

## Annual General Meeting of INFICON Holding AG of March 31, 2021

Out of the entire share capital of CHF 12'188'240.00 divided into 2'437'648 registered shares at a nominal value of CHF 5.00 each, the representation was as follows:

Independent Proxy Holder	1'837'221 registered shares
Total	<u>1'837'221 registered shares</u>

This is 75.37% of the entire share capital.

The shareholders approved all proposals of the Board of Directors with the following results:

<b>1. Approval of the Annual Report, Annual Financial Statements of INFICON Holding AG and Consolidated Financial Statements of INFICON Group for the 2020 Fiscal Year</b>	Yes	1'831'939	No	1'329	Abstentions	3'953	Yes in %: 99.93
<b>2. Discharge of the Members of the Board of Directors (without the votes of Board and Management members)</b>	Yes	1'783'692	No	2'465	Abstentions	4'400	Yes in %: 99.86
<b>3. Allocation of the Available Earnings of INFICON Holding AG / Distribution Retained Earnings</b> CHF 16.00 per share Ex-date April 6; Record-date April 7, Payment date April 8, 2021	Yes	1'835'872	No	777	Abstentions	572	Yes in %: 99.96
<b>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</b>							
<b>4.1 Re-election of Dr. Beat E. Lüthi as Member and as Chairman of the Board of Directors</b>	Yes	1'795'421	No	4'632	Abstentions	37'168	Yes in %: 99.74
<b>4.2 Re-election of Dr. Richard Fischer as Member of the Board of Directors</b>	Yes	1'766'251	No	70'002	Abstentions	968	Yes in %: 96.19
<b>4.3 Re-election of Vanessa Frey as Member of the Board of Directors</b>	Yes	1'621'130	No	215'094	Abstentions	997	Yes in %: 88.29
<b>4.4 Re-election of Beat Siegrist as Member of the Board of Directors</b>	Yes	1'713'762	No	120'074	Abstentions	3'385	Yes in %: 93.45
<b>4.5 Election of Dr. Reto Suter elin as Member of the Board of Directors</b>	Yes	1'780'994	No	54'917	Abstentions	1'310	Yes in %: 97.01
<b>4.6 Re-election of Dr. Richard Fischer as Member of the Compensation and HR Committee</b>	Yes	1'811'498	No	24'587	Abstentions	1'136	Yes in %: 98.66
<b>4.7 Re-election of Beat Siegrist as Member of the Compensation and HR Committee</b>	Yes	1'761'431	No	74'690	Abstentions	1'100	Yes in %: 95.93
<b>4.8 Election of Dr. Reto Suter as Member of the Compensation and HR Committee</b>	Yes	1'828'349	No	8'134	Abstentions	738	Yes in %: 99.56
<b>5 Election of the Independent Proxy Holder (Baur Hürlimann AG, Zurich)</b>	Yes	1'834'981	No	1'210	Abstentions	1'030	Yes in %: 99.93
<b>6 Election of Auditors (KPMG AG, Zurich)</b>	Yes	1'775'097	No	60'889	Abstentions	1'235	Yes in %: 96.68
<b>7 Consultative Vote on the Remuneration Report for 2020</b>	Yes	1'712'055	No	118'950	Abstentions	6'216	Yes in %: 93.5
<b>8 Approval of the compensation for the Board of Directors</b>	Yes	1'820'467	No	9'796	Abstentions	6'958	Yes in %: 99.46
<b>9 Approval of the compensation for the Members of the Group Management</b>	Yes	1'760'776	No	69'942	Abstentions	6'503	Yes in %: 96.18
<b>10 Virtual Annual General Meeting (Change of articles of Association)</b>	Yes	1'471'854	NO	363'173	Abstentions	2'194	Yes in %: 80.11

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