

Basel, March 30, 2017

Results of the voting by at the Ordinary General Meeting of Shareholders of Valora Holding AG held at the Congress Center in Basel on March 30, 2017

Attendance and representation

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

467 shareholders attending

50'566

Proxies to the independent shareholders' representative

1'795'730

Total

1'846'296

Shareholders' voting results

Agenda item		Votes in favour	Votes against	Abstentions
1	Approval of the Annual Report, the 2016 Valora Holding AG Annual Financial Statements and the 2016 Valora Group Consolidated Financial Statements	1'836'711	2'125	4'237
2	Consultative vote of the Remuneration Report 2016	1'257'825	570'925	14'782
3	Resolution on the appropriation of earnings available for distribution	1'840'205	2'210	1'546
4	Discharge from liability of the members of the Board of Directors and of the Group Executive Management	1'168'798	3'392	6'233
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 2017 Annual General Meeting to the 2018 Annual General Meeting	1'743'723	85'671	13'728
5.2	Approval of the total compensation for Members of the Executive Committee for the Financial Year 2018	1'300'805	529'208	13'586
6	Elections			
6.1	Reelection of members of the Board of Directors			
6.1.1	Reelection of Markus Fiechter	1'833'870	5'501	3'932
6.1.2	Reelection of Franz Julen	1'835'550	3'878	4'092
6.1.3	Reelection of Bernhard Heusler	1'834'742	5'037	3'707
6.1.4	Reelection of Peter Ditsch	1'822'830	17'284	3'627
6.1.5	Reelection of Cornelia Ritz Bossicard	1'833'537	5'437	4'805

6.2	Election of Michael Kliger as a new Board member	1'826'653	10'505	6'455
6.3	Election of Franz Julen as Chairman of the Board of Directors	1'834'333	4'978	3'850
6.4	Election of members of the Remuneration Committee			
6.4.1	Reelection of Markus Fiechter	1'784'757	51'860	4'753
6.4.2	Reelection of Peter Ditsch	1'764'987	71'578	4'804
6.4.3	Election of Michael Kliger	1'776'663	58'233	7'087
6.5	Reelection of the Independent Proxy	1'836'475	3'900	1'738
6.6	Reelection of the Auditor	1'822'563	17'264	2'016