

**Straumann Holding AG**  
**Voting Results of the Annual General Meeting on 5 April 2022**

straumanngroup

Proposals		Total	Invalid votes	Yes	No	Abstentions
1.1	Approval of the Management Report, the Annual Financial Statements and the Consolidated Financial Statements for the 2021 business year	11'466'374	119	11'435'991 99.99%	1'107 0.01%	29'157
1.2	Consultative vote on the Compensation Report for the 2021 business year	11'466'374	119	10'949'294 96.12%	442'211 3.88%	74'750
2.	Appropriation of earnings and dividend payment for the 2021 business year	11'466'374	119	11'429'102 99.91%	10'026 0.09%	27'127
3.	Share split	11'466'374	119	11'422'130 99.87%	14'385 0.13%	29'740
4.	Discharge of the Board of Directors and the Executive Management	8'831'798	119	8'748'066 99.46%	47'613 0.54%	36'000
5	Approval of the compensation of the Board of Directors for the next term	11'466'374	120	10'960'910 95.95%	462'926 4.05%	42'418
6.1	Approval of the fixed compensation of the Executive Management for the period from 1 April 2022 to 31 March 2023	11'466'374	119	11'314'785 99.25%	85'031 0.75%	66'439
6.2	Approval of the long-term variable compensation of the Executive Management for the current business year	11'466'374	120	10'815'719 94.96%	573'681 5.04%	76'854
6.3	Approval of the short-term variable compensation of the Executive Management for the 2021 business year	11'466'374	124	11'235'460 98.70%	147'971 1.30%	82'819

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7.1	Re-election of Gilbert Achermann as a member and Chairman	11'466'374	119	9'827'546 85.92%	1'610'187 14.08%	28'522
7.2	Re-election of Marco Gadola as a member	11'466'374	119	7'379'362 64.65%	4'034'358 35.35%	52'535
7.3	Re-election of Juan José Gonzalez as a member	11'466'374	119	11'343'196 99.20%	91'695 0.80%	31'364
7.4	Re-election of Dr Beat Lüthi as a member	11'466'374	119	10'107'373 88.37%	1'329'691 11.63%	29'191
7.5	Re-election of Petra Rumpf as a member	11'466'374	119	9'822'172 85.88%	1'614'964 14.12%	29'119
7.6	Re-election of Dr h.c. Thomas Straumann as a member	11'466'374	119	9'945'134 86.93%	1'494'815 13.07%	26'306
7.7	Re-election of Regula Wallimann as a member	11'466'374	119	11'321'142 98.98%	116'121 1.02%	28'992
7.8	Election of Nadia Tarolli Schmidt as a member	11'466'374	119	11'397'233 99.65%	39'786 0.35%	29'236
8.1	Re-election of Dr Beat Lüthi as a member of the Human Resources & Compensation Committee	11'466'374	119	9'221'940 87.14%	1'361'047 12.86%	883'268
8.2	Re-election of Regula Wallimann as a member of the Human Resources & Compensation Committee	11'466'374	119	11'300'734 98.83%	133'614 1.17%	31'907

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8.3	Re-election of Juan José Gonzalez as a member of the Human Resources & Compensation Committee	11'466'374	119	11'333'028 99.13%	99'590 0.87%	33'637
8.4	Election of Nadia Tarolli Schmidt as a member of the Human Resources & Compensation Committee	11'466'374	119	11'379'286 99.53%	54'271 0.47%	32'698
9.	Re-election of NEOVIUS AG, Basel, as independent voting representative	11'466'374	119	11'437'316 99.97%	3'384 0.03%	25'555
10	Re-election of Ernst & Young AG, Basel, as auditors	11'466'374	119	11'382'939 99.51%	56'362 0.49%	26'954





