

## CONNEXOR Reporting - reporting platform for regular reporting obligations

### ISSUER AND SECURITIES INFORMATION

Name of issuer:	Lonza Group AG
Issuer ID:	11062
Corporate action reference:	2015C0000010045
File number:	2015A0000009640
Event ID (SEME):	2015S0000018131

### MESSAGE INFORMATION

Event:	Date of next GM
Creation date and time:	13.01.2015 16:12:45
Type of notification:	Definitive
Event type:	New

### MESSAGE CONTENT

Date of next GM:	08.04.2015
Meeting type:	Ordinary meeting
SIX Exchange Regulation only:	No

### OTHER INFORMATION

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