

CONNEXOR Reporting - reporting platform for regular reporting obligations

ISSUER AND SECURITIES INFORMATION

Name of issuer:	Lonza Group AG
Issuer ID:	11062
Corporate action reference:	2015C0000011453
File number:	2015A0000010301
Event ID (SEME):	2015S0000020940

MESSAGE INFORMATION

Event:	GM resolutions
Creation date and time:	08.04.2015 15:21:25
Type of notification:	Definitive
Event type:	New

MESSAGE CONTENT

Date of GM:	08.04.2015
SIX Exchange Regulation only:	No

OTHER INFORMATION

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