

RESULTS

56th ordinary Annual General Meeting of Hapimag AG on 24 April 2020



	Agenda	Valid votes	Yes votes	%	No votes	%	Number of abstentions	%
1.	Approval of the Management Report, Annual Accounts and Consolidated Financial Statements for 2019 and acknowledgement of the Audit Reports	61 015	59 567	97,63	397	0,65	1 051	1,72
2.	Approval of the proposed appropriation of the results of the 2019 Annual Accounts of Hapimag AG (Statutory Financial Statements)	61 015	59 472	97,47	439	0,72	1 104	1,81
3.	Discharge of the members of the Board of Directors							
3.1.	Philipp Ries	60 965	58 186	95,44	605	0,99	2 174	3,57
3.2.	Dr. iur. Christine Hehli Hidber (from 2019 AGM)	60 965	57 984	95,11	614	1,01	2 367	3,88
3.3.	Dr. iur. Giatgen Peder Fontana	60 965	57 303	93,99	1 109	1,82	2 553	4,19
3.4.	Lic. rer. pol. Kurt Scholl	60 965	36 264	59,48	21 426	35,14	3 275	5,37
3.5.	Andreas Winiarski	60 965	57 415	94,18	883	1,45	2 667	4,37
3.6.	Dr. iur. Stefan Schalch LL. M. (until 2019 AGM)	60 965	37 299	61,18	20 709	33,97	2 957	4,85
4.	Elections of a replacement member of the Board of Directors							
4.1.	Election of a replacement Ruth Steimann as member of the Board of Directors*	61 015	58 102	95,23	585	0,96	2 328	3,82
4.2.	Election of a replacement Lukas Kreienbühl as member of the Board of Directors*	61 015	57 428	94,12	720	1,18	2 867	4,70
4.3.	Election of a replacement Hassan Kadbi as member of the Board of Directors*	61 015	57 280	93,88	1 214	1,99	2 521	4,13
4.4.	Election of Philipp Ries as President of the Board of Directors*	61 015	58 089	95,20	595	0,98	2 331	3,82
5.	Re-election of the auditors (BDO AG, Steinhausen)	CHF 10 833 200	CHF 10 365 100	95,68	CHF 127 400	1,18	CHF 340 700	3,14
6.	Elections of a replacement member of the Audit Advisory Board							
6.1.	Election of a replacement Welmoed Clous (Corporate governance & compliance)*	61 015	57 129	93,63	969	1,59	2 917	4,78
6.2.	Conditional election of a replacement member of Prof. Dr. Valentin Weislämle (Tourism & hospitality and/or hotel industry)*	61 015	57 084	93,56	933	1,53	2 998	4,91
7.	Amendment to the Articles of Association for the Audit Advisory Board	61 015	55 710	91,31	1 340	2,20	3 965	6,50
8.	Examination of parts of the management by an independent expert (PricewaterhouseCoopers AG) within the meaning of Art. 731a para. 3 OR	CHF 10 833 200	CHF 10 277 000	94,87	CHF 226 000	2,09	CHF 330 200	3,05

*elected