

Annual General Meeting of Shareholders of INFICON Holding AG of April 26, 2012

Out of a total of 2'219'852 registered shares at a nominal value of CHF 5.00, 1'134'998 registered shares were represented. 91 shareholders and shareholders' representatives were present. In all, CHF 5'674'990 of the share capital or 51.13% of the entire capital of CHF 11'099'260 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 2011 Fiscal Year		
	Yes	No	Abstentions
	1'134'442	250	306
2.	Discharge of the Members of the Board of Directors		
	Yes	NEIN	Abstentions
	1'071'120	701	206
	(ohne die Stimmen der an der Geschäftsführung beteiligten Personen)		
3.	Allocation of the Available Earnings of INFICON Holding AG / Distribution from Capital Contribution Reserves		
	Yes	No	Abstentions
	1'134'915	33	50
4.	Increase of conditional Capital		
	Yes	No	Abstentions
	914'347	218438	2213
5.	Elections to the Board of Directors		
5.1	Re-election of Dr. Richard Fischer		
	Yes	No	Abstentions
	1'131'865	2415	718
5.2	Re-election of Beat Siegrist		
	Yes	No	Abstentions
	-2'950	10	2940
5.3	Re-election of Dr. Thomas Staehelin		
	Yes	No	Abstentions
	1'133'983	297	718
5.4	Election of Vanessa Frey		
	Yes	No	Abstentions
	1'133'241	563	1194
5.5	Election of Dr Beat E. Lüthi		
	Yes	No	Abstentions
	1'131'213	474	3311
6.	Re-appointment of Auditors		
	Yes	No	Abstentions
	1'133'604	1147	247

Ex date: April 30, 2012
 Recod date: May 3, 2012
 Pay date May 4, 2012