

Voting Results

2020 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 2019

Attendance	9 302 696
Counting votes (without abstentions/invalid votes)	9 297 210

Voting result	Number of votes	in %
Yes	9 296 200	99.93
No	1 010	0.01

Consultative vote on the Remuneration Report for the financial year 2019

Attendance	9 302 696
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Counting votes (without abstentions/invalid votes)	9 277 160

Voting result	Number of votes	in %
Yes	8 789 530	94.48
No	487 630	5.24

Approval of the appropriation of available earnings and dividend payment for the financial year 2019

Attendance	9 302 696
Counting votes (without abstentions/invalid votes)	9 287 905

Voting result	Number of votes	in %
Yes	9 275 225	99.70
No	12 680	0.14

Discharge of the Board of Directors

Attendance	2 007 032
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Counting votes (without abstentions/invalid votes)	2 000 316

Voting result	Number of votes	in %
Yes	1 991 537	99.23
No	8 779	0.44

Approval of the Compensation of the Board of Directors for the period from the 2020 Annual General Meeting until the 2021 Annual General Meeting

Attendance	9 302 696
Counting votes (without abstentions/invalid votes)	9 275 243

Voting result	Number of votes	in %
Yes	9 168 196	98.55
No	107 047	1.15

Approval of the fixed compensation of the Executive Management Board for the financial year 2021

Attendance	9 302 696
Counting votes (without abstentions/invalid votes)	9 263 148

Voting result	Number of votes	in %
Yes	8 892 669	95.59
No	370 479	3.98

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

Attendance	9 302 696
Counting votes (without abstentions/invalid votes)	9 263 392

Voting result	Number of votes	in %
Yes	8 861 787	95.26
No	401 605	4.32

Election of the Board of Directors and the Chairman



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

Attendance	9 302 696
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Counting votes (without abstentions/invalid votes)	9 297 941

Voting result	Number of votes	in %
Yes	9 126 098	98.10
No	171 843	1.85

Re-election of Dominik Ellenrieder, as a member

Attendance	9 302 696
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Counting votes (without abstentions/invalid votes)	9 297 916

Voting result	Number of votes	in %
Yes	9 285 435	99.81
No	12 481	0.13

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

Attendance	9 302 696
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Counting votes (without abstentions/invalid votes)	9 297 714

Voting result	Number of votes	in %
Yes	9 253 091	99.47
No	44 623	0.48

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

Attendance	9 302 696
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Counting votes (without abstentions/invalid votes)	9 287 549

Voting result	Number of votes	in %
Yes	9 281 462	99.77
No	6 087	0.07

Re-election of Roland Hess, as a member

Attendance	9 302 696
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Counting votes (without abstentions/invalid votes)	9 278 137

Voting result	Number of votes	in %
Yes	9 271 504	99.66
No	6 633	0.07

Re-election of Willi Miesch, as a member

Attendance	9 302 696
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Counting votes (without abstentions/invalid votes)	9 296 720

Voting result	Number of votes	in %
Yes	9 283 218	99.79
No	13 502	0.15

Re-election of Damien Tappy, as a member

Attendance	9 302 696
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Counting votes (without abstentions/invalid votes)	9 286 229

Voting result	Number of votes	in %
Yes	9 254 288	99.48
No	31 941	0.34

Election of Marco Gadola, as a member

Attendance	9 302 696
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Counting votes (without abstentions/invalid votes)	9 286 890

Voting result	Number of votes	in %
Yes	8 990 712	96.65
No	296 178	3.18

Election of the Members of the Remuneration Committee



Re-election of Dominik Ellenrieder, as a member

Attendance	9 302 696
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Counting votes (without abstentions/invalid votes)	9 295 910

Voting result	Number of votes	in %
Yes	9 053 375	97.32
No	242 535	2.61

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

Attendance	9 302 696
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Counting votes (without abstentions/invalid votes)	9 295 815

Voting result	Number of votes	in %
Yes	8 956 325	96.28
No	339 490	3.65

Election of Willi Miesch, as a member

Attendance	9 302 696
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Counting votes (without abstentions/invalid votes)	9 294 450

Voting result	Number of votes	in %
Yes	9 149 253	98.35
No	145 197	1.56

Election of NEOVIUS AG, Basel, as the independent proxy

Attendance	9 302 696
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Counting votes (without abstentions/invalid votes)	9 301 350

Voting result	Number of votes	in %
Yes	9 301 085	99.98
No	265	0.00

Election of Ernst & Young AG, Basel, as the auditors

Attendance	9 302 696
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Counting votes (without abstentions/invalid votes)	9 300 169

Voting result	Number of votes	in %
Yes	9 294 509	99.91
No	5 660	0.06

Increase of authorized share capital

Attendance	9 302 696
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Counting votes (without abstentions/invalid votes)	9 288 709

Voting result	Number of votes	in %
Yes	8 785 424	94.44
No	503 285	5.41

Increase in conditional share capital for bonds or similar instruments

Attendance	9 302 696
Counting votes (without abstentions/invalid votes)	9 286 044

Voting result	Number of votes	in %
Yes	8 781 506	94.40
No	504 538	5.42