



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

Yes	No	Abstentions
874'194	225	304

2. Discharge of the members of the Board of Directors

Yes	No	Abstentions
832'694	250	354

(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)

Yes	No	Abstentions
873'356	415	952

INFICON Holding AG

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4. Elections to the Board of Directors

4.1 Re-election of Dr. Richard Fischer

Yes	No	Abstentions
871'606	2'738	379

4.2 Re-election of Paul Otth

Yes	No	Abstentions
869'127	5'126	470

4.3 Re-election of Dr. Thomas Staehelin

Yes	No	Abstentions
873'703	650	370

4.4 Re-election of Gustav Wirz

Yes	No	Abstentions
866'996	7'257	470

4.5 Election of Beat Siegrist

Yes	No	Abstentions
871'900	2'368	455

5. Appointment of PricewaterhouseCoopers Ltd., Zurich as Auditor

Yes	No	Abstentions
872'644	1'261	818

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