

List of attendance

- Number of shareholders present 61
- Total shares represented 3'040'419
- Total share capital represented CHF 30'404'190.00
- This corresponds to 65.10 % of the shares issued

Representation by

- Independent proxy 2'977'142 shares
- Present shareholders & third party 63'277 shares

Item 1

Annual Report including annual financial statements and consolidated financial statements 2025; Report of the statutory auditors



	votes	
Total represented	3 040 541	
Majority	1 520 271	
	votes	%
yes	3 035 756	99.84
no	3 387	0.11
abstention	1 398	0.05

Percentages are rounded to two digits

Item 2

Advisory vote on the Remuneration Report 2025



votes

Total represented	3 040 541
-------------------	-----------

Majority	1 520 271
----------	-----------

votes

%

yes	2 359 432	77.60
-----	-----------	-------

no	667 651	21.96
----	---------	-------

abstention	13 458	0.44
------------	--------	------

Percentages are rounded to two digits

Voting result at 15:08. Cicor Technologies Ltd., Ordinary General Meeting of 15.04.2026

Item 3

Approval of the report on non-financial matters 2025



votes

Total represented	3 040 541
-------------------	-----------

Majority	1 520 271
----------	-----------

votes

%

yes	2 986 845	98.23
-----	-----------	-------

no	44 888	1.48
----	--------	------

abstention	8 808	0.29
------------	-------	------

Percentages are rounded to two digits

Voting result at 15:09. Cicor Technologies Ltd., Ordinary General Meeting of 15.04.2026

Item 4

Appropriation of available earnings



votes

Total represented	3 040 541
-------------------	-----------

Majority	1 520 271
----------	-----------

votes

%

yes	3 015 208	99.16
-----	-----------	-------

no	24 790	0.82
----	--------	------

abstention	543	0.02
------------	-----	------

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	3 000 227	
Majority	1 500 114	
	votes	%
yes	2 990 793	99.68
no	4 412	0.15
abstention	5 022	0.17

Percentages are rounded to two digits

Voting result at 15:11. Cicor Technologies Ltd., Ordinary General Meeting of 15.04.2026

Item 6

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



	votes	
Total represented	3 040 586	
Majority	1 520 294	
	votes	%
yes	2 386 747	78.50
no	645 908	21.24
abstention	7 931	0.26

Percentages are rounded to two digits

Item 7

Approval of the total compensation of the Group Management for the financial year 2027



	votes	
Total represented	3 040 586	
Majority	1 520 294	
	votes	%
yes	2 321 685	76.36
no	705 764	23.21
abstention	13 137	0.43

Percentages are rounded to two digits

Item 8.1

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	3 040 586	
Majority	1 520 294	
	votes	%
yes	2 857 976	93.99
no	137 138	4.51
abstention	45 472	1.50

Percentages are rounded to two digits

Item 8.2

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



	votes	
Total represented	3 040 586	
Majority	1 520 294	
	votes	%
yes	2 989 116	98.30
no	2 935	0.10
abstention	48 535	1.60

Percentages are rounded to two digits

Item 8.3

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



	votes	
Total represented	3 040 586	
Majority	1 520 294	
	votes	%
yes	2 990 398	98.34
no	4 416	0.15
abstention	45 772	1.51

Percentages are rounded to two digits

Item 8.4

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



	votes	
Total represented	3 040 586	
Majority	1 520 294	
	votes	%
yes	2 967 944	97.61
no	24 995	0.82
abstention	47 647	1.57

Percentages are rounded to two digits

Item 9.1

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



	votes	
Total represented	3 040 586	
Majority	1 520 294	
	votes	%
yes	2 769 468	91.08
no	265 390	8.73
abstention	5 728	0.19

Percentages are rounded to two digits

Item 9.2

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



	votes	
Total represented	3 040 586	
Majority	1 520 294	
	votes	%
yes	2 886 494	94.93
no	146 194	4.81
abstention	7 898	0.26

Percentages are rounded to two digits

Item 10

Re-election of the statutory auditors



votes

Total represented	3 040 586
-------------------	-----------

Majority	1 520 294
----------	-----------

votes

%

yes	2 693 797	88.59
-----	-----------	-------

no	338 333	11.13
----	---------	-------

abstention	8 456	0.28
------------	-------	------

Percentages are rounded to two digits

Voting result at 15:18. Cicor Technologies Ltd., Ordinary General Meeting of 15.04.2026

Item 11

Re-election of the independent proxy



votes

Total represented	3 040 586
-------------------	-----------

Majority	1 520 294
----------	-----------

votes

%

yes	3 034 341	99.79
-----	-----------	-------

no	535	0.02
----	-----	------

abstention	5 710	0.19
------------	-------	------

Percentages are rounded to two digits