireless ICs for customers in the consumer, industrial, medical, mobile communications and automotive markets.

With headquarters in Austria, ams employs over 1,300 people globally and serves more than 7,800 customers worldwide. ams is the new name of austriamicrosystems, following the 2011 acquisition of optical sensor company TAOS Inc. ams is listed on the SIX Swiss stock exchange (ticker symbol: AMS). More information about ams can be found at www.ams.com.

Further inquiry note:

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end of announcement

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