

Muttenz, 6 April 2022

## Voting results at the Annual General Meeting of Valora Holding AG held at the Hyperion Hotel Basel in Basel on 6 April 2022

### Attendance and representation

Represented number of shares with a nominal value of CHF 1 each:

0 shareholders attending *	0
Independent Proxy	2,416,031
Total	2,416,031
Share votes represented in % of share capital	55.03%

\* The Annual General Meeting was held without the attendance in person of shareholders in accordance with the COVID-19 Ordinance 3. Shareholders were able to exercise their rights exclusively via the independent proxy.

### Shareholders' voting results

Agenda item		For	Against	Abstain
<b>1</b>	<b>Approval of the Annual Report, the 2021 Financial Statements of Valora Holding AG and the 2021 Consolidated Financial Statements of the Valora Group</b>	<b>2,403,243 (99.47%)</b>	<b>3,836 (0.16%)</b>	<b>8,952 (0.37%)</b>
<b>2</b>	<b>Consultative vote on the 2021 Remuneration Report</b>	<b>2,113,438 (87.48%)</b>	<b>275,412 (11.40%)</b>	<b>27,181 (1.12%)</b>
<b>3</b>	<b>Resolution on the appropriation of available earnings and the reserve from capital contributions</b>			
3.1	Appropriation of available earnings	2,404,768 (99.53%)	3,534 (0.15%)	7,729 (0.32%)
3.2	Withholding tax-exempt distribution from the reserve from capital contributions	2,362,988 (97.80%)	47,674 (1.97%)	5,369 (0.23%)
<b>4</b>	<b>Discharge of the members of the Board of Directors and Group Executive Management</b>	<b>2,370,061 (98.93%)</b>	<b>14,549 (0.61%)</b>	<b>11,151 (0.46%)</b>
<b>5</b>	<b>Approval of the remuneration of the members of the Board of Directors and Group Executive Management</b>			
5.1	Approval of the maximum total remuneration of the members of the Board of Directors from the 2022 Annual General Meeting until the 2023 Annual General Meeting	2,107,458 (87.23%)	286,221 (11.85%)	22,352 (0.92%)
5.2	Approval of the maximum total remuneration of the members of Group Executive Management for the 2023 financial year	2,178,685 (90.18%)	214,570 (8.88%)	22,776 (0.94%)

<b>6</b>	<b>Elections</b>			
<b>6.1</b>	<b>Re-election of the current members of the Board of Directors</b>			
6.1.1	Re-election of Markus Bernhard as member of the Board of Directors	2,354,181 (97.44%)	50,776 (2.10%)	11,074 (0.46%)
6.1.2	Re-election of Insa Klasing as member of the Board of Directors	2,381,897 (98.59%)	22,584 (0.93%)	11,550 (0.48%)
6.1.3	Re-election of Michael Kliger as member of the Board of Directors	2,388,659 (98.87%)	16,160 (0.67%)	11,212 (0.46%)
6.1.4	Re-election of Dr Karin Schwab as member of the Board of Directors	2,392,610 (99.03%)	13,046 (0.54%)	10,375 (0.43%)
6.1.5	Re-election of Felix Stinson as member of the Board of Directors	2,378,539 (98.45%)	24,019 (0.99%)	13,473 (0.56%)
6.1.6	Re-election of Sascha Zahnd as member of the Board of Directors	2,386,234 (98.77%)	19,096 (0.79%)	10,701 (0.44%)
<b>6.2</b>	<b>Election of Sascha Zahnd as Chairman of the Board of Directors</b>	<b>2,391,721 (98.99%)</b>	<b>13,526 (0.56%)</b>	<b>10,784 (0.45%)</b>
<b>6.3</b>	<b>Re-election of the members of the Nomination and Compensation Committee</b>			
6.3.1	Re-election of Insa Klasing	2,328,132 (96.36%)	70,549 (2.92%)	17,350 (0.72%)
6.3.2	Re-election of Michael Kliger	2,329,467 (96.42%)	68,924 (2.85%)	17,640 (0.73%)
6.3.3	Re-election of Sascha Zahnd	2,319,466 (96.00%)	75,221 (3.11%)	21,344 (0.89%)
<b>6.4</b>	<b>Re-election of the Independent Proxy</b>	<b>2,405,915 (99.58%)</b>	<b>3,288 (0.14%)</b>	<b>6,828 (0.28%)</b>
<b>6.5</b>	<b>Re-election of the Auditor</b>	<b>2,393,448 (99.07%)</b>	<b>13,463 (0.56%)</b>	<b>9,120 (0.37%)</b>