

Results of the 4th Ordinary General Meeting of Accelleron Industries Ltd. of 28 April 2026

No	Agenda Item	Represented Votes	Valid votes cast	Absolute majority of valid votes cast		Yes	%	No	%	Abstention	%
1	Approval of the annual and management report, the consolidated accounts and the annual accounts for 2025	50'255'335	49'966'072	24'983'037	49'954'607	99.98		11'465	0.02	289'263	-
2	Advisory vote on the compensation report 2025	50'255'225	49'996'386	24'998'194	47'492'984	94.99		2'503'402	5.01	258'839	-
3	Vote on the non-financial reporting in the sustainability report 2025	50'255'225	49'920'407	24'960'204	45'738'218	91.62		4'182'189	8.38	334'818	-
4	Appropriation of available earnings 2025	50'255'225	50'218'476	25'109'239	50'201'891	99.97		16'585	0.03	36'749	-
5	Discharge of the members of the Board of Directors and the Executive Committee	50'160'534	49'827'859	24'913'930	49'660'533	99.66		167'326	0.34	332'675	-
6	Elections										
6.1.1	Re-election of Monika Krüsi as member and new election as Chair of the Board of Directors	50'255'225	50'175'238	25'087'620	49'351'834	98.36		823'404	1.64	79'987	-
6.1.2	Re-election of Bo Cerup-Simonsen as member of the Board of Directors	50'255'225	50'170'544	25'085'273	47'597'848	94.87		2'572'696	5.13	84'681	-
6.1.3	Re-election of Stefano Pampalone as member of the Board of Directors	50'255'225	49'860'388	24'930'195	43'475'123	87.19		6'385'265	12.81	394'837	-
6.1.4	Election of Reto Suter as new member of the Board of Directors	50'255'225	49'864'329	24'932'165	48'597'974	97.46		1'266'355	2.54	390'896	-
6.1.5	Re-election of Detlef Trefzger as member of the Board of Directors	50'255'225	50'183'071	25'091'536	49'999'891	99.63		183'180	0.37	72'154	-
6.1.6	Election of Mieke Van de Capelle as new member of the Board of Directors	50'255'225	49'852'933	24'926'467	49'091'045	98.47		761'888	1.53	402'292	-
6.2.1	Election of Bo Cerup-Simonsen as member of the Compensation Committee	50'254'975	50'129'424	25'064'713	47'398'112	94.55		2'731'312	5.45	125'551	-
6.2.2	Election of Stefano Pampalone as member of the Compensation Committee	50'254'975	49'799'556	24'899'779	43'518'626	87.39		6'280'930	12.61	455'419	-
6.2.3	Election of Mieke Van de Capelle as member of the Compensation Committee	50'254'975	49'804'889	24'902'445	48'975'649	98.34		829'240	1.66	450'086	-
6.3	Re-election of the independent proxy	50'254'125	50'221'870	25'110'936	50'207'186	99.97		14'684	0.03	32'255	-
6.4	Re-election of the statutory auditors	50'254'121	50'198'421	25'099'211	50'105'258	99.81		93'163	0.19	55'700	-
7	Compensation										
7.1	Binding vote on the maximum aggregate amount of compensation of the Board of Directors for the next term of office	50'254'121	49'860'897	24'930'449	48'868'749	98.01		992'148	1.99	393'224	-
7.2	Binding vote on the maximum aggregate amount of compensation of the Executive Committee for the following financial year	50'253'976	49'862'569	24'931'285	48'758'340	97.79		1'104'229	2.21	391'407	-

Vote counter

Fabio Meyer, Devigus Shareholder Services

