

## Annual General Meeting of Gurit Holding AG of 9.4.2015

At the Annual General Meeting of Gurit Holding AG held on April 9, 2015 a total of 334,466 shares (239,545 registered and 94,921 bearer shares) or 50.7% of the voting rights were present out of a grand total of 660,000 shares (240,000 registered shares and 420,000 bearer shares). This equals CHF 7.1 Mio. out of the total share capital of CHF 23.4 million par value. There were 89 shareholders attending the meeting personally or by proxy, representing 274,623 shares or 82.1% of the voting rights present. The independent proxy holder represented 59,843 shares or 17.9% of the voting rights attending the meeting.

The shareholders accepted all the Board of Directors' motions as follows:

Agenda	Yes	No	Abstention
<b>Agenda item 1:</b> Approval of Annual Report, Financial Statements and Consolidated Financial Statements 2014	334,466	0	0
<b>Agenda item 2:</b> Decision on Appropriation of available earnings	334,466	0	0
<b>Agenda item 3:</b> Decision on Appropriation of reserves from capital contributions	334,447	0	19
<b>Agenda item 4:</b> Granting of Discharge to the Members of the Board of Directors and the Executive Committee for the financial year 2014	329,836	144	0
<b>Agenda item 5.1</b> Re-election of Peter Leupp as Chairman of the Board of Directors	334,270	196	0
<b>Agenda item 5.2.1</b> Re-election of Stefan Breitenstein as member of the Board of Directors	333,493	888	85
<b>Agenda item 5.2.2</b> Re-election of Nick Huber as member of the Board of Directors	333,810	571	85
<b>Agenda item 5.2.3</b> Re-election of Urs Kaufmann as member of the Board of Directors	333,895	571	0
<b>Agenda item 5.2.4</b> Re-election of Peter Pauli as member of the Board of Directors	333,695	771	0

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Agenda	Yes	No	Abstention
<b>Agenda item 5.3.1</b> Re-election of Stefan Breitenstein as member of the Compensation Committee	333,841	540	85
<b>Agenda item 5.3.2</b> Re-election of Nick Huber as member of the Compensation Committee	333,241	1,140	85
<b>Agenda item 5.3.3</b> Re-election of Urs Kaufmann as member of the Compensation Committee	333,926	540	0
<b>Agenda item 5.3.4</b> Re-election of Peter Leupp as member of the Compensation Committee	333,826	640	0
<b>Agenda item 5.3.5</b> Re-election of Peter Pauli as member of the Compensation Committee	333,726	740	0
<b>Agenda item 5.4</b> Re-election of Jürg Luginbühl as independent proxy holder	334,466	0	0
<b>Agenda item 5.5</b> Re-election of PricewaterhouseCoopers AG, Zürich as statutory auditors	321,091	13,356	19
<b>Agenda item 6</b> Consultative vote on the remuneration report 2014	301,766	32,681	19
<b>Agenda item 7</b> Approval of the maximum total amount of fixed compensation for the Board of Directors	325,311	9,136	19
<b>Agenda item 8</b> Approval of the maximum total amount of fixed compensation for the Executive Committee	325,286	9,161	19
<b>Agenda item 9</b> Approval of the maximum total amount of performance based compensation of the Executive Committee	332,992	1,455	19

Ex-Date: Monday, April 13, 2015  
 Record-Date: Tuesday, April 14, 2015  
 Payment-Date: Wednesday, April 15, 2015

