

VOTING RESULTS

3rd Annual General Meeting

medmix AG

Wednesday, April 24, 2024, 10 a.m.

Lorzensaal, Cham

1. Annual Report 2023

1.1 Business review, financial statements and consolidated financial statements 2023

Majority	14'948'947	
Votes in favor	29'769'360	99.6%
Votes against	84'530	0.3%
Abstentions	44'003	0.1%

1.2 Advisory vote on the compensation report 2023

Majority	14'948'947	
Votes in favor	23'669'772	79.2%
Votes against	6'158'800	20.6%
Abstentions	69'321	0.2%

1.3 Advisory vote on the sustainability review 2023

Majority	14'948'947	
Votes in favor	29'072'734	97.3%
Votes against	757'996	2.5%
Abstentions	67'163	0.2%

2. Appropriation of annual result

Majority	14'948'947	
Votes in favor	29'200'571	97.7%
Votes against	663'513	2.2%
Abstentions	33'809	0.1%

3. Discharge

Majority	6'582'265	
Votes in favor	13'041'077	99.1%
Votes against	47'065	0.3%
Abstentions	76'386	0.6%

4. Compensation of the Board of Directors and the Executive Committee

4.1 Compensation of the Board of Directors

Majority	14'948'947	
Votes in favor	29'066'803	97.2%
Votes against	778'187	2.6%
Abstentions	52'903	0.2%

All percentages are rounded into one decimal place.

4.2 Compensation of the Executive Committee

Majority	14'948'947	
Votes in favor	28'772'753	96.2%
Votes against	1'070'637	3.6%
Abstentions	54'503	0.2%

5. Election of the Board of Directors

5.1 Re-election of Mr. Rob ten Hoedt as member and Chairman of the Board of Directors

Majority	14'948'947	
Votes in favor	24'123'633	80.7%
Votes against	5'738'756	19.2%
Abstentions	35'504	0.1%

5.2 Re-election of the other members of the Board of Directors

5.2.1 Re-election of Mr. Marco Musetti

Majority	14'948'947	
Votes in favor	28'479'164	95.3%
Votes against	1'383'794	4.6%
Abstentions	34'935	0.1%

5.2.2 Re-election of Ms. Barbara Angehrn

Majority	14'948'947	
Votes in favor	29'805'386	99.7%
Votes against	61'354	0.2%
Abstentions	31'153	0.1%

5.2.3 Re-election of Mr. René Willi

Majority	14'948'947	
Votes in favor	29'180'851	97.6%
Votes against	680'127	2.3%
Abstentions	36'915	0.1%

5.2.4 Re-election of Mr. Daniel Flammer

Majority	14'948'947	
Votes in favor	26'368'938	88.2%
Votes against	3'491'011	11.7%
Abstentions	37'944	0.1%

5.2.5 Re-election of Mr. David Metzger

Majority	14'948'947	
Votes in favor	27'518'406	92.1%
Votes against	2'339'731	7.8%
Abstentions	39'756	0.1%

5.3 Election of Ms. Susanne Hundsbæk-Pedersen as new member of the Board of Directors

Majority	14'948'947	
Votes in favor	29'783'941	99.6%
Votes against	85'036	0.3%
Abstentions	28'916	0.1%

6. Election of the Nomination & Remuneration Committee

6.1 Re-election of Ms. Barbara Angehrn

Majority	14'948'947	
Votes in favor	29'662'413	99.2%
Votes against	200'902	0.7%
Abstentions	34'578	0.1%

6.2 Re-election of Mr. Rob ten Hoedt

Majority	14'948'947	
Votes in favor	23'553'580	78.8%
Votes against	6'305'268	21.1%
Abstentions	39'045	0.1%

6.3 Re-election of Mr. David Metzger

Majority	14'948'947	
Votes in favor	26'637'131	89.1%
Votes against	3'220'267	10.8%
Abstentions	40'495	0.1%

7. Re-election of the Auditor

Majority	14'948'947	
Votes in favor	29'792'270	99.6%
Votes against	75'760	0.3%
Abstentions	29'863	0.1%

8. Re-election of the Independent Proxy

Majority	14'948'892	
Votes in favor	29'860'220	99.9%
Votes against	10'073	0.0%
Abstentions	27'490	0.1%