

# Voting Results

## 2021 Annual General Meeting



Salome Lang | Basel athlete of the year 2017 and Medartis Trainee

## Approval of the Management Report, the Annual Financial Statements and the Consolidated Financial Statements for the financial year 2020

Attendance	9 426 464
Counting votes (without abstentions/invalid votes)	9 422 567

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	9 417 996	99.91
No	4 571	0.05

## Consultative vote on the Remuneration Report for the financial year 2020

Attendance	9 426 464
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Counting votes (without abstentions/invalid votes)	8 954 804

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	8 477 279	89.93
No	477 525	5.07



## Approval of the appropriation of available earnings and dividend payment for the financial year 2020

Attendance	9 426 464
Counting votes (without abstentions/invalid votes)	9 424 164

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	9 420 412	99.94
No	3 752	0.04

## Discharge of the Board of Directors

Attendance	2 217 504
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Counting votes (without abstentions/invalid votes)	2 212 404

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	2 100 923	94.74
No	111 481	5.03

## Approval of the Compensation of the Board of Directors for the period from the 2021 Annual General Meeting until the 2022 Annual General Meeting

Attendance	9 426 464
Counting votes (without abstentions/invalid votes)	9 395 155

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	9 098 762	96.52
No	296 393	3.14

## Approval of the fixed compensation of the Executive Management Board for the financial year 2022

Attendance	9 426 464
Counting votes (without abstentions/invalid votes)	9 389 750

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	9 013 973	95.62
No	375 777	3.99

## Approval of the variable compensation of the Executive Management Board for the current financial year

Attendance	9 426 464
Counting votes (without abstentions/invalid votes)	8 933 344

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	8 473 191	89.89
No	460 153	4.88



# Election of the Board of Directors and the Chairman



## Re-election of Marco Gadola, as a member, and election as Chairman

Attendance	9 426 464
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Counting votes (without abstentions/invalid votes)	9 423 174

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	9 233 603	97.95
No	189 571	2.01

## Re-election of Dr. h.c. Thomas Straumann, as a member

Attendance	9 426 464
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Counting votes (without abstentions/invalid votes)	9 423 659

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	9 421 575	99.95
No	2 084	0.02

## Re-election of Dominik Ellenrieder, as a member

Attendance	9 426 464
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Counting votes (without abstentions/invalid votes)	9 421 794

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	8 934 729	94.78
No	487 065	5.17

## Re-election of Dr. Jürg Greuter, as a member

Attendance	9 426 464
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Counting votes (without abstentions/invalid votes)	9 420 762

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	9 316 389	98.83
No	104 373	1.11

## Re-election of Dr. med. Daniel Herren, as a member

Attendance	9 426 464
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Counting votes (without abstentions/invalid votes)	9 412 324

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	8 931 758	94.75
No	480 566	5.10



## Re-election of Roland Hess, as a member

Attendance	9 426 464
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Counting votes (without abstentions/invalid votes)	9 397 089

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	9 394 996	99.67
No	2 093	0.02

## Re-election of Willi Miesch, as a member

Attendance	9 426 464
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Counting votes (without abstentions/invalid votes)	9 422 604

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	9 418 752	99.92
No	3 852	0.04

## Re-election of Damien Tappy, as a member

Attendance	9 426 464
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Counting votes (without abstentions/invalid votes)	9 412 394

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	8 744 956	92.77
No	667 438	7.08

# Election of the Members of the Compensation Committee



## Re-election of Dominik Ellenrieder, as a member

Attendance	9 426 464
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Counting votes (without abstentions/invalid votes)	9 403 352

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	8 704 662	92.34
No	698 690	7.41

## Election of Dr. med. Daniel Herren, as a member

Attendance	9 426 464
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Counting votes (without abstentions/invalid votes)	9 393 184

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	8 917 459	94.60
No	475 725	5.05



## Election of Damien Tappy, as a member

Attendance	9 426 464
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Counting votes (without abstentions/invalid votes)	9 393 202

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	8 732 453	92.64
No	660 749	7.01

## Election of the independent proxy Re-election of NEOVIUS AG, Basel

Attendance	9 426 464
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Counting votes (without abstentions/invalid votes)	9 424 962

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	9 405 409	99.78
No	19 553	0.21

## Election of the auditors

### Re-election of Ernst & Young AG, Basel

Attendance	9 426 464
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Counting votes (without abstentions/invalid votes)	9 424 573

<b>Voting result</b>	<b>Number of votes</b>	<b>in %</b>
Yes	9 402 188	99.74
No	22 385	0.24