

Straumann Holding AG

Voting Results of the Annual General Meeting on 09.04.2021

straumanngroup

Proposals		Valid votes (excluding abstentions/ invalidated votes)	Yes	No
1.1	Approval of the Management Report, the Annual Financial Statements, the Consolidated Financial Statements and consultative vote on the Compensation Report for the 2020 business year	11'732'520	11'725'678 99.94%	6'842 0.06%
1.2	Consultative vote on the Compensation Report for the 2020 business year	11'726'339	9'438'347 80.49%	2'287'992 19.51%
2.	Appropriation of earnings and dividend payment for the 2020 business year	11'734'011	11'724'604 99.92%	9'407 0.08%
3.	Discharge of the Board of Directors	9'062'618	9'035'164 99.70%	27'454 0.30%
4.	Approval of the compensation of the Board of Directors for the next term	11'715'042	11'191'651 95.53%	523'391 4.47%
5.1	Approval of the fixed compensation of the Executive Management for the period from 1 April 2021 to 31 March 2022	11'708'839	11'267'243 96.23%	441'596 3.77%
5.2	Approval of the long-term variable compensation of the Executive Management for the current business year	11'710'518	11'120'109 94.96%	590'409 5.04%
5.3	Approval of the short-term variable compensation of the Executive Management for the 2020 business year	11'693'104	10'008'921 85.60%	1'684'183 14.40%
6.1	Re-election of Gilbert Achermann as a member and Chairman	11'720'534	8'253'648 70.42%	3'466'886 29.58%
6.2	Re-election Dr Sebastian Burckhardt as a member	11'720'270	9'714'193 82.88%	2'006'077 17.12%

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6.3	Re-election of Marco Gadola as a member	11'719'667	8'237'398 70.29%	3'482'269 29.71%
6.4	Re-election of Juan José Gonzalez as a member	11'718'866	10'155'803 86.66%	1'563'063 13.34%
6.5	Re-election of Dr Beat Lüthi as a member	11'719'402	9'676'130 82.57%	2'043'272 17.43%
6.6	Re-election of Dr h.c. Thomas Straumann as a member	11'721'068	10'415'651 88.86%	1'305'417 11.14%
6.7	Re-election of Regula Wallimann as a member	11'720'124	9'828'169 83.86%	1'891'955 16.14%
6.8	Election of Petra Rumpf as a member	11'705'559	10'352'409 88.44%	1'353'150 11.56%
7.1	Election of Dr Beat Lüthi as a member of the Human Resources & Compensation Committee	11'728'293	9'784'332 83.43%	1'943'961 16.57%
7.2	Election of Regula Wallimann as a member of the Human Resources & Compensation Committee	11'729'068	9'829'058 83.80%	1'900'010 16.20%
7.3	Election Juan José Gonzalez as a member of the Human Resources & Compensation Committee	11'727'850	10'153'602 86.58%	1'574'248 13.42%
8.	Election of NEOVIUS AG, Basel, as independent voting representative	11'734'767	11'721'335 99.89%	13'432 0.11%
9.	Election of Ernst & Young AG, Basel, as auditors	11'731'836	11'646'006 99.27%	85'830 0.73%