

Presence

Number of shareholders present		13
Total shares represented		2'058'292
The independent proxy represents	2'055'489	votes
Total share capital represented	CHF 20'582'920	60.37%
The absolute majority equals		1'029'147
The qualified majority equals		1'372'195

1

Annual report, annual financial statements and consolidated financial statements 2022; report of the statutory auditors

Votes represented		2'058'292
Absolute majority		1'029'147
Yes	94.06%	1'936'146
No	0.08%	1'753
Abstention	5.86%	120'393

2

Appropriation of available earnings

Votes represented		2'058'292
Absolute majority		1'029'147
Yes	93.25%	1'919'451
No	0.83%	17'211
Abstention	5.92%	121'630

3

Discharge from liability of the members of the Board of Directors and the Group Management

Votes represented		2'044'524
Absolute majority		1'022'263
Yes	93.41%	1'909'820
No	0.55%	11'414
Abstention	6.04%	123'290

4

Approval of the total compensation of the Board of Directors for the next term of office

Votes represented		2'058'292
Absolute majority		1'029'147
Yes	90.79%	1'868'894
No	3.24%	66'793
Abstention	5.97%	122'605

5

Approval of the total compensation of the Group Management for the financial year 2024

Votes represented		2'058'292
Absolute majority		1'029'147
Yes	86.02%	1'770'707
No	7.99%	164'534
Abstention	5.99%	123'051

6

Consultative vote on the Remuneration Report 2022

Votes represented		2'058'292
Absolute majority		1'029'147
Yes	89.52%	1'842'645
No	4.45%	91'731
Abstention	6.03%	123'916

Conditional capital for compensation purposes

Votes represented		2'058'292
Qualified majority		1'372'195
Yes	90.78%	1'868'658
No	1.19%	24'686
Abstention	8.03%	164'948

8

Capital band with 10% right to exclude preemptive rights

Votes represented		2'058'292
Qualified majority		1'372'195
Yes	90.82%	1'869'489
No	3.28%	67'658
Abstention	5.90%	121'145

9

Increase of the 10% right to exclude preemptive rights to 20%

Votes represented		2'058'292
Qualified majority		1'372'195
Yes	76.51%	1'574'999
No	17.54%	361'207
Abstention	5.95%	122'086

10

Formal amendments to the articles of incorporation

Votes represented		2'058'292
Absolute majority		1'029'147
Yes	93.16%	1'917'509
No	0.77%	16'012
Abstention	6.07%	124'771

11

Amendment regarding virtual shareholders meeting

Votes represented		2'058'292
Absolute majority		1'029'147
Yes	82.85%	1'705'389
No	11.25%	231'744
Abstention	5.90%	121'159

12.1

Re-election of Mr. Daniel Frutig to the Board of Directors as its Chairman
for the term of one year

Votes represented		2'058'292
Absolute majority		1'029'147
Yes	92.10%	1'895'782
No	1.91%	39'463
Abstention	5.99%	123'047

12.2

Re-election of Mr. Konstantin Ryzhkov to the Board of Directors for the term of one year

Votes represented		2'058'292
Absolute majority		1'029'147
Yes	86.54%	1'781'416
No	7.40%	152'429
Abstention	6.06%	124'447

12.3

Re-election of Ms. Norma Corio to the Board of Directors for the term of one year

Votes represented		2'058'292
Absolute majority		1'029'147
Yes	89.98%	1'852'219
No	1.94%	40'054
Abstention	8.08%	166'019

12.4

Re-election of Ms. Denise Koopmans to the Board of Directors for the term of office of one year

Votes represented		2'058'292
Absolute majority		1'029'147
Yes	91.21%	1'877'484
No	0.67%	13'802
Abstention	8.12%	167'006

13.1

Re-election of Mr. Daniel Frutig as a member of the Compensation Committee for a term of office of one year

Votes represented		2'058'292
Absolute majority		1'029'147
Yes	91.50%	1'883'506
No	2.48%	51'234
Abstention	6.02%	123'552

13.2

Re-election of Konstantin Ryzhkov as a member of the Compensation Committee for a term of office of one year

Votes represented		2'058'292
Absolute majority		1'029'147
Yes	86.06%	1'771'458
No	7.94%	163'528
Abstention	6.00%	123'306

14

Re-election of the auditors

Votes represented		2'058'292
Absolute majority		1'029'147
Yes	94.07%	1'936'392
No	0.05%	1'113
Abstention	5.88%	120'787

15

Re-election independent proxy

Votes represented		2'058'292
Absolute majority		1'029'147
Yes	94.10%	1'936'938
No	0.02%	615
Abstention	5.88%	120'739