Annual General Meeting of Xlife Sciences AG

Date 26.06.26
Time 10:00 a.m.
Venue Zunfthaus zur Saffran, Limmatquai 54, 8001 Zürich

			PROXY	IN PERSON	TOTAL	PROXY	IN PERSON	TOTAL	PROXY	IN PERSON	TOTAL	
Agenda item	**Summary**	**Approved**	**Yes**	**Yes**	**Yes**	**No**	**No**	**No**	**Abstention**	**Abstention**	**Abstention**	**Exclusion group**
1	Approval of the Annual Report for the 2025 financial year and of the annual and consolidated financial statements as at 31 December 2025	yes	2.999.399	90.970	3.090.369	1.000	4.400	5.400	37.698	0	37.698	
2	Consultative vote on the 2025 Compensation Report	yes	2.845.934	76.850	2.922.784	123.880	15.330	139.210	68.283	3.690	71.973	
3	Appropriation of available earnings	yes	2.999.399	87.470	3.086.869	1.000	3.500	4.500	37.698	500	38.198	
4	Discharge of the members of the Board of Directors and Executive Management for the 2025 financial year	yes	1.341.736	89.470	1.431.206	1.430	1.000	2.430	40.698	1.000	41.698	1.659.033
5	Re-election of Board member: Mark S. Müller	yes	2.924.650	46.914	2.971.564	75.749	43.556	119.305	37.698	1.000	38.698	
6	Re-election of Board member: Oliver R. Baumann	yes	2.978.536	58.293	3.036.829	21.863	6.030	27.893	37.698	0	37.698	
7	Re-election of Board member: Désirée Dosch	yes	2.995.269	84.319	3.079.588	5.130	780	5.910	37.698	0	37.698	
8	Re-election of Board member: Dr. Norbert Windhab	yes	2.977.782	80.390	3.058.172	22.617	6.080	28.697	37.698	5.000	42.698	
9	Re-election of Board member: David L. Deck	yes	2.885.667	81.940	2.967.607	114.732	9.530	124.262	37.698	0	37.698	
10	Election of David L. Deck as Chair of the Board of Directors	yes	2.878.569	80.440	2.959.009	121.830	8.750	130.580	37.698	1.280	38.978	
11	Election to the Compensation Committee: Mark S. Müller	yes	2.890.767	47.619	2.938.386	109.632	42.851	152.483	37.698	1.000	38.698	
12	Election to the Compensation Committee: Dr. Norbert Windhab	yes	2.943.026	84.670	3.027.696	57.373	5.250	62.623	37.698	1.500	39.198	
13	Election of the statutory auditor: BDO AG	yes	2.997.149	91.420	3.088.569	3.250	50	3.300	37.698	0	37.698	
14	Election of the independent proxy: Florian Schneider	yes	2.997.169	85.020	3.082.189	3.250	0	3.250	37.678	0	37.678	
15	Approval of the maximum aggregate compensation of the Board of Directors for the period from the 2026 Annual General Meeting to the 2027 Annual General Meeting	yes	2.962.502	29.986	2.992.488	31.702	53.263	84.965	43.893	12.621	56.514	
16	Approval of the maximum aggregate compensation of Executive Management for the 2027 financial year	yes	2.962.952	45.318	3.008.270	31.252	28.552	59.804	43.893	22.000	65.893	
17	Amendment to the Articles of Association: Increase of the conditional share capital (amendment of Art. 3b of the Articles of Association)	yes	2.869.938	36.907	2.906.845	130.091	57.913	188.004	38.068	1.050	39.118	

PROXY: Independent proxy