

## Annual General Meeting of Gurit Holding AG of 12.04.2017

At the Annual General Meeting of Gurit Holding AG held on April 12, 2017, a total of 431,001 shares (239,545 registered and 191,456 bearer shares) or 65% 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 12.0 million out of the total share capital of CHF 23.4 million par value. There were 94 shareholders attending the meeting personally or by proxy, representing 57,198 shares or 13% of the voting rights present. The independent proxy holder represented 373,803 shares or 87% 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 2016	430'039	0	962
<b>Agenda item 2:</b> Decision on Appropriation of available earnings	430'911	0	90
<b>Agenda item 3:</b> Decision on Appropriation of reserves from capital contributions	430'911	0	90
<b>Agenda item 4:</b> Granting of Discharge to the Members of the Board of Directors and the Executive Committee for the financial year 2016	425'347	113	962
<b>Agenda item 5.1</b> Re-election of Peter Leupp as Chairman of the Board of Directors	430'861	50	90
<b>Agenda item 5.2.1</b> Re-election of Stefan Breitenstein as member of the Board of Directors	430'837	74	90
<b>Agenda item 5.2.2</b> Re-election of Nick Huber as member of the Board of Directors	428'284	2'627	90
<b>Agenda item 5.2.3</b> Re-election of Urs Kaufmann as member of the Board of Directors	375'014	55'897	90
<b>Agenda item 5.2.4</b> Re-election of Peter Pauli as member of the Board of Directors	430'787	124	90

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Agenda	Yes	No	Abstention
<b>Agenda item 5.3.1</b> Re-election of Nick Huber as member of the Compensation Committee	429'746	1'165	90
<b>Agenda item 5.3.2</b> Re-election of Urs Kaufmann as member of the Compensation Committee	374'774	56'137	90
<b>Agenda item 5.3.3</b> Re-election of Peter Leupp as member of the Compensation Committee	430'316	595	90
<b>Agenda item 5.4</b> Re-election of Jürg Luginbühl as independent proxy holder	430'911	0	90
<b>Agenda item 5.5</b> Re-election of PricewaterhouseCoopers AG, Zürich as statutory auditors	417'210	13'696	95
<b>Agenda item 6</b> Consultative vote on the remuneration report 2016	357'914	72'997	90
<b>Agenda item 7</b> Approval of the maximum total amount of fixed compensation for the Board of Directors	430'143	655	203
<b>Agenda item 8</b> Approval of the maximum total amount of fixed compensation for the Executive Committee	430'203	595	203
<b>Agenda item 9</b> Approval of the maximum total amount of performance based compensation of the Executive Committee	430'004	794	203

Ex-Date: Tuesday, April 18, 2017  
 Record-Date: Wednesday, April 19, 2017  
 Payment-Date: Thursday, April 20, 2017

