

Annual General Meeting 2022	Valora assessment
<p><b>6.1 Re-election of the current members of the Board of Directors</b></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 2023 Annual General Meeting:</p> <p>6.1.1 Re-election of Markus Bernhard as member of the Board of Directors</p> <p>6.1.2 Re-election of Insa Klasing as member of the Board of Directors</p> <p>6.1.3 Re-election of Michael Kliger as member of the Board of Directors</p> <p>6.1.4 Re-election of Dr Karin Schwab as member of the Board of Directors</p> <p>6.1.5 Re-election of Felix Stinson as member of the Board of Directors</p> <p>6.1.6 Re-election of Sascha Zahnd as member of the Board of Directors</p> <p>All elections are conducted individually.</p>	<p><b>All members</b> standing for re-election to the Board of Directors are considered <b>independent</b> from the Company's perspective.</p>
<p><b>6.2 Election of Sascha Zahnd as Chairman of the Board of Directors</b></p> <p>The Board of Directors proposes the election of Sascha Zahnd as new Chairman of the Board of Directors, for a term of one year, until the end of the 2023 Annual General Meeting.</p>	<p><b>Sascha Zahnd</b> who stands for election as Chairman of the Board of Directors is considered <b>independent</b> from the Company's perspective.</p>
<p><b>6.3 Re-election of the members of the Nomination and Compensation Committee</b></p> <p>The Board of Directors proposes the re-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 2023 Annual General Meeting. If Michael Kliger is re-elected as a member of the NCC, the Board of Directors intends to reappoint him as Chairman of the NCC.</p> <p>6.3.1 Re-election of Insa Klasing</p> <p>6.3.2 Re-election of Michael Kliger</p> <p>6.3.3 Re-election of Sascha Zahnd</p> <p>All elections are conducted individually.</p>	<p><b>All members</b> standing for re-election to the Nomination and Compensation Committee are considered <b>independent</b> from the Company's perspective.</p>