

| ANNUAL GENERAL MEETING 2020 | VALORA assessment |
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| <p>7.1 Re-election of the Chairman and further members of the Board of Directors</p> <p>The Board of Directors requests the re-election of the following members of the Board of Directors, each for a term of one year, until the end of the 2021 Annual General Meeting:</p> <p>7.1.1 Re-election of Franz Julen as member and Chairman of the Board of Directors</p> <p>7.1.2 Re-election of Insa Klasing as member of the Board of Directors</p> <p>7.1.3 Re-election of Michael Kliger as member of the Board of Directors</p> <p>7.1.4 Re-election of Sascha Zahnd as member of the Board of Directors</p> <p>All elections are conducted individually.</p> | <p>All members standing for re-election to the Board of Directors are considered independent from the Company's perspective.</p> |
| <p>7.2 Election of Markus Bernhard as new member of the Board of Directors</p> <p>The Board of Directors proposes the election of Markus Bernhard as a new member of the Board of Directors, for a term of one year, until the end of the 2021 Annual General Meeting.</p> | <p>All members who stand for election to the BoD are considered independent from the Company's perspective.</p> |
| <p>7.3 Election of Dr Karin Schwab as new member of the Board of Directors</p> <p>The Board of Directors proposes the election of Dr Karin Schwab as a new member of the Board of Directors, for a term of one year, until the end of the 2021 Annual General Meeting.</p> | |
| <p>7.4 Election of Dr Suzanne Thoma as new member of the Board of Directors</p> <p>The Board of Directors proposes the election of Dr Suzanne Thoma as a new member of the Board of Directors, for a term of one year, until the end of the 2021 Annual General Meeting.</p> | |
| <p>7.5 Election of the members of the Nomination and Compensation Committee</p> <p>The Board of Directors proposes the election of the following members of the Board of Directors as members of the Nomination and Compensation Committee (NCC), each for a term of one year, until the end of the 2021 Annual General Meeting:</p> <p>7.5.1 Re-election of Insa Klasing</p> <p>7.5.2 Re-election of Michael Kliger</p> <p>7.5.3 Election of Dr Suzanne Thoma</p> <p>All elections are conducted individually.</p> | <p>All members standing for re-election and for election to the Nomination and Compensation Committee are considered independent from the Company's perspective.</p> |