



Annual General Meeting of Shareholders of INFICON Holding AG of April 24, 2013

Out of a total of 2'278'362 registered shares at a nominal value of CHF 5.00, 1'542'336 registered shares were represented. 92 shareholders and shareholders' representatives were present. In all, CHF 7'711'680 of the share capital or 67.7 % of the entire capital of CHF 11'391'810 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 2012 Fiscal Year		
	Yes	No	Abstentions
	1'542'257	0	79
2.	Discharge of the Members of the Board of Directors		
	Yes	NEIN	Abstentions
	1'068'291	450	711
	(without the votes of Board and Management members)		
3.	Allocation of the Available Earnings of INFICON Holding AG / Distribution from Capital Contribution Reserves		
	Yes	No	Abstentions
	1'541'886	350	100
4.	Elections to the Board of Directors		
4.1	Re-election of Vanessa Frey		
	Yes	No	Abstentions
	1'390'834	150'279	1'223
4.2	Re-election of Dr. Richard Fischer		
	Yes	No	Abstentions
	1'538'819	2'264	1'253
4.3	Re-election of Beat Siegrist		
	Yes	No	Abstentions
	1'538'861	0	3'475
4.4	Re-election of Dr. Thomas Staehelin		
	Yes	No	Abstentions
	1'245'194	295'864	1'278
4.5	Re-election of Dr. Beat E. Lüthi		
	Yes	No	Abstentions
	1'538'796	40	3'500
5.	Re-appointment of Auditors		
	Yes	No	Abstentions
	1'435'617	105'320	1'399

Ex date: April 26, 2013

Recod date: April 30, 2013

Pay date May 2, 2013