



Press release

General Assembly 2013

Thalwil, Switzerland - 25 April, 2013 - At the Annual General Meeting on 24th of April in Thalwil, the shareholders of u-blox Holding AG approved all proposals of the Board of Directors. 147 shareholders attended the meeting. A total of 2'648'897 voting shares were represented, corresponding to 41.80% of the issued share capital.

The shareholders approved the annual report, the 2012 financial statements and consolidated financial statements of u-blox Holding AG. The assembly approved the dividend of CHF 1.00 per share and the appropriation of the retained earnings. The shareholders discharged the Board of Directors and the Executive Committee for their activities in 2012. The changes to the articles of association were approved.

Mr. Thomas Seiler and Mr. Jean-Pierre Wyss were re-elected as members of the Board of Directors for 3 years. KPMG AG of Luzern was reappointed as statutory auditor for a further term of one year.

About u-blox

Swiss-based u-blox (SIX:UBXN) is the global leader in positioning and wireless semiconductors for the consumer, industrial and automotive markets. Our solutions enable people, vehicles and machines to locate their exact position and wirelessly communicate via voice, text or video. With a broad portfolio of chips, modules and software solutions, u-blox is uniquely positioned to enable OEMs to develop innovative personal, professional and M2M solutions quickly and cost-effectively. With headquarters in Thalwil, Switzerland, u-blox is globally present with offices in Europe, Asia and the USA.

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u-blox contacts

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