

No.	Proposals	Valid votes	Yes	No
1.1	Approval of the management report, the annual financial statements and the consolidated financial statements for the 2023 business year	112'257'230 100 %	112'230'098 99.98 %	27'132 0.02 %
1.2	Consultative vote on the compensation report for the 2023 business year	112'191'339 100 %	101'204'570 90.21 %	10'986'769 9.79 %
1.3	Consultative vote on the non-financial report for the 2023 business year	112'037'348 100 %	111'875'537 99.86 %	161'811 0.14 %
2.	Appropriation of earnings and dividend payment for the 2023 business year	112'308'543 100 %	112'265'696 99.96 %	42'847 0.04 %
3.	Discharge of the Board of Directors and the Executive Management	86'730'301 100 %	85'910'291 99.05 %	820'010 0.95 %
4.	Approval of the maximum aggregate compensation of the Board of Directors	112'225'446 100 %	100'752'372 89.78 %	11'473'074 10.22 %
5.1	Approval of the maximum fixed compensation of the Executive Management for the period from 1 April 2024 to 31 March 2025	112'207'570 100 %	110'783'646 98.73 %	1'423'924 1.27 %
5.2	Approval of the long-term variable compensation of the Executive Management for the current business year	112'172'115 100 %	103'095'207 91.91 %	9'076'908 8.09 %
5.3	Approval of the short-term variable compensation of the Executive Management for the 2023 business year	111'968'629 100 %	102'188'739 91.27 %	9'779'890 8.73 %
6.1	Re-election of Petra Rumpf as member and election as Chair of the Board	112'245'692 100 %	110'939'793 98.84 %	1'305'899 1.16 %
6.2	Re-election of Dr Olivier Filliol as member	112'270'650 100 %	112'180'273 99.92 %	90'377 0.08 %
6.3	Re-election of Marco Gadola as member	112'075'930 100 %	73'740'378 65.80 %	38'335'552 34.20 %
6.4	Re-election of Dr h.c. Thomas Straumann as member	112'281'245 100 %	110'769'056 98.65 %	1'512'189 1.35 %
6.5	Re-election of Regula Wallimann as member	112'277'765 100 %	111'807'964 99.58 %	469'801 0.42 %
6.6	Election of Xiaoqun Clever-Steg as member	112'214'746 100 %	111'876'463 99.70 %	338'283 0.30 %
6.7	Election of Stefan Meister as member	112'250'097 100 %	112'091'368 99.86 %	158'729 0.14 %
7.1	Election of Dr Olivier Filliol as member	95'908'910 100 %	95'659'826 99.74 %	249'084 0.26 %
7.2	Re-election of Marco Gadola as member	112'055'964 100 %	73'119'537 65.25 %	38'936'427 34.75 %
7.3	Re-election of Regula Wallimann as member	112'267'734 100 %	111'602'023 99.41 %	665'711 0.59 %
8.	Re-election of NEOVIUS AG, Basel, as independent voting representative	112'314'586 100 %	112'295'193 99.98 %	19'393 0.02 %
9.	Re-election of Ernst & Young AG, Basel, as auditors	112'297'989 100 %	111'743'638 99.51 %	554'351 0.49 %