

Agenda Item 1.1



Approval of the Annual Report 2022, Consolidated Financial Statements 2022 and Statutory Financial Statements 2022 of LECLANCHE SA

	votes	
Total represented	357 111 370	
Abstentions / votes not cast	272 499	
Valid votes cast	356 838 871	
Simple majority	178 419 436	
	votes	%
yes	356 540 690	99.92
no	298 181	0.08

Percentages are rounded to two digits

Voting result at 11:37. LECLANCHE SA, Ordinary General Meeting of 26.06.2023

Agenda Item 1.2



Consultative Vote on the Compensation Report 2022

	votes
Total represented	357 111 370
Abstentions / votes not cast	359 132
Valid votes cast	356 752 238
Simple majority	178 376 120

	votes	%
yes	349 157 573	97.87
no	7 594 665	2.13

Percentages are rounded to two digits

Voting result at 11:40. LECLANCHE SA, Ordinary General Meeting of 26.06.2023

Agenda Item 2.



Appropriation of Available Earnings

	votes
Total represented	357 111 370
Abstentions / votes not cast	307 149
Valid votes cast	356 804 221
Simple majority	178 402 111

	votes	%
yes	356 380 687	99.88
no	423 534	0.12

Percentages are rounded to two digits

Voting result at 11:42. LECLANCHE SA, Ordinary General Meeting of 26.06.2023

Agenda Item 3.



Discharge of the Board of Directors and of the Executive Committee

	votes
Total represented	357 111 370
Abstentions / votes not cast	335 214
Valid votes cast	356 776 156
Simple majority	178 388 079

	votes	%
yes	355 312 099	99.59
no	1 464 057	0.41

Percentages are rounded to two digits

Voting result at 11:44. LECLANCHE SA, Ordinary General Meeting of 26.06.2023

Agenda Item 4.1.1



Re-Election of the Board of Directors - Mr. Alexander Rhea

	votes
Total represented	357 111 370
Abstentions / votes not cast	443 754
Valid votes cast	356 667 616
Simple majority	178 333 809

	votes	%
yes	351 880 912	98.66
no	4 786 704	1.34

Percentages are rounded to two digits

Voting result at 12:02. LECLANCHE SA, Ordinary General Meeting of 26.06.2023

Agenda Item 4.1.2



Re-Election of the Board of Directors - Mr. Marc Lepière

	votes	
Total represented	357 111 370	
Abstentions / votes not cast	5 955 157	
Valid votes cast	351 156 213	
Simple majority	175 578 107	
	votes	%
yes	349 784 635	99.61
no	1 371 578	0.39

Percentages are rounded to two digits

Voting result at 12:04. LECLANCHE SA, Ordinary General Meeting of 26.06.2023

Agenda Item 4.1.3



Re-Election of the Board of Directors - Mr. Christophe Manset

	votes
Total represented	357 109 370
Abstentions / votes not cast	440 364
Valid votes cast	356 669 006
Simple majority	178 334 504

	votes	%
yes	355 259 378	99.60
no	1 409 628	0.40

Percentages are rounded to two digits

Voting result at 12:05. LECLANCHE SA, Ordinary General Meeting of 26.06.2023

Agenda Item 4.1.4



Re-Election of the Board of Directors - Mr. Bernard Pons

	votes
Total represented	357 109 370
Abstentions / votes not cast	433 364
Valid votes cast	356 676 006
Simple majority	178 338 004

	votes	%
yes	350 450 083	98.25
no	6 225 923	1.75

Percentages are rounded to two digits

Voting result at 12:07. LECLANCHE SA, Ordinary General Meeting of 26.06.2023

Agenda Item 4.1.5



Re-Election of the Board of Directors - Mr. Ali Sherwani

	votes	
Total represented	357 109 370	
Abstentions / votes not cast	420 864	
Valid votes cast	356 688 506	
Simple majority	178 344 254	
	votes	%
yes	350 433 357	98.25
no	6 255 149	1.75

Percentages are rounded to two digits

Voting result at 12:08. LECLANCHE SA, Ordinary General Meeting of 26.06.2023

Agenda Item 4.2



Re-Election of the Chairman of the Board of Directors - Mr. Alexander Rhea

	votes
Total represented	357 109 370
Abstentions / votes not cast	463 347
Valid votes cast	356 646 023
Simple majority	178 323 012

	votes	%
yes	351 454 663	98.54
no	5 191 360	1.46

Percentages are rounded to two digits

Voting result at 12:10. LECLANCHE SA, Ordinary General Meeting of 26.06.2023

Agenda Item 4.3.1



Election of the Appointment and Remuneration Committee - Mr. Alexander Rhea

	votes	
Total represented	357 109 370	
Abstentions / votes not cast	509 024	
Valid votes cast	356 600 346	
Simple majority	178 300 174	
	votes	%
yes	351 080 092	98.45
no	5 520 254	1.55

Percentages are rounded to two digits

Agenda Item 4.3.2



Election of the Appointment and Remuneration Committee - Mr. Christophe Manset

	votes	
Total represented	357 109 370	
Abstentions / votes not cast	512 024	
Valid votes cast	356 597 346	
Simple majority	178 298 674	
	votes	%
yes	354 157 629	99.32
no	2 439 717	0.68

Percentages are rounded to two digits

Agenda Item 4.3.3



Election of the Appointment and Remuneration Committee - Mr. Marc Lepière

	votes
Total represented	357 105 830
Abstentions / votes not cast	520 204
Valid votes cast	356 585 626
Simple majority	178 292 814

	votes	%
yes	354 171 959	99.32
no	2 413 667	0.68

Percentages are rounded to two digits

Voting result at 12:15. LECLANCHE SA, Ordinary General Meeting of 26.06.2023

Agenda Item 5.1



Compensation for the Board of Directors

	votes
Total represented	357 105 830
Abstentions / votes not cast	425 882
Valid votes cast	356 679 948
Simple majority	178 339 975

	votes	%
yes	354 945 764	99.51
no	1 734 184	0.49

Percentages are rounded to two digits

Voting result at 12:17. LECLANCHE SA, Ordinary General Meeting of 26.06.2023

Agenda Item 5.2



Compensation for the Members of the Executive Committee

	votes
Total represented	357 105 830
Abstentions / votes not cast	419 722
Valid votes cast	356 686 108
Simple majority	178 343 055

	votes	%
yes	351 422 126	98.52
no	5 263 982	1.48

Percentages are rounded to two digits

Voting result at 12:19. LECLANCHE SA, Ordinary General Meeting of 26.06.2023

Agenda Item 6.



Re-Election of the Independent Representative - Me. Manuel Isler, attorney-at-law, Geneva

	votes	
Total represented	357 105 830	
Abstentions / votes not cast	279 162	
Valid votes cast	356 826 668	
Simple majority	178 413 335	
	votes	%
yes	356 701 055	99.96
no	125 613	0.04

Percentages are rounded to two digits

Agenda Item 7.



Re-Election of the Auditor - MAZARS SA, Lausanne

	votes
Total represented	357 103 330
Abstentions / votes not cast	283 232
Valid votes cast	356 820 098
Simple majority	178 410 050

	votes	%
yes	353 241 929	99.00
no	3 578 169	1.00

Percentages are rounded to two digits

Voting result at 12:23. LECLANCHE SA, Ordinary General Meeting of 26.06.2023

Agenda Item 8.2.1

Capital Increase for Conversion of AM St. Kitts Construction Loan

	votes	capital in CHF
Total represented	357 103 330	35 710 333.00
Absolute majority	178 551 666	17 855 166.51
Two-thirds majority	238 068 887	

	votes	%	capital in CHF	%
yes	356 516 400	99.83	35 651 640.00	99.83
no	247 450	0.07	24 745.00	0.07
abstention	339 480	0.10	33 948.00	0.10

Percentages are rounded to two digits

Agenda Item 8.2.2

Capital Increase for Conversion of the other Loans / Debt of SEF-Lux, GP Holding and GPSA

	votes	capital in CHF
Total represented	357 103 330	35 710 333.00
Absolute majority	178 551 666	17 855 166.51
Two-thirds majority	238 068 887	

	votes	%	capital in CHF	%
yes	355 602 667	99.58	35 560 266.70	99.58
no	1 142 843	0.32	114 284.30	0.32
abstention	357 820	0.10	35 782.00	0.10

Percentages are rounded to two digits

Agenda Item 9.1

Deletion of Art. 3quater and adoption of a new Art. 3quater: Introduction of Capital Band

	votes	capital in CHF
Total represented	357 093 330	35 709 333.00
Absolute majority	178 546 666	17 854 666.51
Two-thirds majority	238 062 220	

	votes	%	capital in CHF	%
yes	349 578 035	97.90	34 957 803.50	97.90
no	7 182 249	2.01	718 224.90	2.01
abstention	333 046	0.09	33 304.60	0.09

Percentages are rounded to two digits

Agenda Item 9.2



Deletion of Art. 3ter and Art. 3quinquies and adoption of a new Art. 3ter and Art. 3quinquies: Conditional Capital (Use of Electronic Means)

	votes	capital in CHF
Total represented	357 084 930	35 708 493.00
Absolute majority	178 542 466	17 854 246.51
Two-thirds majority	238 056 620	

	votes	%	capital in CHF	%
yes	356 479 958	99.83	35 647 995.80	99.83
no	218 840	0.06	21 884.00	0.06
abstention	386 132	0.11	38 613.20	0.11

Percentages are rounded to two digits

Voting result at 13:07. LECLANCHE SA, Ordinary General Meeting of 26.06.2023

Agenda Item 9.3

Amendment to Art. 4: Transferability of Shares

	votes	capital in CHF
Total represented	357 084 930	35 708 493.00
Absolute majority	178 542 466	17 854 246.51
Two-thirds majority	238 056 620	

	votes	%	capital in CHF	%
yes	356 529 895	99.84	35 652 989.50	99.84
no	206 809	0.06	20 680.90	0.06
abstention	348 226	0.10	34 822.60	0.10

Percentages are rounded to two digits

Agenda Item 9.4

Amendments to Art. 11: Convening of General Meeting, Hybrid and Virtual Meetings, Use of Electronic Means

	votes	
Total represented	357 084 930	
Abstentions / votes not cast	357 226	
Valid votes cast	356 727 704	
Simple majority	178 363 853	
	votes	%
yes	350 706 650	98.31
no	6 021 054	1.69

Percentages are rounded to two digits

Agenda Item 9.5

Amendment to Art. 11: General Meeting with Venue Abroad

	votes	capital in CHF
Total represented	357 084 930	35 708 493.00
Absolute majority	178 542 466	17 854 246.51
Two-thirds majority	238 056 620	

	votes	%	capital in CHF	%
yes	355 297 833	99.50	35 529 783.30	99.50
no	1 445 121	0.40	144 512.10	0.40
abstention	341 976	0.10	34 197.60	0.10

Percentages are rounded to two digits

Agenda Item 9.6

Amendment to Art. 14: Provision on Qualified Majorities

	votes	capital in CHF
Total represented	357 084 930	35 708 493.00
Absolute majority	178 542 466	17 854 246.51
Two-thirds majority	238 056 620	

	votes	%	capital in CHF	%
yes	356 500 138	99.83	35 650 013.80	99.83
no	236 746	0.07	23 674.60	0.07
abstention	348 046	0.10	34 804.60	0.10

Percentages are rounded to two digits

Agenda Item 9.7

Amendments to Art. 10, 13, 15, 16, 18, 23octies, 23decies, 25, 28:
Amendments to align Articles of Association with Compulsory New Law

	votes
Total represented	357 084 930
Abstentions / votes not cast	342 196
Valid votes cast	356 742 734
Simple majority	178 371 368

	votes	%
yes	356 537 794	99.94
no	204 940	0.06

Percentages are rounded to two digits

Agenda Item 9.8



Amendments to Art. 8, 19, 20, 23sexies and 31: Other Voluntary Changes

	votes
Total represented	357 084 930
Abstentions / votes not cast	367 746
Valid votes cast	356 717 184
Simple majority	178 358 593

	votes	%
yes	356 516 858	99.94
no	200 326	0.06

Percentages are rounded to two digits

Voting result at 13:18. LECLANCHE SA, Ordinary General Meeting of 26.06.2023

Agenda Item 10.



Set-off of Accumulated Losses with Capital Contribution Reserves

	votes
Total represented	357 084 930
Abstentions / votes not cast	572 305
Valid votes cast	356 512 625
Simple majority	178 256 313

	votes	%
yes	356 293 495	99.94
no	219 130	0.06

Percentages are rounded to two digits

Voting result at 13:20. LECLANCHE SA, Ordinary General Meeting of 26.06.2023