

Annual General Meeting of Gurit Holding AG of 14.04.2016

At the Annual General Meeting of Gurit Holding AG held on April 14, 2016, a total of 389,620 shares (239,545 registered and 150,075 bearer shares) or 59% 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 9.9 million out of the total share capital of CHF 23.4 million par value. There were 86 shareholders attending the meeting personally or by proxy, representing 291,506 shares or 74.8% of the voting rights present. The independent proxy holder represented 98,114 shares or 25.2% 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 Annual Report, Financial Statements and Consolidated Financial Statements 2015 | 389,364 | 0 | 256 |
| Agenda item 2: Decision on Appropriation of available earnings | 389,575 | 45 | 0 |
| Agenda item 3: Decision on Appropriation of reserves from capital contributions | 389,445 | 20 | 155 |
| Agenda item 4: Granting of Discharge to the Members of the Board of Directors and the Executive Committee for the financial year 2015 | 384,736 | 20 | 256 |
| Agenda item 5.1 Re-election of Peter Leupp as Chairman of the Board of Directors | 389,515 | 85 | 20 |
| Agenda item 5.2.1 Re-election of Stefan Breitenstein as member of the Board of Directors | 389,600 | 0 | 20 |
| Agenda item 5.2.2 Re-election of Nick Huber as member of the Board of Directors | 389,150 | 450 | 20 |
| Agenda item 5.2.3 Re-election of Urs Kaufmann as member of the Board of Directors | 389,600 | 0 | 20 |
| Agenda item 5.2.4 Re-election of Peter Pauli as member of the Board of Directors | 389,270 | 330 | 20 |

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| Agenda | Yes | No | Abstention |
|---|------------|-----------|-------------------|
| Agenda item 5.3.1 Re-election of Stefan Breitenstein as member of the Compensation Committee | 389,100 | 500 | 20 |
| Agenda item 5.3.2 Re-election of Nick Huber as member of the Compensation Committee | 386,440 | 3,160 | 20 |
| Agenda item 5.3.3 Re-election of Urs Kaufmann as member of the Compensation Committee | 389,100 | 500 | 20 |
| Agenda item 5.3.4 Re-election of Peter Leupp as member of the Compensation Committee | 389,015 | 585 | 20 |
| Agenda item 5.3.5 Re-election of Peter Pauli as member of the Compensation Committee | 388,770 | 830 | 20 |
| Agenda item 5.4 Re-election of Jürg Luginbühl as independent proxy holder | 389,600 | 0 | 20 |
| Agenda item 5.5 Re-election of PricewaterhouseCoopers AG, Zürich as statutory auditors | 377,611 | 12,009 | 0 |
| Agenda item 6 Consultative vote on the remuneration report 2015 | 340,078 | 49,382 | 160 |
| Agenda item 7 Approval of the maximum total amount of fixed compensation for the Board of Directors | 388,848 | 635 | 137 |
| Agenda item 8 Approval of the maximum total amount of fixed compensation for the Executive Committee | 388,848 | 635 | 137 |
| Agenda item 9 Approval of the maximum total amount of performance based compensation of the Executive Committee | 388,810 | 655 | 155 |

Ex-Date: Monday, April 18, 2016
 Record-Date: Tuesday, April 19, 2016
 Payment-Date: Wednesday, April 20, 2016

