



Annual General Meeting of INFICON Holding AG April 28, 2011

Out of a total of 2,174,843 registered shares at a nominal value of CHF 5.00, 1,043,868 registered shares were represented. 44 shareholders and shareholders' representatives were present. In all, CHF 5,219,340.00 of the share capital or 48.00% of the entire share capital of CHF 10,874,215.00 were present or represented.

The shareholders approved all proposals of the Board of Directors with the following results:

1. Approval of the Annual Report, Annual Financial Statements of INFICON Holding AG and Consolidated Financial Statements of INFICON Group for the 2010 Fiscal Year

Yes	No	Abstentions
1,043,587	190	91

2. Discharge of the members of the Board of Directors

Yes	No	Abstentions
988,211	290	2,313

(excluding votes by Management and Board representatives)

3. Allocation of the Available Earnings of INFICON Holding AG / Distribution from Capital Contribution Reserves

3.1 Transfer of CHF 22,000,000 million from Retained earnings to General legal reserve, and carrying forward of the remaining balance of CHF 9,802,125 million.

Yes	No	Abstentions
1,043,288	45	535

3.2 Transfer of CHF 242,431,133 million from General legal reserve to Capital contribution reserves.

Yes	No	Abstentions
1,043,318	15	535

3.3 Transfer back the amount of CHF 21.7 million to the available earnings and distribution of CHF

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21.7 million or CHF 10.00 per share with ex-date of May 2, 2011; record date of May 4, 2011; and payment date on May 5, 2011.

Yes	No	Abstentions
1,043,418	15	435

4. Amendments to the Articles of Incorporation due to the Introduction of the Swiss Intermediary-Held Securities Act

Yes	No	Abstentions
1,041,495	60	2,313

5. Elections to the Board of Directors

5.1 Re-election of Dr. Richard Fischer

Yes	No	Abstentions
1,038,949	4,600	319

5.2 Re-election of Paul Otth

Yes	No	Abstentions
1,041,177	2,372	319

5.3 Re-election of Beat Siegrist

Yes	No	Abstentions
1,041,202	125	2,541

5.4 Re-election of Dr. Thomas Staehelin

Yes	No	Abstentions
1,042,949	580	339

5.5 Re-election of Gustav Wirz

Yes	No	Abstentions
1,040,578	2,971	319

6. Re-appointment of PricewaterhouseCoopers Ltd., Zurich as Auditor

Yes	No	Abstentions
1,043,201	513	154

- **Ex date: May 2, 2011**
- **Record date: May 4, 2011**
- **Payment date: May 5, 2011**