

Annual General Meeting of INFICON Holding AG of March 31, 2022

Out of a the entire share capital of CHF 12'225'805.00 divided into 2'445'161 registered shares at a nominal value of CHF 5.00 each, the representation was as follows:

Independent Proxy Holder	1'785'976	registered shares
Total	1'785'976	registered shares

This is 73.04% of the entire share capital.

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 2021 Fiscal Year	Yes	1'733'443	No	180	Abstentions	2'353	Yes in %:	99.99
2.	Discharge of the Members of the Board of Directors (without the votes of Board and Management members)	Yes	1'733'448	No	1'467	Abstentions	4'803	Yes in %:	99.92
3.	Allocation of the Available Earnings of INFICON Holding AG / Distribution Retained Earnings	Distribution out of legal reserves from Capital Contributions: CHF 3.10; ordinary dividend CHF 17.90 per share Ex-date April 4; Record-date April 5, Payment date April 6, 2022							
		Yes	1'785'446	No	429	Abstentions	101	Yes in %:	99.98
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	1'763'339	No	2'664	Abstentions	19'973	Yes in %:	99.85
4.2	Re-election of Dr. Richard Fischer as Member of the Board of Directors	Yes	1'694'895	No	89'239	Abstentions	1'842	Yes in %:	95
4.3	Re-election of Vanessa Frey as Member of the Board of Directors	Yes	1'754'452	No	30'065	Abstentions	1'459	Yes in %:	98.32
4.4	Re-election of Beat Siegrist as Member of the Board of Directors	Yes	1'725'419	No	56'712	Abstentions	3'845	Yes in %:	96.82
4.5	Re-election of Dr. Reto Suter elin as Member of the Board of Directors	Yes	1'774'024	No	8'107	Abstentions	3'845	Yes in %:	99.55
4.6	Re-election of Dr. Richard Fischer as Member of the Compensation and HR Committee	Yes	1'642'693	No	141'505	Abstentions	1'778	Yes in %:	92.07
4.7	Re-election of Beat Siegrist as Member of the Compensation and HR Committee	Yes	1'574'798	No	175'787	Abstentions	35'391	Yes in %:	89.96
4.8	Re-election of Dr. Reto Suter as Member of the Compensation and HR Committee	Yes	1'720'777	No	61'212	Abstentions	3'987	Yes in %:	99.56
5	Election of the Independent Proxy Holder (Baur Hürlimann AG, Zurich)	Yes	1'784'821	No	653	Abstentions	502	Yes in %:	99.96
6	Election of Auditors (KPMG AG, Zurich)	Yes	1'770'909	No	14'217	Abstentions	850	Yes in %:	99.2
7	Consultative Vote on the Remuneration Report for 2020	Yes	1'766'011	No	13'391	Abstentions	6'574	Yes in %:	99.25
8	Approval of the compensation for the Board of Directors	Yes	1'770'606	No	8'219	Abstentions	7'151	Yes in %:	99.54
9	Approval of the compensation for the Members of the Group Management	Yes	1'771'890	No	9'427	Abstentions	4'659	Yes in %:	99.47

Note: Percentage of yes votes is calculated without invalid votes and abstentions according to the Articles of Association.