

# VOTING RESULTS

2<sup>nd</sup> Annual General Meeting

medmix AG

Friday, April 28, 2023, 10 a.m.

Lorzensaal, Cham

## 1. Annual Report 2022

### 1.1 Business review, financial statements and consolidated financial statements 2022

Absolute majority	14'604'134	
Votes in favor	29'060'916	99.5%
Votes against	81'087	0.3%
Abstentions	66'264	0.2%

### 1.2 Advisory vote on the compensation report 2022

Absolute majority	14'604'134	
Votes in favor	25'539'804	87.4%
Votes against	3'586'041	12.3%
Abstentions	82'422	0.3%

## 2. Appropriation of annual result

Absolute majority	14'604'134	
Votes in favor	28'237'967	96.7%
Votes against	940'523	3.2%
Abstentions	29'777	0.1%

## 3. Discharge

Absolute majority	6'209'460	
Votes in favor	12'287'788	98.9%
Votes against	68'431	0.6%
Abstentions	62'699	0.5%

## 4. Compensation of the Board of Directors

### 4.1 Compensation of the Board of Directors

Absolute majority	14'604'134	
Votes in favor	28'391'792	97.2%
Votes against	741'891	2.5%
Abstentions	74'584	0.3%

### 4.2 Compensation of the Executive Committee

Absolute majority	14'604'134	
Votes in favor	27'877'964	95.4%
Votes against	1'251'309	4.3%
Abstentions	78'994	0.3%

All percentages are rounded into one decimal place.

## 5. Election of the Board of Directors

### 5.1 Election of Mr. Rob ten Hoedt as member and Chairman of the Board of Directors

Absolute majority	14'604'134	
Votes in favor	23'560'533	80.7%
Votes against	5'595'781	19.2%
Abstentions	51'953	0.1%

### 5.2 Re-elections

#### 5.2.1 Re-election of Mr. Marco Musetti

Absolute majority	14'604'134	
Votes in favor	26'092'760	89.3%
Votes against	3'063'007	10.5%
Abstentions	52'500	0.2%

#### 5.2.2 Re-election of Mr. Grégoire Poux-Guillaume

Absolute majority	14'604'134	
Votes in favor	27'733'739	95.0%
Votes against	1'422'706	4.9%
Abstentions	51'822	0.1%

#### 5.2.3 Re-election of Ms. Barbara Angehrn

Absolute majority	14'604'134	
Votes in favor	29'042'171	99.4%
Votes against	115'319	0.4%
Abstentions	50'777	0.2%

#### 5.2.4 Re-election of Mr. René Willi

Absolute majority	14'604'134	
Votes in favor	29'090'884	99.6%
Votes against	65'673	0.2%
Abstentions	51'710	0.2%

#### 5.2.5 Re-election of Mr. Daniel Flammer

Absolute majority	14'604'134	
Votes in favor	25'058'528	85.8%
Votes against	4'093'909	14.0%
Abstentions	55'830	0.2%

#### 5.2.6 Re-election of Mr. David Metzger

Absolute majority	14'604'134	
Votes in favor	26'707'118	91.4%
Votes against	2'442'614	8.4%
Abstentions	58'535	0.2%

## 6. Election of the Nomination & Remuneration Committee

### 6.1 Re-election of two members

#### 6.1.1 Re-election of Ms. Barbara Angehm

Absolute majority	14'604'134	
Votes in favor	28'942'068	99.1%
Votes against	214'805	0.7%
Abstentions	51'394	0.2%

All percentages are rounded into one decimal place.

### 6.1.2 Re-election of Mr. Rob ten Hoedt

Absolute majority	14'604'134	
Votes in favor	22'108'290	75.7%
Votes against	7'045'918	24.1%
Abstentions	54'059	0.2%

### 6.2 Election of Mr. David Metzger as new member

Absolute majority	14'604'134	
Votes in favor	25'081'471	85.9%
Votes against	4'057'900	13.9%
Abstentions	68'896	0.2%

## 7. Re-election of the Auditors

Absolute majority	14'604'134	
Votes in favor	29'066'938	99.5%
Votes against	91'069	0.3%
Abstentions	50'260	0.2%

## 8. Re-election of the Independent Proxy

Absolute majority	14'604'134	
Votes in favor	29'141'437	99.8%
Votes against	16'223	0.0%
Abstentions	50'607	0.2%

## 9. Revision of the Articles of Association

### 9.1 Purpose (article 2 of the Articles)

Two thirds majority	19'472'178	
Votes in favor	29'098'387	99.6%
Votes against	57'130	0.2%
Abstentions	52'750	0.2%

### 9.2 Shares and Share Register (articles 4, 6 and 6a of the Articles)

Two thirds majority	19'472'178	
Votes in favor	29'059'839	99.5%
Votes against	80'495	0.3%
Abstentions	67'933	0.2%

### 9.3 Shareholder Rights, General Meeting of Shareholders, Reserves, Means of Publication and Notices (articles 7, 12, 14, 15, 16, 17, 36 and 38 of the Articles)

Two thirds majority	19'472'178	
Votes in favor	26'758'570	91.6%
Votes against	2'392'362	8.2%
Abstentions	57'335	0.2%

### 9.4 Board of Directors, Compensation, Agreements with Members of the Board of Directors and the Executive Committee, Mandates outside the Group (articles 18, 19, 21, 22, 30, 32 and 33 of the Articles)

Two thirds majority	19'472'178	
Votes in favor	29'064'211	99.5%
Votes against	75'804	0.3%
Abstentions	68'252	0.2%