



**Invitation to the Annual General Meeting
of Bobst Group SA**

which will be held

on Wednesday, May 6, 2009 at 5 p.m. in Théâtre de Beaulieu, in Lausanne

(the doors of the assembly hall and the registration desk will open at 4 p.m.)

Agenda and Proposals of the Board of Directors :

1. Approval of the Annual Report, of the Company's accounts and the Group's consolidated accounts for the financial year 2008.

The Board of Directors proposes that the annual report, the accounts of the Company and the Group's consolidated accounts for the financial year 2008 be approved.

2. Discharge of the members of the Board of Directors

The Board of Directors proposes that discharge be granted to the members of the Board of Directors.

3. Resolution on the appropriation of available earnings on December 31, 2008

Available earnings	CHF
Balance carried forward	46'473'680.82
Profit for the year	50'637'159.95
<i>The Board proposes that no dividend be paid</i>	—
Balance to be carried forward	97'110'840.77

4. Elections to the Board of Directors

Proposal of the Board

4.1 Re-election of Mr Hans Rudolf Widmer for a term of three years

Mr Widmer is a Swiss national. From 1970 to 1976 he was with UBS in Zurich, then from 1976 to 1991 with Jacobs Suchard AG in Zurich, since 1989 as Group CFO. From 1991 to 2003 he was at Rieter Holding AG as CFO and as a Member of the Group Executive Committee. Until 2004 he was a member of the SIX Swiss Exchange panel of experts on accounting issues. Until the end of 2007 he was Chairman of the Swiss Takeover Board of the Swiss Federal Banking Commission.

4.2 Re-election of Mr Michael W. O. Garrett for a term of three years

Mr Garrett is a British and an Australian national. From 1961 to 2005 he was with Nestlé and became Market Head for Australia and Japan and Executive Vice-President for zone Asia – Oceania – Africa and Middle East. He is a currently member of the boards of Prudential plc UK, Hasbro, Inc., USA, and Gottex Fund Mangement Holdings Ltd, and is Chairman of the Evian Group.

4.3 Election of Mr Alain Guttman for a term of three years.

Mr Guttman, a Swiss citizen born in 1958, has a Master of Sciences in Economics degree (HEC University of Lausanne). He has held executive positions as a management consultant with ICME (Lausanne and Paris) and Ernst & Young Consulting (Lausanne) from 1986 through 2000. Thereafter, Mr Guttman was founder and managing partner of SFF Financial Services, a company active in private equity and company reorganization. He is currently managing partner of CapD consulting and member of the executive board of Festina Group Switzerland.

Mr Guttman is Vice Chairman of the board of Golay Buchel Holding and a member of the board of JBF Finance SA., main shareholder of Bobst Group SA.

5. Appointment of the Auditors

The Board of Directors proposes that Ernst & Young SA be appointed as Auditors for the year 2009.

Annual Report

The Annual Report for the year 2008, including the annual accounts of the Company and the Group and the annual review, and the reports of the auditors will be, on request, sent to every shareholder registered in the Share Register. These documents will be available for inspection from April 15, 2009 at the Company's head office or on the Internet website at www.bobstgroup.com/investors. A copy will be provided, on request, to every shareholder.

Admission Cards

Holders of registered shares of Bobst Group SA who are recorded in the Share Register will receive a registration card together with the invitation to the Annual General Meeting. Admission cards and voting papers will be sent on request from April 22, 2009 onwards.

Representatives

Shareholders may be represented at the Annual General Meeting by completing and signing the proxy on the registration card. A shareholder can only be represented at the Annual General Meeting by another shareholder registered in the Share Register (Article 18 of the Articles of Association). Every shareholder is entitled to be represented by the fiduciary company OFISA, chemin des Charmettes 7, 1002 Lausanne, acting as independent representative (Article 689c CO). In this case a signed proxy with the instructions to vote must be sent to the address of the independent representative.

During the registration, banks and custody proxies pursuant to Article 689d of the Swiss Code of Obligations are requested to report to the Company the number of shares they are representing.

Voting Right

Shareholders registered with voting right in the Share Register on May 4, 2009 are entitled to attend the Annual General Meeting.

If the shares are sold prior to the Annual General Meeting, shareholders are not allowed to vote and take part in the Annual General Meeting.

BOBST GROUP SA

The Board of Directors

Prilly, March 13, 2009

NB : Please address all correspondence or address changes to : Bobst Group SA, Share Register, case postale, 1001 Lausanne