

## Annual General Meeting of INFICON Holding AG April 22, 2026

Out of a the entire share capital of CHF 12'225'805 divided into 24'451'610 registered shares at a nominal value of CHF 0.50 each, the representation was as follows:

Shareholders and shareholders' representatives	103'363 Votes
Independent Proxy Holder	16,957,203 Votes
Total	17,060,566 Votes

This is 69.77 % of the entire share capital.

<b>1.</b>	<b>Approval of the Annual Report, Annual Financial Statements of INFICON Holding AG and Consolidated Financial Statements of INFICON Group for the 2025 Fiscal Year</b>							
	Yes	17'000'545	No	6'607	Abstentions	53'414	Yes in %	99.96
<b>2.</b>	<b>Non-financial reporting according to Swiss Code of Obligations (CO)</b>							
	Yes	15'371'616	No	1'573'716	Abstentions	115'234	Yes in %	90.71
<b>3.</b>	<b>Granting discharge to the Members of the Board of Directors</b>							
	Yes	11'839'149	No	179'539	Abstentions	47'725	Yes in %	98.51
<b>4.</b>	<b>Allocation of the Available Earnings of INFICON Holding AG</b>							
	Yes	17'032'690	No	6'214	Abstentions	21'662	Yes in %	99.96
<b>5.</b>	<b>Elections to the Board of Directors</b>							
<b>5.1</b>	<b>Re-Election of Mr. Dr. Beat E. Lüthi as Member and as Chairman of the Board of Directors</b>							
	Yes	13'556'233	No	3'359'571	Abstentions	144'762	Yes in %	80.14
<b>5.2</b>	<b>Re-Election of Ms Vanessa Frey as Member of the Board of Directors</b>							
	Yes	13'733'535	No	3'265'481	Abstentions	61'550	Yes in %	80.79
<b>5.3</b>	<b>Re-Election of Mr Beat Siegrist as Member of the Board of Directors</b>							
	Yes	10'949'061	No	5'616'716	Abstentions	494'789	Yes in %	66.09
<b>5.4</b>	<b>Re-Election of Dr. Reto Suter as Member of the Board of Directors</b>							
	Yes	16'686'352	No	324'974	Abstentions	49'240	Yes in %	98.09
<b>5.5</b>	<b>Re-Election of Mr. Lukas Winkler as Member of the Board of Directors</b>							
	Yes	12'723'371	No	4'216'013	Abstentions	121'182	Yes in %	75.11
<b>6.</b>	<b>Elections to the Compensation and HR Committee</b>							
<b>6.1</b>	<b>Re-Election of Mr. Beat Siegrist as Member of the Compensation and HR Committee</b>							
	Yes	10'696'746	No	5'915'857	Abstentions	447'963	Yes in %	64.39
<b>6.2</b>	<b>Re-Election of Dr. Reto Suter as Member of the Compensation and HR Committee</b>							
	Yes	16'392'158	No	612'908	Abstentions	55'500	Yes in %	96.4
<b>6.3</b>	<b>Re-Election of Mr. Lukas Winkler as Member of the Compensation and HR Committee</b>							
	Yes	12'494'455	No	4'524'447	Abstentions	41'674	Yes in %	73.42
<b>7</b>	<b>Election of the Independent Proxy Holder</b>							
	Yes	16'981'472	No	56'056	Abstentions	23'038	Yes in %	99.67
<b>8</b>	<b>Election of Auditors</b>							
	Yes	14'133'572	No	2'889'869	Abstentions	37'125	Yes in %	83.02
<b>9</b>	<b>Consultative Vote on the Remuneration Report for 2025</b>							
	Yes	15'254'552	No	1'341'194	Abstentions	464'820	Yes in %	91.92
<b>10</b>	<b>Approval of the compensation for the Board of Directors</b>							
	Yes	16'888'272	No	87'917	Abstentions	84'377	Yes in %	99.48
<b>11</b>	<b>Approval of the compensation for the Members of the Group Management</b>							
	Yes	16'746'190	No	253'140	Abstentions	61'236	Yes in %	98.51