

ANNUAL GENERAL MEETING 2021	VALORA assessment
<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 2022 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 Markus Bernhard as member of the Board of Directors</p> <p>7.1.3 Re-election of Insa Klasing as member of the Board of Directors</p> <p>7.1.4 Re-election of Michael Kliger as member of the Board of Directors</p> <p>7.1.5 Re-election of Dr Karin Schwab as member of the Board of Directors</p> <p>7.1.6 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 Felix Stinson as new member of the Board of Directors</p> <p>The Board of Directors proposes the election of Felix Stinson as a new member of the Board of Directors, for a term of one year, until the end of the 2022 Annual General Meeting.</p>	<p>Felix Stinson who stands for election to the BoD is considered independent from the Company's perspective.</p>
<p>7.3 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 2022 Annual General Meeting:</p> <p>7.3.1 Re-election of Insa Klasing</p> <p>7.3.2 Re-election of Michael Kliger</p> <p>7.3.3 Election of Sascha Zahnd</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>