

Agenda Item 1.1



Approval of the Annual Report 2023, Consolidated Financial Statements 2023 and Statutory Financial Statements 2023 of LECLANCHE SA

	votes	
Total represented	497 572 899	
Abstentions / votes not cast	136 339	
Valid votes cast	497 436 560	
Simple majority	248 718 281	

	votes	%
yes	496 967 838	99.91
no	468 722	0.09

Percentages are rounded to two digits

Agenda Item 1.2



Consultative Vote on the Compensation Report 2023

	votes	
Total represented	497 572 899	
Abstentions / votes not cast	327 762	
Valid votes cast	497 245 137	
Simple majority	248 622 569	
	votes	%
yes	484 956 292	97.53
no	12 288 845	2.47

Percentages are rounded to two digits

Agenda Item 2.



Appropriation of Available Earnings

	votes
Total represented	497 572 899
Abstentions / votes not cast	192 458
Valid votes cast	497 380 441
Simple majority	248 690 221

	votes	%
yes	496 781 025	99.88
no	599 416	0.12

Percentages are rounded to two digits

Voting result at 11:33. LECLANCHE SA, Ordinary General Meeting of 27.06.2024

Agenda Item 3.



Discharge of the Board of Directors and of the Executive Committee

	votes	
Total represented	497 572 899	
Abstentions / votes not cast	271 029	
Valid votes cast	497 301 870	
Simple majority	248 650 936	
	votes	%
yes	495 320 873	99.60
no	1 980 997	0.40

Percentages are rounded to two digits

Agenda Item 4.1.1.1



Re-Election of the Current Members of the Board of Directors - Mr. Lex Bentner

	votes	
Total represented	497 572 899	
Abstentions / votes not cast	323 575	
Valid votes cast	497 249 324	
Simple majority	248 624 663	
	votes	%
yes	496 863 624	99.92
no	385 700	0.08

Percentages are rounded to two digits

Voting result at 11:35. LECLANCHE SA, Ordinary General Meeting of 27.06.2024

Agenda Item 4.1.1.2



Re-Election of the Current Members of the Board of Directors - Mr. Abdallah Chatila

	votes	
Total represented	497 572 899	
Abstentions / votes not cast	339 574	
Valid votes cast	497 233 325	
Simple majority	248 616 663	

	votes	%
yes	495 093 288	99.57
no	2 140 037	0.43

Percentages are rounded to two digits

Voting result at 11:36. LECLANCHE SA, Ordinary General Meeting of 27.06.2024

Agenda Item 4.1.1.3



Re-Election of the Current Members of the Board of Directors - Mr. Marc Lepièce

	votes
Total represented	497 572 899
Abstentions / votes not cast	336 574
Valid votes cast	497 236 325
Simple majority	248 618 163

	votes	%
yes	495 497 310	99.65
no	1 739 015	0.35

Percentages are rounded to two digits

Agenda Item 4.1.1.4



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

	votes	
Total represented	497 572 899	
Abstentions / votes not cast	336 574	
Valid votes cast	497 236 325	
Simple majority	248 618 163	
	votes	%
yes	487 134 149	97.97
no	10 102 176	2.03

Percentages are rounded to two digits

Agenda Item 4.1.1.5



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

	votes	
Total represented	497 572 899	
Abstentions / votes not cast	339 574	
Valid votes cast	497 233 325	
Simple majority	248 616 663	
	votes	%
yes	487 386 624	98.02
no	9 846 701	1.98

Percentages are rounded to two digits

Voting result at 11:38. LECLANCHE SA, Ordinary General Meeting of 27.06.2024

Agenda Item 4.2



Re-Election of the Chairman of the Board of Directors - Mr. Lex Bentner

	votes	
Total represented	497 572 899	
Abstentions / votes not cast	349 544	
Valid votes cast	497 223 355	
Simple majority	248 611 678	
	votes	%
yes	496 842 055	99.92
no	381 300	0.08

Percentages are rounded to two digits

Agenda Item 4.3.1



Election / Re-Election of the Appointment and Remuneration Committee - Mr. Lex Bentner

	votes	
Total represented	497 572 899	
Abstentions / votes not cast	349 280	
Valid votes cast	497 223 619	
Simple majority	248 611 810	

	votes	%
yes	496 785 249	99.91
no	438 370	0.09

Percentages are rounded to two digits

Voting result at 11:41. LECLANCHE SA, Ordinary General Meeting of 27.06.2024

Agenda Item 4.3.2



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

	votes	
Total represented	497 572 899	
Abstentions / votes not cast	335 696	
Valid votes cast	497 237 203	
Simple majority	248 618 602	
	votes	%
yes	485 308 836	97.60
no	11 928 367	2.40

Percentages are rounded to two digits

Voting result at 11:41. LECLANCHE SA, Ordinary General Meeting of 27.06.2024

Agenda Item 4.3.3



Election / Re-Election of the Appointment and Remuneration Committee - Mr. Marc Lepièce

	votes	
Total represented	497 572 899	
Abstentions / votes not cast	5 884 035	
Valid votes cast	491 688 864	
Simple majority	245 844 433	

	votes	%
yes	487 404 137	99.13
no	4 284 727	0.87

Percentages are rounded to two digits

Agenda Item 5.1



Compensation for the Board of Directors

	votes	
Total represented	497 572 899	
Abstentions / votes not cast	409 134	
Valid votes cast	497 163 765	
Simple majority	248 581 883	
	votes	%
yes	496 099 548	99.79
no	1 064 217	0.21

Percentages are rounded to two digits

Voting result at 11:43. LECLANCHE SA, Ordinary General Meeting of 27.06.2024

Agenda Item 5.2



Compensation for the Members of the Executive Committee

	votes	
Total represented	497 572 899	
Abstentions / votes not cast	246 572	
Valid votes cast	497 326 327	
Simple majority	248 663 164	
	votes	%
yes	494 866 770	99.51
no	2 459 557	0.49

Percentages are rounded to two digits

Agenda Item 6.



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

	votes
Total represented	497 572 899
Abstentions / votes not cast	99 359
Valid votes cast	497 473 540
Simple majority	248 736 771

	votes	%
yes	497 273 332	99.96
no	200 208	0.04

Percentages are rounded to two digits

Agenda Item 7.



Re-Election of the Auditor - MAZARS SA, Lausanne

	votes
Total represented	497 572 899
Abstentions / votes not cast	136 359
Valid votes cast	497 436 540
Simple majority	248 718 271

	votes	%
yes	497 204 595	99.95
no	231 945	0.05

Percentages are rounded to two digits

Agenda Item 8.2.1

Ordinary Capital Increase for Conversion of GPSA Claim

	votes	capital in CHF
Total represented	497 572 899	49 757 289.90
Absolute majority	248 786 450	24 878 644.96
Two-thirds majority	331 715 266	

	votes	%	capital in CHF	%
yes	496 775 292	99.84	49 677 529.20	99.84
no	484 629	0.10	48 462.90	0.10
abstention	312 978	0.06	31 297.80	0.06

Percentages are rounded to two digits

Agenda Item 8.2.2

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

	votes	capital in CHF
Total represented	497 569 379	49 756 937.90
Absolute majority	248 784 690	24 878 468.96
Two-thirds majority	331 712 920	

	votes	%	capital in CHF	%
yes	495 377 489	99.56	49 537 748.90	99.56
no	1 837 835	0.37	183 783.50	0.37
abstention	354 055	0.07	35 405.50	0.07

Percentages are rounded to two digits

Agenda Item 9.1



Increase of and Amendments to Conditional Capital

	votes		capital in CHF	
Total represented	497 569 379		49 756 937.90	
Absolute majority	248 784 690		24 878 468.96	
Two-thirds majority	331 712 920			
	votes	%	capital in CHF	%
yes	486 842 979	97.84	48 684 297.90	97.84
no	10 350 275	2.08	1 035 027.50	2.08
abstention	376 125	0.08	37 612.50	0.08

Percentages are rounded to two digits

Voting result at 12:14. LECLANCHE SA, Ordinary General Meeting of 27.06.2024

Agenda Item 9.2

Adoption of Capital Band



	votes	capital in CHF
Total represented	497 569 379	49 756 937.90
Absolute majority	248 784 690	24 878 468.96
Two-thirds majority	331 712 920	

	votes	%	capital in CHF	%
yes	486 863 747	97.84	48 686 374.70	97.84
no	10 381 775	2.09	1 038 177.50	2.09
abstention	323 857	0.07	32 385.70	0.07

Percentages are rounded to two digits

Voting result at 12:17. LECLANCHE SA, Ordinary General Meeting of 27.06.2024