

Client: Mergence

Company: CFR

Holdings: 357 012

ISIN: CH0210483332

Meeting Type: AGM

Meeting Date: 06 September 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Annual report	X		
Ordinary resolution No 2	Appropriation of profits	X		
Ordinary resolution No 3	Release of the members of the Board of Directors and Senior Executive Committee		X	
Ordinary resolution No 4	Designation of the representative of the 'A' shareholders for the election to the Board of Directors	X		
Ordinary resolution No 5.1	Election of the Board of Directors and its Chairman: Johann Rupert as a member and as Chairman of the Board of Directors in the same vote	X		
Ordinary resolution No 5.2	Election of the Board of Directors and its Chairman: Josua Malherbe	X		
Ordinary resolution No 5.3	Election of the Board of Directors and its Chairman: Nikesh Arora	X		
Ordinary resolution No 5.4	Election of the Board of Directors and its Chairman: Clay Brendish	X		
Ordinary resolution No 5.5	Election of the Board of Directors and its Chairman: Jean-Blaise Eckert	X		
Ordinary resolution No 5.6	Election of the Board of Directors and its Chairman: Burkhard Grund	X		
Ordinary resolution No 5.7	Election of the Board of Directors and its Chairman: Keyu Jin	X		
Ordinary resolution No 5.8	Election of the Board of Directors and its Chairman: Jérôme Lambert	X		
Ordinary resolution No 5.9	Election of the Board of Directors and its Chairman: Wendy Luhabe	X		
Ordinary resolution No 5.10	Election of the Board of Directors and its Chairman: Jeff Moss	X		

Ordinary resolution No 5.11	Election of the Board of Directors and its Chairman: Vesna Nevistic	X		
Ordinary resolution No 5.12	Election of the Board of Directors and its Chairman: Guillaume Pictet	X		
Ordinary resolution No 5.13	Election of the Board of Directors and its Chairman: Maria Ramos	X		
Ordinary resolution No 5.14	Election of the Board of Directors and its Chairman: Anton Rupert	X		
Ordinary resolution No 5.15	Election of the Board of Directors and its Chairman: Patrick Thomas	X		
Ordinary resolution No 5.16	Election of the Board of Directors and its Chairman: Jasmine Whitbread	X		
Ordinary resolution No 5.17	Election of the Board of Directors and its Chairman: Fiona Druckenmiller	X		
Ordinary resolution No 5.18	Election of the Board of Directors and its Chairman: Bram Schot	X		
Ordinary resolution No 6.1	Election of the Compensation Committee: Clay Brendish	X		
Ordinary resolution No 6.2	Election of the Compensation Committee: Keyu Jin	X		
Ordinary resolution No 6.3	Election of the Compensation Committee: Guillaume Pictet	X		
Ordinary resolution No 6.4	Election of the Compensation Committee: Maria Ramos	X		
Ordinary resolution No 6.5	Election of the Compensation Committee: Fiona Druckenmiller	X		
Ordinary resolution No 6.6	Election of the Compensation Committee: Jasmine Whitbread	X		
Ordinary resolution No 7	Re-election of the auditor		X	
Ordinary resolution No 8	Re-election of the independent representative	X		
Ordinary resolution No 9.1	Approval of the maximum aggregate amount of compensation of the members of the Board of Directors	X		
Ordinary resolution No 9.2	Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee	X		
Ordinary resolution No 9.3	Approval of the aggregate amount of variable compensation of the members of the Senior Executive Committee	X		
Ordinary resolution No 10.1	Lowering of the registration threshold for nominees	X		
Ordinary resolution No 10.2	Curb on empty voting	X		
Ordinary resolution No 10.3	Amendments regarding the organisation of the Company's General Meetings	X		
Ordinary resolution No 10.4	Amendments related to general meetings abroad or in virtual form	X		
Ordinary resolution No 10.5	Changes to the provisions regarding the organisation of the Board of Directors	X		

	and Senior Executive Committee			
Ordinary resolution No 10.6	Miscellaneous changes	X		




Signed: _____

Date: 24 August 2023