

Annual General Meeting of INFICON Holding AG March 30, 2023

Out of a the entire share capital of CHF 12'225'805 divided into 2'445'161 registered shares at a nominal value of CHF 5.00 each, the representation was as follows:

Shareholders and shareholders' representatives	54'729 Votes
Independent Proxy Holder	1'724'109 Votes
Total	1'778'838 Votes

This is 72.75% of the entire share capital.

1.	Approval of the Annual Report, Annual Financial Statements of INFICON Holding AG and Consolidated Financial Statements of INFICON Group for the 2022 Fiscal Year					
	Yes	1773583	No	66	Abstentions 5189	Yes in %: 99.99
2.	Discharge of the Members of the Board of Directors (without the votes of Board and Management members)					
	Yes	1726809	No	338	Abstentions 5740	Yes in %: 99.98
3.	Allocation of the Available Earnings of INFICON Holding AG / Distribution Retained Earnings					
	Distribution of a Dividend of CHF 18.00 per share Ex Date 4. April, Record Date 5. April, Payment Date 6. April 2023					
	Yes	1775198	No	382	Abstentions 3258	Yes in %: 99.98
4.	Elections to the Board of Directors					
4.1	Re-Election of Dr. Beat E. Lüthi as Member and Chairman of the Board of Directors					
	Yes	1729956	No	44931	Abstentions 3951	Yes in %: 97.47
4.2	Re-Election of Ms Vanessa Frey as Member of the Board of Directors					
	Yes	1490018	No	273569	Abstentions 15251	Yes in %: 84.49
4.3	Re-Election of Mr Beat Siegrist as Member of the Board of Directors					
	Yes	1425636	No	338615	Abstentions 14587	Yes in %: 80.81
4.4	Re-Election of Dr. Reto Suter as Member of the Board of Directors					
	Yes	1770376	No	4799	Abstentions 3663	Yes in %: 99.73
4.5	Election of Mr. Lukas Winkler as Member of the Board of Directors					
	Yes	1457301	No	307213	Abstentions 14324	Yes in %: 82.59
5.	Electionsto the Compensation and HR Committee					
5.1	Re-Election of Mr. Beat Siegrist as Member of the Compensation and HR Committee					
	Yes	1366594	No	397358	Abstentions 14886	Yes in %: 77.47
5.2	Re-Election of Dr. Reto Suter as Member of the Compensation and HR Committee					
	Yes	1711748	No	63251	Abstentions 3839	Yes in %: 96.44
5.3	Election of Mr. Lukas Winkler as Member of the Compensation and HR Committee					
	Yes	1386782	No	377474	Abstentions 14582	Yes in %: 78.6
6	Election of the Independent Proxy Holder (Baur Hürlimann AG, Zurich)					
	Yes	1775436	No	102	Abstentions 3300	Yes in %: 99.99
7	Election of Auditors (KPMG AG, Zurich)					
	Yes	1762282	No	12547	Abstentions 4009	Yes in %: 99.29
8	Consultative Vote on the Remuneration Report for 2022					
	Yes	1617858	No	154907	Abstentions 6073	Yes in %: 91.26
9	Approval of the compensation for the Board of Directors					
	Yes	1760897	No	11673	Abstentions 6268	Yes in %: 99.34
10	Approval of the compensation for the Members of the Group Management					
	Yes	1682710	No	88172	Abstentions 7956	Yes in %: 95.02
11	Changes to the Articles of Association					
11.1	Capital Band					
	Yes	1750752	No	22699	Abstentions 5387	Yes in %: 98.42
11.2	Shares					
	Yes	1771993	No	1847	Abstentions 4998	Yes in %: 99.9
11.3	Shareholders' rights, Annual General Meeting, Publications and Announcements					
	Yes	1772563	No	2470	Abstentions 3805	Yes in %: 99.86
11.4	Annual General Meetings abroad, virtual Annual General Meeting and Venue					
	Yes	1668787	No	105327	Abstentions 4724	Yes in %: 93.81
11.5	Board of Directors, Compensation, Mandates outside of the Company					
	Yes	1759538	No	14394	Abstentions 4906	Yes in %: 99.19
11.6	6. Remaining Changes					
	Yes	1768867	No	1369	Abstentions 8602	Yes in %: 99.44