

Voting results from the Annual General Meeting of Valartis Group AG, 6 May 2025

Total

In %

#	Agenda item	Yes	No	Abstention	Yes	No	Abstention
1	Approval of Annual Report 2024	2 271 327	800	804	99.93%	0.04%	0.04%
2	Allocation of available earnings of Valartis Group AG	2 264 477	7 615	839	99.63%	0.34%	0.04%
3	Discharge to Board to Directors and Executive Management	2 166 773	2 140	6 178	99.62%	0.10%	0.28%
4	Consultative vote on the Compensation Report 2024	2 264 366	7 761	804	99.62%	0.34%	0.04%
5.1	Compensation of the Board of Directors (excluding the bonuses to be paid to the members of the Board of Directors) from the 2025 Annual General Meeting to the 2026 Annual General Meeting	2 264 197	2 423	6 311	99.62%	0.11%	0.28%
5.2	Grant of "Award Shares" and sale of "Purchase Shares" paid to the members of the Board of Directors from the 2024 Annual General Meeting to the 2025 Annual General Meeting	2 264 198	7 786	947	99.62%	0.34%	0.04%
5.3	Total compensation of Executive Management (excluding the bonuses to be paid to members of Executive Management) for the financial year 2026	2 269 704	2 423	804	99.86%	0.11%	0.04%
6.1	Re-election of Gustav Stenbolt as Chairman of the Board of Directors	2 265 241	6 876	814	99.66%	0.30%	0.04%
6.2	Re-election of Philipp LeibundGut as a member of the Board of Directors	2 266 056	6 061	814	99.70%	0.27%	0.04%
6.3	Re-election of Olivier Brunisholz as a member of the Board of Directors	2 266 156	5 961	814	99.70%	0.26%	0.04%
6.4	Re-election of Diana Stenbolt as a member of the Board of Directors	2 270 670	1 447	814	99.90%	0.06%	0.04%
7.1	Election of Philipp LeibundGut in Compensation Committee	2 265 281	6 836	814	99.66%	0.30%	0.04%
7.2	Election of Gustav Stenbolt in Compensation Committee	2 265 141	6 976	814	99.66%	0.31%	0.04%
7.3	Election of Olivier Brunisholz in Compensation Committee	2 265 256	6 861	814	99.66%	0.30%	0.04%
7.4	Election of Diana Stenbolt in Compensation Committee	2 270 620	1 497	814	99.90%	0.07%	0.04%
8	Election of the Auditors	2 271 520	597	814	99.94%	0.03%	0.04%
9	Election of the Independent Proxy	2 272 060	57	814	99.96%	0.00%	0.04%
10.1	General Revision of the Articles of Association: Amendments to reflect the revised corporate law including editorial amendments	2 270 645	1 482	804	99.90%	0.07%	0.04%
10.2	Introduction of virtual General Meeting	2 269 601	2 383	947	99.85%	0.10%	0.04%
10.3	Introduction of a capital band	2 269 627	2 357	947	99.85%	0.10%	0.04%
10.4	Approbation of the Articles of Association as whole	2 264 280	1 085	7 566	99.62%	0.05%	0.33%