

Annual General Meeting of Gurit Holding AG of 17.04.2018

At the Annual General Meeting of Gurit Holding AG held on April 17, 2018, a total of 323,329 shares (220,015 registered and 103,314 bearer shares) or 49% 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 7.4 million out of the total share capital of CHF 23.4 million par value. There were 98 shareholders attending the meeting personally or by proxy, representing 15,637 shares or 5% of the voting rights present. The independent proxy holder represented 307,692 shares or 95% of the voting rights attending the meeting.

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

Agenda	Yes	No	Abstention
Agenda item 1: Approval of Business and Financial Review, Financial Statements and Consolidated Financial Statements 2017	321,023	2,071	235
Agenda item 2: Decision on Appropriation of available earnings	323,094	0	235
Agenda item 3: Decision on Appropriation of reserves from capital contributions	323,094	0	235
Agenda item 4: Granting of Discharge to the Members of the Board of Directors and the Executive Committee for the financial year 2017	317,861	955	255
Agenda item 5.1 Re-election of Peter Leupp as member and Chairman of the Board of Directors	321,673	1,421	235
Agenda item 5.2.1 Re-election of Stefan Breitenstein as member of the Board of Directors	322,619	465	245
Agenda item 5.2.2 Re-election of Nick Huber as member of the Board of Directors	319,387	3,697	245
Agenda item 5.2.3 Re-election of Urs Kaufmann as member of the Board of Directors	287,189	35,895	245
Agenda item 5.2.4 Re-election of Peter Pauli as member of the Board of Directors	322,619	465	245

Gurit Holding AG
CH-9630 Wattwil
Switzerland

T +41 (0)71 987 1010
F +41 (0)71 987 1005

www.gurit.com



Agenda	Yes	No	Abstention
Agenda item 5.3.1 Re-election of Urs Kaufmann as member of the Compensation Committee	277,809	45,275	245
Agenda item 5.3.2 Re-election of Nick Huber as member of the Compensation Committee	291,913	31,171	245
Agenda item 5.3.3 Re-election of Peter Leupp as member of the Compensation Committee	307,963	15,131	235
Agenda item 5.4 Re-election of Jürg Luginbühl as independent proxy holder	323,094	0	235
Agenda item 5.5 Re-election of PricewaterhouseCoopers AG, Zürich as statutory auditors	293,058	30,036	235
Agenda item 6 Consultative vote on the compensation report 2017	283,648	39,426	255
Agenda item 7 Approval of the maximum total amount of fixed compensation for the Board of Directors	321,525	1,376	428
Agenda item 8 Approval of the maximum total amount of fixed compensation for the Executive Committee	321,525	1,376	428
Agenda item 9 Approval of the maximum total amount of performance based compensation of the Executive Committee	321,500	1,401	428

Ex-Date: Thursday, April 19, 2018
 Record-Date: Friday, April 20, 2018
 Payment-Date: Monday, April 23, 2018

