

## Annual General Meeting of INFICON Holding AG of April 29, 2014

Out of a total of 2'311'398 registered shares at a nominal value of CHF 5.00, 1'672'371 registered shares were represented. 82 shareholders and shareholders' representatives were present. The independent proxy holder represented 1'625'109 shares. In all, CHF 8'361'855.00 of the share capital or 72.35 % of the entire capital of CHF 11'556'990.00 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 2013 Fiscal Year	Yes	1'669'718	No	0	Abstentions	2653	
2.	Discharge of the Members of the Board of Directors (without the votes of Board and Management members)	Yes	1'195'291	NEIN	280	Abstentions		2843
3.	Allocation of the Available Earnings of INFICON Holding AG / Distribution from Capital Contribution Reserves	Yes	1'670'933	No	350	Abstentions		1088
	(CHF 14.00 per share out of capital reserves; Ex-date May 2; Record-date May 6; Payment date May 7, 2014)							
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	1'668'454	No	90	Abstentions		3'827
4.2	Re-election of Dr. Richard Fischer as Member of the Board of Directors	Yes	1'666'023	No	2'348	Abstentions		4'000
4.3	Election of Dr. Richard Fischer as Member of the Compensation and HR Committee	Yes	1'667'660	No	2'843	Abstentions		1'868
4.4	Re-election of Vanessa Frey as Member of the Board of Directors	Yes	1'531'444	No	137'035	Abstentions		3'892
4.5	Re-election of Beat Siegrist as Member of the Board of Directors	Yes	1'639'119	No	29'425	Abstentions		3'827
4.6	Election of Beat Siegrist as Member of the Compensation and HR Committee	Yes	1'638'484	No	30'170	Abstentions		3'717
4.7	Re-election of Dr. Thomas Staehelin as Member of the Board of Directors	Yes	1'539'716	No	131'050	Abstentions		1'605
4.8	Election of Dr. Thomas Staehelin as Member of the Compensation and HR Committee	Yes	1'540'108	No	130'698	Abstentions		1'565
5.	Elections of the Independent Proxy Holder	Yes	1'671'011	No	190	Abstentions		1'170
6.	Election of Auditors	Yes	1'643'899	No	27'258	Abstentions		1'214
7.	Amendment of the Articles of Association	Yes	1'313'698	No	356'768	Abstentions		1'905
8.	Compensation for the Board of Directors	Yes	1'657'326	No	8'330	Abstentions		6'715
9.	Approval of the compensation for the Members of the Group Management	Yes	1'586'571	No	78'821	Abstentions		6979