

Media Release

COMET: Shareholder Meeting approves all motions of the Board of Directors

Flamatt, Switzerland – April 21, 2010 – The Annual Shareholder Meeting of COMET Holding AG in Berne was attended by 94 shareholders, who, together with the votes delegated to the independent proxy, represented a total of 220'108 votes of COMET HOLDING AG. The Shareholder Meeting passed all resolutions proposed by the Board of Directors.

Approval of the financial statements and dividend, formal discharge from liability

The 2009 financial statements were approved by the Annual Shareholder Meeting. The shareholders confirmed the dividend of CHF 0.50 per participating registered share proposed by the Board. It will be paid to shareholders on April 28, 2010. Also, formal discharge from liability was granted to the Board of Directors.

Motion to amend the Bylaws

The Shareholder Meeting accepted the proposal to amend section 4 (3), 4 (4) and 4 (5) of the Bylaws regarding registered shares for which the printing of physical securities has been deferred.

Re-election of the Directors to the Board

All existing Board members stood for re-election to the Board of Directors. The Board members Hans Hess, Hans Leonz Notter, Thomas Hinderling, Lucas A. Grolimund and Rolf Huber were re-elected for a further term until the Annual Shareholder Meeting in 2011.

Election of the independent auditors

The Shareholder Meeting also approved the motion of the Board of Directors to renew the engagement of Ernst & Young AG as external auditor and independent Group-level auditor of COMET HOLDING AG for a further year. Ernst & Young AG has declared in writing that it will be pleased to accept the engagement.

For further information, please contact:

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Financial calendar 2010:

August 24, 2010

Publication of Semiannual Report 2010

The COMET Group is one of the world's leading manufacturers of systems and components for the non-destructive testing, security and semiconductor markets. Since acquiring YXLON, the COMET Group has been the global market leader in X-ray-based non-destructive testing and examination. Based on the core competencies of vacuum technology, high voltage engineering and materials science, as well as the core products of X-ray tubes and vacuum capacitors, COMET supplies a complete and highly flexible range of components, modules, systems and services from a single source.

COMET was founded in 1948 and is based in Flamatt near Berne, Switzerland. Today the COMET Group, which in 2010 brought its visual identity into line with the formal organizational structure through the new "COMETGROUP" logo, has a presence in all world markets. The company manufactures in Switzerland, Germany, Denmark and China and maintains subsidiaries in the USA, China and Japan. The business segments are reflected in the divisions for OEM and end-customer business. COMET's stock (COTN) is listed on the SIX Swiss Exchange.

**COMET HOLDING AG**

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