

Annual General Meeting of INFICON Holding AG of April 28, 2016

Out of a total of 2'356'883 registered shares at a nominal value of CHF 5.00, 1'672'265 registered shares were represented. 85 shareholders and shareholders' representatives were present. The independent proxy holder represented 1'534'631 shares. In all, CHF 8'136'325.00 of the share capital or 69.04 % of the entire capital of CHF 11'784'415.00 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 for the 2015 Fiscal Year

Yes	1'626'805	No	50	Abstentions	410
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2. Discharge of the Members of the Board of Directors (without the votes of Board and Management members)

Yes	1'618'673	No	6'325	Abstentions	2'267
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3. Allocation of the Available Earnings of INFICON Holding AG / Distribution from Capital Contribution Reserves
(CHF 13.00 per share out of capital reserves; Ex-date May 4; Record-date May 3; Payment date May 4, 2015)

Yes	1'626'015	No	601	Abstentions	649
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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	1'591'529	No	32'584	Abstentions	3'152
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 - 4.2 Re-election of Dr. Richard Fischer as Member of the Board of Directors

Yes	1'351'963	No	274'286	Abstentions	1'016
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 - 4.3 Re-election of Dr. Richard Fischer as Member of the Compensation and HR Committee

Yes	1'352'656	No	273'503	Abstentions	1'106
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 - 4.4 Re-election of Vanessa Frey as Member of the Board of Directors

Yes	1'303'030	No	323'305	Abstentions	930
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 - 4.5 Re-election of Beat Siegrist as Member of the Board of Directors

Yes	1'590'934	No	33'179	Abstentions	3'152
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 - 4.6 Re-election of Beat Siegrist as Member of the Compensation and HR Committee

Yes	1'590'506	No	33'592	Abstentions	3'167
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 - 4.7 Re-election of Dr. Thomas Staehelin as Member of the Board of Directors

Yes	1'352'494	No	273'791	Abstentions	980
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 - 4.8 Re-election of Dr. Thomas Staehelin as Member of the Compensation and HR Committee

Yes	1'355'872	No	270'298	Abstentions	1'095
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5. Election of the Independent Proxy Holder

Yes	1'626'407	No	0	Abstentions	858
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6. Election of Auditors

Yes	1'624'911	No	1'325	Abstentions	1'029
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7. Approval of the compensation for the Board of Directors

Yes	1'613'016	No	6'070	Abstentions	8'179
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8. Approval of the compensation for the Members of the Group Management

Yes	1'283'711	No	337'752	Abstentions	5'802
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