
19.05.2014 – 22:42 Uhr

EANS-Adhoc: ams AG / ams announces update to agenda of Annual General Meeting due to withdrawal of items 8, 9, and 11

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Annual & Special Corporate Meetings

19.05.2014

Unterpremstaetten, Austria (19 May 2014) - ams (SIX: AMS), a leading worldwide manufacturer of high performance sensor and analog solutions, announces an update to the agenda of this year's Annual General Meeting. Due to circumstances that have become known in the past few days the agenda items 8 (cancellation of conditional capital), 9 (conditional increase of share capital), and 11 (performance and restricted stock unit plan) will be withdrawn from the agenda. Additional information on the update is available on the company website at <http://www.ams.com/eng/Investor/General-Meeting-Share-Capital>.

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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 1,400 people globally and serves more than 7,800 customers worldwide. ams is listed on the SIX Swiss stock exchange (ticker symbol: AMS). More information about ams can be found at www.ams.com.

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end of announcement

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sector: Technology

ISIN: AT0000920863

indexes:

stockmarkets: official dealing: SIX Swiss Exchange

language: English

Original content of: ams AG, transmitted by news aktuell

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