



Corporate Contact

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Annual General Meeting of INFICON Holding AG of May 5, 2009

Out of a total of 2'145'693 registered shares at a nominal value of CHF 5.0, 1'011'154 registered shares were represented. 36 shareholders and shareholders' representatives were present, representing CHF 2'170'035.00 of the share capital. In all, CHF 5'055'770.00 of the share capital or 47.12% of the entire share capital of CHF 10'728'465.00 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 of the 2008 fiscal year

Yes	No	Abstentions
1'010'639	310	205

2. Discharge of the Members of the Board of Directors

Yes	No	Abstentions
976'796	410	191

(excluding votes by Management and Board representatives)

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3. Allocation of the available Earnings of INFICON Holding AG (cash dividend payout of CHF 6.00 per share)

Yes	No	Abstentions
1'011'103	0	51

4. Changes in the Articles of Incorporation

4.1 Lower the minimal amount of represented shares to request inclusion of items on Agenda

Yes	No	Abstentions
1'010'898	180	76

4.2 Stipulation of a one-year term of office for members of the Board of Directors

Yes	No	Abstentions
1'011'008	70	76

4.3 Cancellation of the reference to Group Auditors

Yes	No	Abstentions
1'010'212	255	687

5. Re-elections to the Board of Directors

5.1 Re-Election of Richard Fischer

Yes	No	Abstentions
1'008'035	2'708	411

5.2 Re-Election of Mario Fontana

Yes	No	Abstentions
1'010'105	550	499

5.3 Re-Election of Paul Otth

Yes	No	Abstentions
1'010'240	415	499

Messrs. Gustav Wirz and Thomas Staehelin were elected for a three-year term of office at the Ordinary General Meeting of Shareholders on April 27, 2007 according to the previous version of the Articles of Incorporation. Their term of office thus ends at the Ordinary General Meeting for fiscal year 2009, which will take place in 2010.



6. Appointment of PricewaterhouseCoopers Ltd., Zurich as Auditor

Yes	No	Abstentions
1'009'665	865	624

The dividend payment will be carried out on Tuesday May 12, 2009.