



## Annual General Meeting of INFICON Holding AG of May 10, 2010

**Out of a total of 2,153,280 registered shares at a nominal value of CHF 5.00, 874,723 registered shares were represented. 35 shareholders and shareholders' representatives were present, representing CHF 2'880'635 of the share capital. In all, CHF 4'373'615.00 of the share capital or 40.62% of the entire share capital of CHF 10'766'400.00 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 of the 2009 fiscal year

<b>Yes</b>	<b>No</b>	<b>Abstentions</b>
<b>874'194</b>	<b>225</b>	<b>304</b>

2. Discharge of the members of the Board of Directors

<b>Yes</b>	<b>No</b>	<b>Abstentions</b>
<b>832'694</b>	<b>250</b>	<b>354</b>

(excluding votes by Management and Board representatives)

3. Allocation of the available earnings of INFICON Holding AG (cash dividend payout of CHF 4.00 per share)

<b>Yes</b>	<b>No</b>	<b>Abstentions</b>
<b>873'356</b>	<b>415</b>	<b>952</b>

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### INFICON Holding AG

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4. Elections to the Board of Directors

4.1 Re-election of Dr. Richard Fischer

<b>Yes</b>	<b>No</b>	<b>Abstentions</b>
<b>871'606</b>	<b>2'738</b>	<b>379</b>

4.2 Re-election of Paul Otth

<b>Yes</b>	<b>No</b>	<b>Abstentions</b>
<b>869'127</b>	<b>5'126</b>	<b>470</b>

4.3 Re-election of Dr. Thomas Staehelin

<b>Yes</b>	<b>No</b>	<b>Abstentions</b>
<b>873'703</b>	<b>650</b>	<b>370</b>

4.4 Re-election of Gustav Wirz

<b>Yes</b>	<b>No</b>	<b>Abstentions</b>
<b>866'996</b>	<b>7'257</b>	<b>470</b>

4.5 Election of Beat Siegrist

<b>Yes</b>	<b>No</b>	<b>Abstentions</b>
<b>871'900</b>	<b>2'368</b>	<b>455</b>

5. Appointment of PricewaterhouseCoopers Ltd., Zurich as Auditor

<b>Yes</b>	<b>No</b>	<b>Abstentions</b>
<b>872'644</b>	<b>1'261</b>	<b>818</b>

- **Ex-Date: 12 May 2010**
- **Record Date: 17 May 2010**
- **Payment Date: 18 May 2010**