

Annual General Meeting of INFICON Holding AG of April 11, 2017

Out of a total of 2,396,186 registered shares at a nominal value of CHF 5.00, 1,609,648 registered shares were represented. 142 shareholders and shareholders' representatives were present. The independent proxy holder represented 1,298,213 shares. In all, CHF 8,048,240 of the share capital or 67.18 % of the entire capital of CHF 11,980,213 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 2016 Fiscal Year	Yes	1'561'771	No	30	Abstentions	47'847	Yes in %:	100.00
2.	Discharge of the Members of the Board of Directors (without the votes of Board and Management members)	Yes	1'544'130	No	16'469	Abstentions	48'507	Yes in %:	98.94
3.	Allocation of the Available Earnings of INFICON Holding AG / Distribution from Capital Contribution Reserves (CHF 16.00 per share out of capital reserves; Ex-date April 18, 2017; Record-date April 19, 2017; Payment date April 20, 2017)	Yes	1'561'649	No	180	Abstentions	47'819	Yes in %:	99.99
4.	Elections of the Members of the Board of Directors, of the Chairman of the Board of Directors and of the Members of the Compensation and HR Committee								
4.1	Re-election of Dr. Beat E. Lüthi as Member and as Chairman of the Board of Directors	Yes	1'549'318	No	12'043	Abstentions	48'287	Yes in %:	99.23
4.2	Re-election of Dr. Richard Fischer as Member of the Board of Directors	Yes	1'261'924	No	299'407	Abstentions	48'317	Yes in %:	80.82
4.3	Re-election of Dr. Richard Fischer as Member of the Compensation and HR Committee	Yes	1'262'330	No	293'286	Abstentions	54'032	Yes in %:	81.15
4.4	Re-election of Vanessa Frey as Member of the Board of Directors	Yes	1'305'733	No	255'603	Abstentions	48'312	Yes in %:	83.63
4.5	Re-election of Beat Siegrist as Member of the Board of Directors	Yes	1'537'446	No	13'328	Abstentions	58'874	Yes in %:	99.14
4.6	Re-election of Beat Siegrist as Member of the Compensation and HR Committee	Yes	1'536'357	No	14'665	Abstentions	58'626	Yes in %:	99.05
4.7	Re-election of Dr. Thomas Staehelin as Member of the Board of Directors	Yes	1'234'876	No	326'758	Abstentions	48'014	Yes in %:	79.08
4.8	Re-election of Dr. Thomas Staehelin as Member of the Compensation and HR Committee	Yes	1'234'842	No	326'854	Abstentions	47'952	Yes in %:	79.07
5.	Election of the Independent Proxy Holder	Yes	1'562'028	No	70	Abstentions	47'550	Yes in %:	100.00
6.	Election of Auditors	Yes	1'560'844	No	664	Abstentions	48'140	Yes in %:	99.96
7.	Consultative Vote on the Remuneration Report for 2016	Yes	1'255'456	No	293'828	Abstentions	60'364	Yes in %:	81.03
8.	Approval of the compensation for the Board of Directors	Yes	1'545'626	No	7'570	Abstentions	56'452	Yes in %:	99.51
9.	Approval of the compensation for the Members of the Group Management	Yes	1'525'323	No	17'333	Abstentions	66'992	Yes in %:	98.88