

Annual General Meeting of INFICON Holding AG of April 3, 2020

Out of a the entire share capital of CHF 12 164 715, divided into 2 434 943 registered shares at a nominal value of CHF 5.00 each, the representation was as follows:

Independent Proxy Holder	1 800 012 registered shares
Total	1 800 012 registered shares

This is 73.99% 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 2019 Fiscal Year	Yes	1 798 075	No	127	Abstentions	1 810	Yes in %:	99.99
2.	Discharge of the Members of the Board of Directors (without the votes of Board and Management members)	Yes	1 746 273	No	8 497	Abstentions	4 216	Yes in %:	99.52
3.	Allocation of the Available Earnings of INFICON Holding AG / Distribution Retained Earnings CHF 18.00 per share Ex-date April 7; Record-date April 8, Payment date April 9, 2019	Yes	1 799 358	No	563	Abstentions	91	Yes in %:	99.97
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	1 378 016	No	416 365	Abstentions	5 631	Yes in %:	76.80
4.2	Re-election of Dr. Richard Fischer as Member of the Board of Directors	Yes	1 336 248	No	462 530	Abstentions	1 234	Yes in %:	74.29
4.3	Re-election of Vanessa Frey as Member of the Board of Directors	Yes	1 370 997	No	425 545	Abstentions	3 470	Yes in %:	76.31
4.4	Re-election of Beat Siegrist as Member of the Board of Directors	Yes	1 318 549	No	475 900	Abstentions	5 563	Yes in %:	73.48
4.5	Re-election of Dr. Thomas Staehelin as Member of the Board of Directors	Yes	1 268 373	No	528 288	Abstentions	3 351	Yes in %:	70.60
4.6	Re-election of Dr. Richard Fischer as Member of the Compensation and HR Committee	Yes	1 331 930	No	466 747	Abstentions	1 335	Yes in %:	74.05
4.7	Re-election of Beat Siegrist as Member of the Compensation and HR Committee	Yes	1 286 272	No	510 346	Abstentions	3 394	Yes in %:	71.59
4.8	Re-election of Dr. Thomas Staehelin as Member of the Compensation and HR Committee	Yes	1 262 982	No	533 542	Abstentions	3 488	Yes in %:	70.30
5	Election of the Independent Proxy Holder (Baur Hürlimann AG, Zurich)	Yes	1 784 204	No	15 729	Abstentions	79	Yes in %:	99.13
6	Election of Auditors (KPMG AG, Zurich)	Yes	1 795 725	No	3 347	Enthaltungen	940	Yes in %:	99.81
7	Consultative Vote on the Remuneration Report for 2019	Yes	1 435 745	Nein	357 843	Enthaltungen	6 424	Yes in %:	80.05
8	Approval of the compensation for the Board of Directors	Yes	1 777 299	Nein	10 953	Enthaltungen	11 760	Yes in %:	99.39
9	Approval of the compensation for the Members of the Group Management	Yes	1 776 357	Nein	13 622	Enthaltungen	10 033	Yes in %:	99.24

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