

MEDIA RELEASE

17 May 2022

Outcome of the Valartis Group AG Annual General Meeting 2022

At the 34th Ordinary General Meeting of Valartis Group AG on 17 May 2022, held at L'Aigle Noir in Fribourg, all motions proposed by the Board of Directors were endorsed. Gustav Stenbolt was re-elected as Chairman of the Board of Directors and Philipp LeibundGut and Olivier Brunisholz were re-elected as members of the Board of Directors for a term of office up to conclusion of the next Ordinary General Meeting. Of the total of 4,299,295 registered shares with a par value of CHF 1.00 each, 3,321,149 or 77.25 per cent of total capital and votes were represented at this year's General Meeting.

Endorsement of the Annual Report 2021

The Valartis Group AG Annual Report 2021 was approved at the General Meeting by a significant majority.

Approval of allocation of disposable profit of Valartis Group AG

The General Meeting endorsed the motion of the Board of Directors to pay no dividend and carry forward retained earnings of CHF 58.7 million by a significant majority.

Discharge of liability for members of the Board of Directors & Executive Management

Shareholders discharged the members of the Board of Directors and the members of the Executive Management from liability for FY 2021 by a significant majority.

Approval of Compensation Report

The 2021 Compensation Report was approved by a significant majority in an advisory vote.

Endorsement of compensation for members of the Board of Directors and Executive Management

The General Meeting endorsed the total compensation package for the Board of Directors for the period from the General Meeting 2022 to the General Meeting 2023, the grant of "Award Shares" and the sale of shares ("Purchase Shares") to the members of the Board of Directors for the period from the Annual General Meeting 2021 to the Annual General Meeting 2022, together with the total compensation package for the Executive Management for FY 2023 (fixed compensation, excluding bonuses to be paid) by a significant majority.

Re-elections to the Board of Directors

Shareholders re-elected individually Gustav Stenbolt as Chairman and Philipp LeibundGut and Olivier Brunisholz as members of the Board of Directors by a significant majority – each for a term of office up to conclusion of the next Ordinary General Meeting.

Elections to the Compensation Committee

The General Meeting elected Philipp LeibundGut, Gustav Stenbolt and Olivier Brunisholz as members of the Compensation Committee by a significant majority – each for a term of office up to conclusion of the next Ordinary General Meeting.

Re-elections of auditors and of independent proxy

Shareholders re-elected the auditors BDO SA, Switzerland for a period of one year and re-elected the independent proxy, Martin Rechtsanwälte, Winterthur, Switzerland up to conclusion of the next Ordinary General Meeting both by a significant majority.

Agenda

Half-year Report 2022	25 August 2022
Annual Report 2022	4 April 2023
Annual General Meeting 2023	16 May 2023

For further information please contact:

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Valartis Group

Valartis Group is an international finance group with offices in Geneva, Fribourg, Zurich, Luxembourg, Frankfurt am Main, Stuttgart, Hamburg, Vienna as well as Moscow and St. Petersburg. Valartis Group AG (Fribourg, Switzerland) is listed on the Swiss stock exchange, SIX Swiss Exchange. Business operations encompass the fields of Financial Services, Real Estate Project Management and Participations.

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