

Annual General Meeting of INFICON Holding AG of March 28, 2019

Out of the entire share capital of CHF 12'123'355, divided into 2'424'671 registered shares at a nominal value of CHF 5.00 each, the representation was as follows:

Independent Proxy Holder	1'360'772	registered shares
Shareholders and shareholders' representatives	291'801	registered shares
Total	1'652'573	registered shares

This is 68.16% 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 2018 Fiscal Year	<i>Yes</i>	1 645 213	<i>No</i>	435	<i>Abstentions</i>	7 319	<i>Yes in %:</i> 99.97
2. Discharge of the Members of the Board of Directors (without the votes of Board and Management members)	<i>Yes</i>	1 366 142	<i>No</i>	5 180	<i>Abstentions</i>	45 363	<i>Yes in %:</i> 99.62
3. Allocation of the Available Earnings of INFICON Holding AG / Distribution from Capital Contribution Reserves and Retained Earnings							
CHF 20.00 per share out of capital reserves, dividend of CHF 17.00 per share							
Ex-date April 2; Record-date April 3, Payment date April 4, 2019							
	<i>Yes</i>	1 647 446	<i>No</i>	1 503	<i>Abstentions</i>	3 779	<i>Yes in %:</i> 99.91
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	<i>Yes</i>	1 598 995	<i>No</i>	46 629	<i>Abstentions</i>	7 382	<i>Yes in %:</i> 97.17
4.2 Re-election of Dr. Richard Fischer as Member of the Board of Directors	<i>Yes</i>	1 406 077	<i>No</i>	241 725	<i>Abstentions</i>	5 204	<i>Yes in %:</i> 85.33
4.3 Re-election of Vanessa Frey as Member of the Board of Directors	<i>Yes</i>	1 431 996	<i>No</i>	216 200	<i>Abstentions</i>	4 810	<i>Yes in %:</i> 86.88
4.4 Re-election of Beat Siegrist as Member of the Board of Directors	<i>Yes</i>	1 580 134	<i>No</i>	65 537	<i>Abstentions</i>	7 335	<i>Yes in %:</i> 96.02
4.5 Re-election of Dr. Thomas Staehelin as Member of the Board of Directors	<i>Yes</i>	1 398 959	<i>No</i>	249 551	<i>Abstentions</i>	4 496	<i>Yes in %:</i> 84.86
4.6 Re-election of Dr. Richard Fischer as Member of the Compensation and HR Committee	<i>Yes</i>	1 351 601	<i>No</i>	295 745	<i>Abstentions</i>	5 660	<i>Yes in %:</i> 82.05
4.7 Re-election of Beat Siegrist as Member of the Compensation and HR Committee	<i>Yes</i>	1 499 544	<i>No</i>	145 458	<i>Abstentions</i>	8 004	<i>Yes in %:</i> 91.16
4.8 Re-election of Dr. Thomas Staehelin as Member of the Compensation and HR Committee	<i>Yes</i>	1 314 652	<i>No</i>	329 924	<i>Abstentions</i>	8 430	<i>Yes in %:</i> 79.94
5 Election of the Independent Proxy Holder (Baur Hürlimann AG, Zurich)	<i>Yes</i>	1 646 251	<i>No</i>	1 505	<i>Abstentions</i>	5 250	<i>Yes in %:</i> 99.91
6 Election of Auditors (KPMG AG, Zurich)	<i>Yes</i>	1 644 035	<i>No</i>	4 223	<i>Enthaltungen</i>	4 714	<i>Yes in %:</i> 99.74
7 Consultative Vote on the Remuneration Report for 2018	<i>Yes</i>	1 266 354	<i>Nein</i>	376 014	<i>Enthaltungen</i>	10 638	<i>Yes in %:</i> 77.11
8 Approval of the compensation for the Board of Directors	<i>Yes</i>	1 626 810	<i>Nein</i>	15 598	<i>Enthaltungen</i>	10 598	<i>Yes in %:</i> 99.05
9 Approval of the compensation for the Members of the Group Management	<i>Yes</i>	1 278 671	<i>Nein</i>	366 245	<i>Enthaltungen</i>	8 090	<i>Yes in %:</i> 77.73

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