

Annual General Meeting of INFICON Holding AG of April 12, 2018

Out of a total of 2,416,078 registered shares at a nominal value of CHF 5.00, 1,132,762 registered shares were represented. 124 shareholders and shareholders' representatives were present. The independent proxy holder represented 831,141 shares. In all, CHF 5,663,810 of the share capital or 46.88 % of the entire capital of CHF 12,080,390 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 2017 Fiscal Year						
	Yes	1 132 114	No	0	Abstentions	648	Yes in %: 100.00
2.	Discharge of the Members of the Board of Directors (without the votes of Board and Management members)						
	Yes	1 094 552	No	2 850	Abstentions	3 105	Yes in %: 99.74
3.	Allocation of the Available Earnings of INFICON Holding AG / Distribution from Capital Contribution Reserves (CHF 20.00 per share out of capital reserves; Ex-date April 17; Record-date April 18 Payment date April 19, 2018)						
	Yes	1 131 966	No	195	Abstentions	601	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	1 125 264	No	4 103	Abstentions	3 395	Yes in %: 99.64
4.2	Re-election of Dr. Richard Fischer as Member of the Board of Directors						
	Yes	1 046 083	No	85 506	Abstentions	1 173	Yes in %: 92.44
4.3	Re-election of Dr. Richard Fischer as Member of the Compensation and HR Committee						
	Yes	1 040 816	No	90 658	Abstentions	1 288	Yes in %: 91.99
4.4	Re-election of Vanessa Frey as Member of the Board of Directors						
	Yes	1 071 161	No	60 563	Abstentions	1 038	Yes in %: 94.65
4.5	Re-election of Beat Siegrist as Member of the Board of Directors						
	Yes	1 125 317	No	3 950	Abstentions	3 495	Yes in %: 99.65
4.6	Re-election of Beat Siegrist as Member of the Compensation and HR Committee						
	Yes	1 094 964	No	34 143	Abstentions	3 655	Yes in %: 96.98
4.7	Re-election of Dr. Thomas Staehelin as Member of the Board of Directors						
	Yes	995 618	No	112 159	Abstentions	34 080	Yes in %: 89.88
4.8	Re-election of Dr. Thomas Staehelin as Member of the Compensation and HR Committee						
	Yes	988 737	No	117 880	Abstentions	32 240	Yes in %: 89.35
5	Election of the Independent Proxy Holder						
	Yes	1 132 407	No	20	Abstentions	335	Yes in %: 100.00
6	Election of Auditors						
	Yes	1 131 842	No	215	Abstentions	705	Yes in %: 99.98
7	Consultative Vote on the Remuneration Report for 2017						
	Yes	1 040 920	No	87 129	Abstentions	4 713	Yes in %: 92.28
8	Approval of the compensation for the Board of Directors						
	Yes	1 117 594	No	10 496	Abstentions	4 672	Yes in %: 99.07
9	Approval of the compensation for the Members of the Group Management						
	Yes	1 117 541	No	10 238	Abstentions	4 983	Yes in %: 99.09

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