

Annual General Meeting of INFICON Holding AG April 4, 2024

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	37'527	Votes
Independent Proxy Holder	1'635'571	Votes
Total	1'673'098	Votes

This is 68.42% 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 2023 Fiscal Year

Yes	1'667'485	No	189	Abstentions	5'420	Yes in %: 99.99
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1. Non-financial reporting according to Swiss Code of Obligations (CO)

Yes	1'613'483	No	58'145	Abstentions	1'466	Yes in %: 96.52
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3. Granting discharge to the Members of the Board of Directors

Yes	1'645'823	No	1'124	Abstentions	6'045	Yes in %: 99.93
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4. Allocation of the Available Earnings of INFICON Holding AG

Yes	1'672'218	No	318	Abstentions	558	Yes in %: 99.98
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5. Elections to the Board of Directors

5.1 Re-Election of Mr. Dr. Beat E. Lüthi as Member and as Chairman of the Board of Directors

Yes	1'615'438	No	56'860	Abstentions	796	Yes in %: 96.6
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5.2 Re-Election of Ms Vanessa Frey as Member of the Board of Directors

Yes	1'484'159	No	188'090	Abstentions	845	Yes in %: 88.75
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5.3 Re-Election of Mr Beat Siegrist as Member of the Board of Directors

Yes	1'333'462	No	339'041	Abstentions	591	Yes in %: 79.73
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5.4 Re-Election of Dr. Reto Suter as Member of the Board of Directors

Yes	1'668'974	No	3'537	Abstentions	583	Yes in %: 99.79
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5.5 Re-Election of Mr. Lukas Winkler as Member of the Board of Directors

Yes	1'420'524	No	252'044	Abstentions	526	Yes in %: 84.93
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6. Elections to the Compensation and HR Committee

6.1 Re-Election of Mr. Beat Siegrist as Member of the Compensation and HR Committee

Yes	1'274'626	No	397'219	Abstentions	1'249	Yes in %: 76.24
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6.2 Re-Election of Dr. Reto Suter as Member of the Compensation and HR Committee

Yes	1'616'747	No	55'154	Abstentions	1'193	Yes in %: 96.7
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6.3 Re-Election of Mr. Lukas Winkler as Member of the Compensation and HR Committee

Yes	1'353'226	No	318'916	Abstentions	952	Yes in %: 80.93
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7. Election of the Independent Proxy Holder

Yes	1'672'432	No	378	Abstentions	284	Yes in %: 99.98
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8. Election of Auditors

Yes	1'670'131	No	1'883	Abstentions	1'080	Yes in %: 99.89
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9. Consultative Vote on the Remuneration Report for 2023

Yes	1'553'669	No	113'572	Abstentions	5'853	Yes in %: 93.19
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10. Approval of the compensation for the Board of Directors

Yes	1'658'379	No	7'366	Abstentions	7'349	Yes in %: 99.56
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11. Approval of the compensation for the Members of the Group Management for the current year

Yes	1'597'930	No	70'110	Abstentions	5'054	Yes in %: 95.8
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12. Changes to the Articles of Association

Yes	1'667'257	No	1'651	Abstentions	4'186	Yes in %: 99.64
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13. Approval of the remuneration of the Group Management for the following financial

Yes	1'595'778	No	69'715	Abstentions	7'601	Yes in %: 95.81
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