

Basel, 22.04.2015

Results of the voting by at the Ordinary General Meeting of Shareholders of Valora Holding AG held at the Congress Center in Basel on April 22, 2015

Attendance and representation

Number of shares of CHF 1 each nominal value represented at the meeting:

367 shareholders attending

53 473

Proxies to the independent shareholders' representative

1 624 646

Total

1 678 119

Shareholders' voting results

Agenda item		Votes in favour	Votes against	Abstentions
1	Approval of the Annual Report, the 2014 Valora Holding AG Annual Financial Statements and the 2014 Valora Group Consolidated Financial Statements	1 671 156	2 211	3 488
2	Consultative vote of the Remuneration Report 2014	1 334 779	324 753	16 845
3	Resolution on the appropriation of net income and dividend distribution			
3.1	Appropriation of net income	1 673 638	1 195	1 774
3.2	Withholding tax exempt distribution out of capital contribution reserves	1 672 655	1 366	2 036
4	Discharge from liability of the members of the Board of Directors and of the Group Executive Management	950 170	5 330	6 454
5	Approval of the compensation for Members of the Board of Directors and for Members of the Executive Committee			
5.1	Approval of the total compensation for Members of the Board of Directors for the period from the 2015 Annual General Meeting to the 2016 Annual General Meeting	1 625 495	37 505	13 985
5.2	Approval of the total compensation for Members of the Executive Committee for the Financial Year 2016	1 311 542	350 389	12 010
6	Elections			
6.1	Reelection of members of the Board of Directors			
6.1.1	Reelection of Rolando Benedick	1 637 994	30 299	4 552
6.1.2	Reelection of Markus Fiechter	1 640 180	6 688	4 778
6.1.3	Reelection of Franz Julen	1 641 837	9 057	4 880
6.1.4	Reelection of Bernhard Heusler	1 651 090	16 307	5 724
6.1.5	Reelection of Peter Ditsch	1 663 207	5 391	3 480
6.1.6	Reelection of Cornelia Ritz Bossicard	1 659 599	7 553	5 133

6.2	Election of Rolando Benedick as Chairman of the Board of Directors	1 652 754	13 996	4 546
6.3	Election of members of the Remuneration Committee			
6.3.1	Election of Franz Julen	1 652 586	12 989	6 498
6.3.2	Election of Markus Fiechter	1 652 585	11 519	6 456
6.3.3	Election of Peter Ditsch	1 656 644	10 753	5 560
6.4	Election of the Independent Proxy	1 668 084	1 519	3 182
6.5	Reelection of the Auditor	1 665 063	4 252	1 739