

Media Release

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SIX Exchange Regulation publishes decision with grounds regarding delisting of Goldbach Group AG, Küssnacht

Goldbach Group AG has announced, that all of its listed registered shares (Swiss Security Number 487'094 / ISIN CH0004870942) with a nominal value of CHF 1.25 will be delisted from SIX Swiss Exchange. SIX Exchange Regulation has granted the companies' application on 10 October 2018. The decision with grounds regarding the delisting of Goldbach Group AG is available on the Website of SIX Exchange Regulation: <https://www.six-exchange-regulation.com/en/home/publications/notices.html>.

The delisting will take place on a yet to be determined date and will be announced by means of an official notice at the latest five business days prior to the last trading day on SIX Swiss Exchange.

The applicable directive is available under:

https://www.six-exchange-regulation.com/dam/downloads/regulation/admission-manual/directives/06_12-DD_en.pdf.

If you have any questions, please do not hesitate to contact Jürg Schneider, Head Media Relations.

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SIX Exchange Regulation

SIX Exchange Regulation performs the functions assigned under Swiss federal law and enforces and monitors compliance with the rules laid down by the Regulatory Board. SIX Exchange Regulation imposes sanctions in so far as it is authorised to do so by the regulations, or submits sanction requests to SIX Swiss Exchange's Sanction Commission.

SIX Exchange Regulation's independence from SIX Swiss Exchange's operating business is guaranteed by its direct subordination to the Chairman of the Board of Directors of SIX Group. SIX Exchange Regulation consists of the divisions Listing & Enforcement, responsible for regulating issuers, and Surveillance & Enforcement monitoring trading.

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SIX

SIX operates and develops infrastructure services in the areas of securities, payment transactions and financial information with the aim of raising efficiency, quality and innovative capacity across the entire value chain of the Swiss financial center. The company is owned by its users (127 banks). With a workforce of some 4,000 employees and a presence in 23 countries, it generated operating income in excess of CHF 1.9 billion and group net profit of CHF 207.2 million in 2017.

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