

Voting results

Annual General Meeting Gurit Holding AG

Pfäffikon, April 9, 2019



Annual General Meeting of Gurit Holding AG of 9.4.2019



At the Annual General Meeting of Gurit Holding AG held on April 9, 2019, a total of 444,205 shares (239,560 registered and 204,645 bearer shares) or 67% of the voting rights were present out of a grand total of 660,000 shares (240,000 registered shares and 420,000 bearer shares). This equals CHF 12,6 million out of the total share capital of CHF 23.4 million par value. There were 88 shareholders attending the meeting personally or by proxy, representing 111,730 shares or 25% of the voting rights present. The independent proxy holder represented 332,475 shares or 75% of the voting rights attending the meeting.

The shareholders accepted all the Board of Directors' motions as follows:

Agenda items	Yes	No	Abstention
Agenda item 1 Approval of Management Report, Annual and Consolidated Financial Statements 2018	444'105	100	0
Agenda item 2 Decision on Appropriation of retained earnings available to the Annual General Meeting	444'105	0	100
Agenda item 3 *) Granting of Discharge to the Members of the Board of Directors and the Executive Committee for the financial year 2018	438'534	1'406	0

*) Office holders involved are not entitled to vote. Accordingly their votes are not taken into account for this agenda item.

Voting results: Elections



Agenda items	Yes	No	Abstention
Agenda item 4.1: Re-election of Peter Leupp as Member and Chairman of the Board of Directors	442'664	1'441	100
Agenda item 4.2: Re-election of Stefan Breitenstein as Member of the Board of Directors	441'689	2'416	100
Re-election of Nick Huber as Member of the Board of Directors	438'695	5'410	100
Re-election of Urs Kaufmann as Member of the Board of Directors	396'004	48'101	100
Agenda item 4.3:			
New election of Dr. Bettina Gerharz-Kalte as Member of the Board of Directors	443'720	385	100
New election of Philippe Royer as Member of the Board of Directors	443'494	586	125

Voting results: Elections



Agenda items	Yes	No	Abstention
Agenda item 4.4.1 Re-election of Nick Huber as Member of the Nomination and Compensation Committee	418'211	25'894	100
Agenda item 4.4.2 Re-election of Urs Kaufmann as Member of the Nomination and Compensation Committee	395'857	48'248	100
Agenda item 4.4.3 Re-election of Peter Leupp as Member of the Nomination and Compensation Committee	425'539	18'566	100

Voting results: Elections



Agenda items	Yes	No	Abstention
Agenda item 4.5: Re-election of Mr. Jürg Luginbühl as independent proxy holder	444'053	52	100
Agenda item 4.6: Re-election of PricewaterhouseCoopers AG, Zürich, as auditors	408'554	35'551	100

Agenda items	Yes	No	Abstention
Agenda item 5 Consultative vote on the Compensation report 2018	407'802	36'378	25
Agenda item 6 Approval of the maximum total amount of fixed compensation of the Board of Directors for the term of office 2019/2020	442'503	1'702	0
Agenda item 7 Approval of the maximum total amount of fixed compensation of the Executive Committee for the period of July 1, 2019 to June 30, 2020	442'503	1'702	0
Agenda item 8 Approval of the maximum total amount of performance based compensation of the Executive Committee for the period of January 1, 2019 to December 31, 2019	442'498	1'707	0

- **Ex-Date:** Thursday, April 11, 2019
- **Record-Date:** Friday, April 12, 2019
- **Payment-Date:** Monday, April 15, 2019