

Muttenz, 14 October 2022

Voting results at the Extraordinary General Meeting of Valora Holding AG held at the Hyperion Hotel Basel in Basel on 14 October 2022

Attendance and representation

Represented number of shares with a nominal value of CHF 1 each:

0 shareholders attending *	0
Independent Proxy	4,263,557
Total	4,263,557
Share votes represented in % of share capital	97.12%

* The Annual General Meeting was held without the attendance in person of shareholders in accordance with the COVID-19 Ordinance 3. Shareholders were able to exercise their rights exclusively via the independent proxy.

Shareholders' voting results

Agenda item	For	Against	Abstain	
1	Elections			
1.1	Election of the members of the Board of Directors			
1.1.1	Election of Daniel Alberto Rodríguez Cofré as member of the Board of Directors	4,258,660 (99.89%)	4,840 (0.11%)	57 (0.00%)
1.1.2	Election of Carlos Arenas Cadena as member of the Board of Directors	4,258,685 (99.89%)	4,815 (0.11%)	57 (0.00%)
1.1.3	Election of Francisco Camacho Beltrán as member of the Board of Directors	4,258,097 (99.87%)	5,387 (0.13%)	73 (0.00%)
1.1.4	Election of Salvador Alfaro Hernández as member of the Board of Directors	4,258,122 (99.87%)	5,362 (0.13%)	73 (0.00%)
1.2	Election of Daniel Alberto Rodríguez Cofré as Chairman of the Board of Directors	4,258,657 (99.89%)	4,843 (0.11%)	57 (0.00%)
1.3	Election of the members of the Nomination and Compensation Committee			
1.3.1	Election of Carlos Arenas Cadena	4,258,632 (99.88%)	4,818 (0.11%)	107 (0.00%)
1.3.2	Election of Francisco Camacho Beltrán	4,258,044 (99.87%)	5,390 (0.13%)	123 (0.00%)
1.3.3	Election of Salvador Alfaro Hernández	4,258,044 (99.87%)	5,390 (0.13%)	123 (0.00%)
2	Discharge of the members of the Board of Directors and Group Executive Management	4,262,880 (99.98%)	441 (0.01%)	236 (0.01%)