

Voting results from the Annual General Meeting of Valartis Group AG, 16 May 2023

Total

In %

#	Agenda item	Yes	No	Abstention	Yes	No	Abstention
1	Approval of Annual Report 2022	3'432'484	800	2'326	99.91%	0.02%	0.07%
2	Allocation of available earnings of Valartis Group AG	3'425'315	10'070	225	99.70%	0.29%	0.01%
3	Discharge to Board to Directors and Executive Management	3'357'544	7'759	10'307	99.46%	0.23%	0.31%
4	Consultative vote on the Compensation Report 2022	3'411'750	21'506	2'354	99.31%	0.63%	0.07%
5.1	Compensation of the Board of Directors (excluding the bonuses to be paid to the members of the Board of Directors) from the 2023 Annual General Meeting to the 2024 Annual General Meeting	3'413'990	19'714	1'906	99.37%	0.57%	0.06%
5.2	Grant of "Award Shares" and sale of "Purchase Shares" paid to the members of the Board of Directors from the 2022 Annual General Meeting to the 2023 Annual General Meeting	3'413'890	19'904	1'816	99.37%	0.58%	0.05%
5.3	Total variable cash bonus of Executive Management for the financial year 2022	3'423'063	10'731	1'816	99.63%	0.31%	0.05%
5.4	Total compensation of Executive Management (excluding the bonuses to be paid to members of Executive Management) for the financial year 2024	3'422'070	11'634	1'906	99.61%	0.34%	0.06%
6.1	Re-election of Gustav Stenbolt as Chairman of the Board of Directors	3'427'213	5'456	2'941	99.76%	0.16%	0.09%
6.2	Re-election of Philipp LeibundGut as a member of the Board of Directors	3'428'126	4'543	2'941	99.78%	0.13%	0.09%
6.3	Re-election of Olivier Brunisholz as a member of the Board of Directors	3'431'227	1'442	2'941	99.87%	0.04%	0.09%
7	New election to the Board of Directors	3'419'512	11'689	4'409	99.53%	0.34%	0.13%
8.1	Election of Philipp LeibundGut in Compensation Committee	3'419'344	13'325	2'941	99.53%	0.39%	0.09%
8.2	Election of Gustav Stenbolt in Compensation Committee	3'426'011	6'658	2'941	99.72%	0.19%	0.09%
8.3	Election of Olivier Brunisholz in Compensation Committee	3'420'145	14'484	981	99.55%	0.42%	0.03%
8.4	Election of Diana Stenbolt in Compensation Committee	3'417'114	15'447	3'049	99.46%	0.45%	0.09%
9	Re-election of the Auditors	3'433'983	800	827	99.95%	0.02%	0.02%
10	Election of the Independent Proxy	3'434'045	800	765	99.95%	0.02%	0.02%
11.1	Approval of the buy-back of 1,173,000 Valartis shares	3'424'032	2'353	9'225	99.66%	0.07%	0.27%
11.2	Approval of an ordinary capital reduction through the cancellation of 1,173,000 registered shares with a par value CHF 1.00	3'424'542	2'983	8'085	99.68%	0.09%	0.24%
12	Approval of a 3rd Share Buy-back Programme for cancellation purposes (for the period 2023-2026)	3'423'842	11'265	503	99.66%	0.33%	0.01%