

Voting results from the Annual General Meeting of Valartis Group AG, 14 May 2024

Total

In %

#	Agenda item	Yes	No	Abstention	Yes	No	Abstention
1	Approval of Annual Report 2023	2 340 831	1 800	1 039	99.88%	0.08%	0.04%
2	Allocation of available earnings of Valartis Group AG	2 341 321	1 590	759	99.90%	0.07%	0.03%
3	Discharge to Board to Directors and Executive Management	2 261 925	2 885	7 860	99.53%	0.13%	0.35%
4	Consultative vote on the Compensation Report 2023	2 329 771	6 029	7 870	99.41%	0.26%	0.34%
5.1	Compensation of the Board of Directors (excluding the bonuses to be paid to the members of the Board of Directors) from the 2024 Annual General Meeting to the 2025 Annual General Meeting	2 333 155	10 443	72	99.55%	0.45%	0.00%
5.2	Grant of "Award Shares" and sale of "Purchase Shares" paid to the members of the Board of Directors from the 2023 Annual General Meeting to the 2024 Annual General Meeting	2 333 111	9 843	716	99.55%	0.42%	0.03%
5.3	Total compensation of Executive Management (excluding the bonuses to be paid to members of Executive Management) for the financial year 2025	2 339 683	3 261	726	99.83%	0.14%	0.03%
6.1	Re-election of Gustav Stenbolt as Chairman of the Board of Directors	2 338 530	5 140	0	99.78%	0.22%	0.00%
6.2	Re-election of Philipp LeibundGut as a member of the Board of Directors	2 333 098	3 990	6 582	99.55%	0.17%	0.28%
6.3	Re-election of Olivier Brunisholz as a member of the Board of Directors	2 342 980	690	0	99.97%	0.03%	0.00%
6.4	Re-election of Diana Stenbolt as a member of the Board of Directors	2 340 230	3 440	0	99.85%	0.15%	0.00%
7.1	Election of Philipp LeibundGut in Compensation Committee	2 337 464	5 606	600	99.74%	0.24%	0.03%
7.2	Election of Gustav Stenbolt in Compensation Committee	2 330 927	12 143	600	99.46%	0.52%	0.03%
7.3	Election of Olivier Brunisholz in Compensation Committee	2 339 259	3 811	600	99.81%	0.16%	0.03%
7.4	Election of Diana Stenbolt in Compensation Committee	2 337 464	5 606	600	99.74%	0.24%	0.03%
8	Election of the Auditors	2 342 380	750	540	99.94%	0.03%	0.02%
9	Election of the Independent Proxy	2 343 620	50	0	100.00%	0.00%	0.00%
10	Reduction of share capital following the share buyback programme 2023	2 341 693	1 800	177	99.92%	0.08%	0.01%
11	Approval of a 4th Share Buyback Programme for cancellation purposes (for the period 2024-2027)	2 334 209	9 222	239	99.60%	0.39%	0.01%