

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS on 17 January 2025 – Voting results

Number of outstanding registered shares	10 170 915
Votes represented at the Extraordinary General Meeting	6 311 450 (62.05% of outstanding voting rights)
Share capital represented	CHF 143 585 487.50

Agenda items – Motions by the minority shareholder ¹		Approval of motion by Board of Directors	Approval of motion by minority shareholder ¹	Abstentions	Resolution
1.1.1	Removal of Thomas Sojak as member of the Board of Directors	3 847 150	2 453 031	11 269	Rejected
1.1.2	Removal of Stefan Hiestand as member of the Board of Directors	3 751 246	2 549 116	11 088	Rejected
1.1.3	Removal of Daniel Ménard as member of the Board of Directors	3 792 996	2 507 365	11 088	Rejected
1.2	Removal of Thomas Sojak Chairman of the Board of Directors	3 843 116	2 457 715	10 619	Rejected
1.3	Removal of Daniel Ménard as member of the Remuneration Committee	3 790 969	2 504 120	16 361	Rejected
2.1.1	Election of Cyrill Schneuwly as member of the Board of Directors	4 187 131	2 114 350	9 969	Rejected
2.1.2	Election of Ueli Kehl as member of the Board of Directors	3 678 209	2 617 803	15 438	Rejected
2.1.3	Election of Roland Vögele as member of the Board of Directors	3 700 804	2 600 208	10 438	Rejected
2.2	Election of Cyrill Schneuwly as Chairman of the Board of Directors	No vote on agenda item due to resolution under item 1.2 and 2.1.1, respectively			

2.3	Election of Ueli Kehl as member of the Remuneration Committee	No vote on agenda item due to resolution under item 2.1.2			
3	Amendment of Art. 3a Para. 2 of the Articles of Association	3 872 619	2 420 134	18 697	Rejected

¹ CACEIS (Switzerland) SA, acting on behalf of MV Immoxtra Schweiz Fonds