



Press Release

General Assembly 2015

Thalwil, Switzerland, 29 April, 2015 - At the Annual General Meeting on 28th 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.

227 shareholders attended the meeting. A total of 3'130'310 voting shares were represented, corresponding to 74.79 % of the issued share capital with voting rights.

About u-blox

Swiss u-blox (SIX:UBXN) is a global leader in positioning and wireless semiconductors and modules 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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