

List of attendance

- Number of shareholders present 40
- Total shares represented 2'973'576
- Total share capital represented CHF 29'735'760
- This corresponds to 63.79% of the shares issued

Representation by

- Independent proxy 2'707'879 shares
- Present shareholders & third party 265'697 shares

Item 1

Annual Report including annual financial statements and consolidated financial statements 2024; Report of the statutory auditors



	votes	
Total represented	2 973 886	
Majority	1 486 944	
	votes	%
yes	2 951 581	99.25
no	18 802	0.63
abstention	3 503	0.12

Percentages are rounded to two digits

Voting result at 15:08. Cicor Technologies Ltd., Ordinary General Meeting of 17.04.2025

Item 2

Advisory vote on the Remuneration Report 2024



votes

Total represented	2 973 886
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Majority	1 486 944
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votes

%

yes	2 224 356	74.80
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no	574 299	19.31
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abstention	175 231	5.89
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Percentages are rounded to two digits

Voting result at 15:09. Cicor Technologies Ltd., Ordinary General Meeting of 17.04.2025

Item 3

Approval of the report on non-financial matters 2024



votes

Total represented	2 973 886
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Majority	1 486 944
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votes

%

yes	2 960 444	99.55
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no	8 468	0.28
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abstention	4 974	0.17
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Percentages are rounded to two digits

Voting result at 15:11. Cicor Technologies Ltd., Ordinary General Meeting of 17.04.2025

Item 4

Appropriation of available earnings



votes

Total represented	2 973 886
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Majority	1 486 944
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votes

%

yes	2 949 944	99.20
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no	22 704	0.76
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abstention	1 238	0.04
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Percentages are rounded to two digits

Item 5

Discharge from liability of the members of the Board of Directors and the Group Management



	votes	
Total represented	2 951 950	
Majority	1 475 976	
	votes	%
yes	2 907 917	98.51
no	38 151	1.29
abstention	5 882	0.20

Percentages are rounded to two digits

Voting result at 15:13. Cicor Technologies Ltd., Ordinary General Meeting of 17.04.2025

Item 6

Approval of the total compensation of the Board of Directors for the next term of office



	votes	
Total represented	2 973 886	
Majority	1 486 944	
	votes	%
yes	2 945 407	99.04
no	22 627	0.76
abstention	5 852	0.20

Percentages are rounded to two digits

Item 7

Approval of the total compensation of the Group Management for the financial year 2026



	votes	
Total represented	2 973 886	
Majority	1 486 944	
	votes	%
yes	2 295 450	77.19
no	502 114	16.88
abstention	176 322	5.93

Percentages are rounded to two digits

Item 8.1

Adjustment of capital band's upper limit to 120% and renewal



	votes	capital in CHF
Total represented	2 973 886	29 738 860.00
Majority	1 486 944	14 869 430.01
Two-thirds majority	1 982 591	

	votes	%	capital in CHF	%
yes	2 949 264	99.17	29 492 640.00	99.17
no	18 035	0.61	180 350.00	0.61
abstention	6 587	0.22	65 870.00	0.22

Percentages are rounded to two digits

Item 8.2

Adjustment to limitation for excluding preferential subscription rights
(conditional resolution)



	votes		capital in CHF	
Total represented	2 973 886		29 738 860.00	
Majority	1 486 944		14 869 430.01	
Two-thirds majority	1 982 591			

	votes	%	capital in CHF	%
yes	2 885 642	97.03	28 856 420.00	97.03
no	82 268	2.77	822 680.00	2.77
abstention	5 976	0.20	59 760.00	0.20

Percentages are rounded to two digits

Item 8.3

Adjustment to limitation for excluding shareholders' pre-emptive rights in case of payment of the subscription price by means of contribution(s) in kind (conditional resolution)



	votes	capital in CHF
Total represented	2 973 886	29 738 860.00
Majority	1 486 944	14 869 430.01
Two-thirds majority	1 982 591	

	votes	%	capital in CHF	%
yes	2 305 359	77.52	23 053 590.00	77.52
no	662 876	22.29	6 628 760.00	22.29
abstention	5 651	0.19	56 510.00	0.19

Percentages are rounded to two digits

Item 9.1

Re-election of Mr. Daniel Frutig to the Board of Directors and as its Chairman for a term of office of one year



	votes	
Total represented	2 973 886	
Majority	1 486 944	
	votes	%
yes	2 919 766	98.18
no	51 868	1.74
abstention	2 252	0.08

Percentages are rounded to two digits

Item 9.2

Re-election of Ms. Norma Corio to the Board of Directors for a term of office of one year



	votes	
Total represented	2 973 886	
Majority	1 486 944	
	votes	%
yes	2 859 033	96.14
no	112 492	3.78
abstention	2 361	0.08

Percentages are rounded to two digits

Item 9.3

Re-election of Ms. Denise Koopmans to the Board of Directors for a term of office of one year



	votes	
Total represented	2 973 886	
Majority	1 486 944	
	votes	%
yes	2 918 772	98.14
no	52 266	1.76
abstention	2 848	0.10

Percentages are rounded to two digits

Item 9.4

Re-election of Mr. Konstantin Ryzhkov to the Board of Directors for a term of office of one year



	votes	
Total represented	2 973 886	
Majority	1 486 944	
	votes	%
yes	2 915 866	98.05
no	55 322	1.86
abstention	2 698	0.09

Percentages are rounded to two digits

Voting result at 15:27. Cicor Technologies Ltd., Ordinary General Meeting of 17.04.2025

Item 10.1

Re-election of Mr. Daniel Frutig as a member of the Remuneration Committee for a term of office of one year



	votes	
Total represented	2 973 886	
Majority	1 486 944	
	votes	%
yes	2 903 271	97.63
no	67 641	2.27
abstention	2 974	0.10

Percentages are rounded to two digits

Item 10.2

Re-election of Mr. Konstantin Ryzhkov as a member of the Remuneration Committee for a term of office of one year



	votes	
Total represented	2 973 886	
Majority	1 486 944	
	votes	%
yes	2 915 085	98.03
no	56 019	1.88
abstention	2 782	0.09

Percentages are rounded to two digits

Voting result at 15:29. Cicor Technologies Ltd., Ordinary General Meeting of 17.04.2025

Item 11

Re-election of the statutory auditors



votes

Total represented	2 974 226
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Majority	1 487 114
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votes

%

yes	2 908 177	97.78
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no	64 492	2.17
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abstention	1 557	0.05
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Percentages are rounded to two digits

Voting result at 15:30. Cicor Technologies Ltd., Ordinary General Meeting of 17.04.2025

Item 12

Re-election of the independent proxy



votes

Total represented	2 974 226
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Majority	1 487 114
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votes

%

yes	2 972 415	99.94
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no	660	0.02
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abstention	1 151	0.04
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Percentages are rounded to two digits

Voting result at 15:31. Cicor Technologies Ltd., Ordinary General Meeting of 17.04.2025