

CONNEXOR Reporting - reporting platform for regular reporting obligations

ISSUER AND SECURITIES INFORMATION

Name of issuer:	Lonza Group AG
Issuer ID:	11062
Corporate action reference:	2016C0000014899
File number:	2016A0000014083
Event ID (SEME):	2016S0000027986

MESSAGE INFORMATION

Event:	Invitation to next GM
Creation date and time:	21.03.2016 14:52:36
Type of notification:	Definitive
Event type:	New

MESSAGE CONTENT

Date of GM:	22.04.2016
Meeting type:	Ordinary meeting
Meeting time:	10:00
Meeting place:	Congress Center, Messe Basel, Basel
Share register closed by (date):	15.04.2016
Share register closed by (time):	17:00
SIX Exchange Regulation only:	No

OTHER INFORMATION

Contact person:	Julien Gander
Telephone (direct):	+41-613168562