



Press release

General Assembly 2014

Thalwil, Switzerland – 29 April, 2014 – At the Annual General Meeting on 29th of April in Thalwil, 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the Board of Directors with the exception of item 7 (replacement of art. 3a of the articles of association) which was withdrawn by the board from the agenda.

179 shareholders attended the meeting. A total of 2'798'728 voting shares were represented, corresponding to 69.50 % of the issued share capital with voting rights.

About u-blox

Swiss-based u-blox (SIX:UBXN) is the global leader in wireless and positioning semiconductors for the automotive, industrial and consumer 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 allow OEMs to develop innovative solutions that enable mobility 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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