

# LALIQUE GROUP

## Ordinary General Meeting Lalique Group SA

May 28, 2021

2021 Presence

<b>Voting representation</b>	<b>Votes</b>
by shareholders	0
by the independent proxy	6'449'878

## Results of the Ordinary General Meeting of Laliq Group SA from May 28, 2021

No	Agenda item	For	%	AGAINST	%	ABSTAIN	%	Represented votes
1	Approval of the business report, the consolidated financial statements and the statutory financial statements of Laliq Group SA for the 2020 financial year	6'448'415	99.98%	708	0.01%	755	0.01%	6'449'878
2	Resolution on the appropriation of retained earnings	6'446'806	99.95%	1'375	0.02%	1'697	0.03%	6'449'878
3	Approval of the compensation of the Board of Directors:							
3a)	Approval of the fixed compensation of the members of the Board of Directors for the period up to and including the next Ordinary General Meeting	6'440'900	99.86%	4'824	0.07%	4'154	0.07%	6'449'878
3b)	Approval of the variable compensation of the members of the Board of Directors for the 2020 financial year	6'423'564	99.59%	22'299	0.35%	4'015	0.06%	6'449'878
4	Approval of the fixed compensation of the members of the Executive Board for the 2020 financial year	6'440'907	99.86%	4'781	0.07%	4'190	0.07%	6'449'878
5	Discharge from liability of the members of the Board of Directors and the persons entrusted with management duties	2'014'444	99.89%	981	0.05%	1'233	0.06%	2'016'658
6	Election of the Board of Directors:							
6a)	Re-election of Silvio Denz	6'411'215	99.40%	37'911	0.59%	752	0.01%	6'449'878
6b)	Re-election of Roland Weber	6'429'480	99.68%	19'506	0.30%	892	0.02%	6'449'878
6c)	Re-election of Roger von der Weid	6'426'125	99.63%	22'901	0.36%	852	0.01%	6'449'878
6d)	Re-election of Claudio Denz	6'442'103	99.88%	6'565	0.10%	1'210	0.02%	6'449'878
6e)	Re-election of Jan Kollros	6'431'681	99.72%	16'599	0.26%	1'598	0.02%	6'449'878
6f)	Re-election of Marcel Roesti	6'412'209	99.42%	36'237	0.56%	1'432	0.02%	6'449'878
6g)	Re-election of Sanjeev Malhan	6'430'888	99.71%	16'354	0.25%	2'636	0.04%	6'449'878
7	Election of the members of the Remuneration Committee:							
7a)	Re-election of Silvio Denz	6'410'216	99.39%	38'270	0.59%	1'392	0.02%	6'449'878
7b)	Re-election of Roland Weber	6'427'255	99.65%	21'755	0.34%	868	0.01%	6'449'878
8	Re-election of the independent proxy	6'448'397	99.98%	179	0.00%	1'302	0.02%	6'449'878
9	Re-election of the statutory auditors	6'430'039	99.69%	17'965	0.28%	1'874	0.03%	6'449'878