

# Results

58th ordinary Annual General Meeting of Hapimag AG on 27 April 2022



	Agenda	Valid votes	Yes votes	%	No votes	%	Number of abstentions	%
1.	Approval of the Management Report, Annual Accounts and Consolidated Financial Statements for 2021 and acknowledgement of the Auditors' report	57 701	56 545	98.00	154	0.27	1 002	1.73
2.	Approval of the proposed appropriation of the results of the 2021 Annual Accounts of Hapimag AG (statutory financial statements)	57 701	56 625	98.14	187	0.32	889	1.54
3.	<b>Discharge of members of the Board of Directors</b>							
3.1	Philipp Ries	57 667	55 344	95.97	416	0.72	1 907	3.31
3.2	Dr. iur. Christine Hehli Hidber	57 667	55 119	95.58	458	0.79	2 090	3.62
3.3	Hassan Kadbi	57 667	55 225	95.77	534	0.93	1 908	3.31
3.4	Ruth Steimann (until 30.04.2021)	57 667	54 237	94.05	540	0.94	2 890	5.01
3.5	Lukas Kreienbühl (until 30.04.2021)	57 667	54 230	94.04	531	0.92	2 906	5.04
4.	<b>Election to the Board of Directors</b>							
4.1	Limit to four members	57 701	36 674	63.56	18 785	32.56	2 242	3.89
4.2	Election of an additional member of the Board of Directors: Stefanie Frensch	57 701	35 384	61.32	2 671	4.63	19 646	34.05
5.	<b>Re-election of the auditors:</b> BDO AG, Steinhausen	CHF 10 211 700	CHF 9 782 800	95.80	CHF 95 200	0.93	CHF 333 700	3.27