

BOBST GROUP SA

STRATEGY COMMITTEE CHARTER

Pursuant to the provisions of its Regulations (Chapter I., Section 1 c), the Board of Directors (“the Board”) of Bobst Group SA (“the Company”) has created a Strategy Committee and adopted the Charter of this Strategy Committee during its meeting held on April 8, 2005. The Board has reviewed the Charter in its meeting on September 19, 2008 and has confirmed it with some modifications.

COMPOSITION

The Strategy Committee shall consist of between two and four non-executive directors. A majority of its members shall be independent. An independent director is free of any relationship that could influence his or her judgment as a committee member due to his or her employment by the Company or a company of the Group during the three years prior to the nomination to the Strategy Committee. An independent director may not be associated with a major vendor to, or customer of, or a company affiliated or allied with, the Company or any of its affiliates.

The members of the Strategy Committee and its chair shall be designated by the Board. The term of their office shall be for three years or until such date as a member leaves the Board, whichever is earlier. The members are re-eligible and their terms shall be staggered in order to ensure continuity.

ORGANIZATION

The Committee will meet at least two times each year, more frequently if necessary. The Strategy Committee chair has the power to call a Committee meeting whenever he or she thinks there is a need. A Strategy Committee member should not vote on any matter in which he or she is not independent. The Committee may ask members of the GEC or others to attend the meeting and is authorized to receive all pertinent information from the GEC.

Whenever the members of the Strategy Committee are unable to reach a unanimous consent on an issue, the Strategy Committee shall refer to the Board.

PURPOSE

The primary function of the Strategy Committee is to assist the Board in fulfilling its duties by providing independent and objective review and advice to the Board and Chief Executive Officer (as appropriate) with respect to the development and implementation of Group Strategy.

GENERAL RESPONSIBILITIES

1. The Strategy Committee in conjunction with the CEO and the Group Executive Committee (GEC) shall review the Group Strategy for approval by the Board.
2. The Strategy Committee shall present to the Board its evaluation of and opinion on the strategy proposed by the CEO and the GEC.

SPECIFIC ACTIVITIES

1. Review and advise the Board on major strategic issues, including acquisitions, divestments and alliances.
2. Review strategic planning, performance review and operational decision making process.
3. Advise the Chief Executive Officer on major strategy development and implementation.
4. Act as sounding board for the Chief Executive Officer on strategic issues.

PERIODIC RESPONSIBILITIES

Review and when deemed opportune propose to the Board to amend the Committee's Charter and scope of responsibilities.