

Annual General Meeting of INFICON Holding AG of April 11, 2017

Out of a total of 2,396,186 registered shares at a nominal value of CHF 5.00, 1,609,648 registered shares were represented. 142 shareholders and shareholders' representatives were present. The independent proxy holder represented 1,298,213 shares. In all, CHF 8,048,240 of the share capital or 67.18 % of the entire capital of CHF 11,980,213 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 2016 Fiscal Year | Yes | 1'561'771 | No | 30 | Abstentions | 47'847 | Yes in %: | 100.00 |
| 2. | Discharge of the Members of the Board of Directors (without the votes of Board and Management members) | Yes | 1'544'130 | No | 16'469 | Abstentions | 48'507 | Yes in %: | 98.94 |
| 3. | Allocation of the Available Earnings of INFICON Holding AG / Distribution from Capital Contribution Reserves (CHF 16.00 per share out of capital reserves; Ex-date April 18, 2017; Record-date April 19, 2017; Payment date April 20, 2017) | Yes | 1'561'649 | No | 180 | Abstentions | 47'819 | Yes in %: | 99.99 |
| 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 | 1'549'318 | No | 12'043 | Abstentions | 48'287 | Yes in %: | 99.23 |
| 4.2 | Re-election of Dr. Richard Fischer as Member of the Board of Directors | Yes | 1'261'924 | No | 299'407 | Abstentions | 48'317 | Yes in %: | 80.82 |
| 4.3 | Re-election of Dr. Richard Fischer as Member of the Compensation and HR Committee | Yes | 1'262'330 | No | 293'286 | Abstentions | 54'032 | Yes in %: | 81.15 |
| 4.4 | Re-election of Vanessa Frey as Member of the Board of Directors | Yes | 1'305'733 | No | 255'603 | Abstentions | 48'312 | Yes in %: | 83.63 |
| 4.5 | Re-election of Beat Siegrist as Member of the Board of Directors | Yes | 1'537'446 | No | 13'328 | Abstentions | 58'874 | Yes in %: | 99.14 |
| 4.6 | Re-election of Beat Siegrist as Member of the Compensation and HR Committee | Yes | 1'536'357 | No | 14'665 | Abstentions | 58'626 | Yes in %: | 99.05 |
| 4.7 | Re-election of Dr. Thomas Staehelin as Member of the Board of Directors | Yes | 1'234'876 | No | 326'758 | Abstentions | 48'014 | Yes in %: | 79.08 |
| 4.8 | Re-election of Dr. Thomas Staehelin as Member of the Compensation and HR Committee | Yes | 1'234'842 | No | 326'854 | Abstentions | 47'952 | Yes in %: | 79.07 |
| 5. | Election of the Independent Proxy Holder | Yes | 1'562'028 | No | 70 | Abstentions | 47'550 | Yes in %: | 100.00 |
| 6. | Election of Auditors | Yes | 1'560'844 | No | 664 | Abstentions | 48'140 | Yes in %: | 99.96 |
| 7. | Consultative Vote on the Remuneration Report for 2016 | Yes | 1'255'456 | No | 293'828 | Abstentions | 60'364 | Yes in %: | 81.03 |
| 8. | Approval of the compensation for the Board of Directors | Yes | 1'545'626 | No | 7'570 | Abstentions | 56'452 | Yes in %: | 99.51 |
| 9. | Approval of the compensation for the Members of the Group Management | Yes | 1'525'323 | No | 17'333 | Abstentions | 66'992 | Yes in %: | 98.88 |