

CONNEXOR Reporting - reporting platform for regular reporting obligations**ISSUER AND SECURITIES INFORMATION**

Name of issuer:	Lonza Group AG
Issuer ID:	11062
Corporate action reference:	2016C0000015549
File number:	2016A0000014083
Event ID (SEME):	2016S0000029464

MESSAGE INFORMATION

Event:	GM resolutions
Creation date and time:	22.04.2016 13:41:47
Type of notification:	Definitive
Event type:	New
SIX Exchange Regulation only:	No

MESSAGE CONTENT

Date of GM:	22.04.2016
SIX Exchange Regulation only:	No

OTHER INFORMATION

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