

**FINAL VOTING RESULTS FOR
THE ANNUAL GENERAL MEETING¹
30 JUNE 2021**

ANNUAL GENERAL MEETING 2021

Total share capital	EUR 13,658,817.96
Total issued share capital	107,127,984 shares
Total amount of votes cast	51,582,728 shares

¹ For a full description of the Agenda items, please refer to the convening notice of the Annual General Meeting held on 30 June 2021.

Number	Resolutions	Adopted / rejected	Votes cast FOR		Votes cast AGAINST		Total number of votes cast FOR and AGAINST	ABSTENTIONS ²
			Number	%	Number	%		Number
1	Approval of the annual accounts	Adopted	29,200,835	68.64%	13,339,677	31.36%	42,540,512	9,042,216
2	Approval of the consolidated financial statements	Adopted	28,998,296	68.17%	13,542,165	31.83%	42,540,461	9,042,267
3	Allocation of results	Adopted	49,635,761	99.57%	215,161	0.43%	49,850,922	1,731,806
4	Discharge to the members of the Management Board and Supervisory Board	Adopted	28,652,087	61.60%	17,857,780	38.40%	46,509,867	5,072,861
5	Re-election of Mr. Jean -Paul COTTET	Adopted	45,635,164	98.34%	770,822	1.66%	46,405,986	5,176,742
6	Re-election of Mrs. Caroline TISSOT	Adopted	49,818,435	99.95%	23,617	0.05%	49,842,052	1,740,676
7	Re-election of Mr. Paul RAGUIN	Adopted	44,333,098	95.55%	2,064,946	4.45%	46,398,044	5,184,684
8	Re-election of Mr. Francesco SERAFINI	Adopted	44,691,074	96.62%	1,561,797	3.38%	46,252,871	5,329,857
9	Appointment of a new approved statutory auditor	Adopted	30,308,102	84.84%	5,415,225	15.16%	35,723,327	15,859,401
10	Submission of the remuneration report for advisory	Adopted	30,690,710	65.47%	16,188,061	34.53%	46,878,771	4,703,957
11	Remuneration of the Supervisory Board	Adopted	49,214,500	98.37%	815,144	1.63%	50,029,644	1,553,084

² Abstain votes are not considered in the calculation as per standard practices