

Straumann Holding AG - Annual General Meeting on 12 April 2024
Voting Results

straumanngroup

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 %