

VOTING RESULTS | ANNUAL GENERAL MEETING OF LEONTEQ AG ON 31 MARCH 2022

Attendance

73.46% of the 18,934,097 issued and outstanding registered shares were represented at the Annual General Meeting.

| Attendance as on 10:00am | Votes |
|--|-------------------|
| Shareholders present | 0 |
| Independent proxy (Proxy Voting Services GmbH) | 13,909,720 |
| Total | 13,909,720 |

1.1 Approval of the Management Report, the Financial Statements and the Consolidated Financial Statements for the financial year 2021

| Agenda item 1.1 Final voting results | Votes | In % |
|---|------------|--------|
| Yes | 13,780,001 | 99.06% |
| No | 95,638 | 0.69% |
| Abstentions | 34,081 | 0.25% |

1.2 Advisory vote on the Compensation Report 2021

| Agenda item 1.2 Final voting results | Votes | In % |
|---|------------|--------|
| Yes | 13,107,143 | 94.23% |
| No | 786,209 | 5.65% |
| Abstentions | 16,368 | 0.12% |

2. Discharge of the members of the Board of Directors and of the Executive Committee

| Agenda item 2. Final voting results | Votes | In % |
|--|------------|--------|
| Yes | 11,938,041 | 98.38% |
| No | 155,608 | 1.28% |
| Abstentions | 41,725 | 0.34% |

3. Allocation and appropriation of retained profits and appropriation of reserves from capital contributions

| Agenda item 3. Final voting results | Votes | In % |
|--|------------|--------|
| Yes | 13,906,454 | 99.98% |
| No | 1,480 | 0.01% |
| Abstentions | 1,786 | 0.01% |

4. Election to the Board of Directors and to the Nomination and Remuneration Committee

| Agenda items 4.1.1 – 4.1.8, 4.2, 4.3.1 – 4.3.3 Final voting results | Yes | In % | No | In % | Abst. | In % |
|--|------------|--------|---------|-------|--------|-------|
| 4.1.1 Re-election of Christopher M. Chambers | 13,887,676 | 99.84% | 12,395 | 0.09% | 9,649 | 0.07% |
| 4.1.2 Re-election of Sylvie Davidson | 13,875,495 | 99.76% | 7,522 | 0.05% | 26,703 | 0.19% |
| 4.1.3 Re-election of Susana Gomez Smith | 13,866,395 | 99.69% | 16,574 | 0.12% | 26,751 | 0.19% |
| 4.1.4 Re-election of Richard A. Laxer | 13,868,265 | 99.70% | 37,790 | 0.27% | 3,665 | 0.03% |
| 4.1.5 Re-election of Philippe Le Baquer | 13,871,351 | 99.73% | 28,240 | 0.20% | 10,129 | 0.07% |
| 4.1.6 Re-election of Thomas R. Meier | 13,877,476 | 99.77% | 12,497 | 0.09% | 19,747 | 0.14% |
| 4.1.7 Re-election of Dominik Schärer | 13,786,438 | 99.11% | 119,255 | 0.86% | 4,027 | 0.03% |
| 4.1.8 Re-election of Philippe Weber | 13,722,955 | 98.66% | 176,626 | 1.27% | 10,139 | 0.07% |
| 4.2 Re-election of Christopher M. Chambers as the Chairman of the Board of Directors | 13,892,807 | 99.88% | 7,091 | 0.05% | 9,822 | 0.07% |
| 4.3.1 Re-election of Susana Gomez Smith to the Nomination and Remuneration Committee | 13,715,832 | 98.61% | 183,949 | 1.32% | 9,939 | 0.07% |
| 4.3.2 Re-election of Richard A. Laxer to the Nomination and Remuneration Committee | 13,166,150 | 94.66% | 733,559 | 5.27% | 10,011 | 0.07% |
| 4.3.3 Re-election of Philippe Weber to the Nomination and Remuneration Committee | 13,712,545 | 98.59% | 182,650 | 1.31% | 14,525 | 0.10% |

5. Election of the statutory auditors

| Agenda item 5. Final voting results | Votes | In % |
|--|------------|--------|
| Yes | 13,664,393 | 98.23% |
| No | 240,362 | 1.73% |
| Abstentions | 4,965 | 0.04% |

6. Re-election of the independent proxy

| Agenda item 6. Final voting results | Votes | In % |
|--|------------|--------|
| Yes | 13,903,611 | 99.95% |
| No | 2,098 | 0.02% |
| Abstentions | 4,011 | 0.03% |

7.1 Binding vote on the maximum total compensation of the members of the Board of Directors from the Annual General Meeting 2022 to the Annual General Meeting 2023

| Agenda item 7.1 Final voting results | Votes | In % |
|---|------------|--------|
| Yes | 13,438,095 | 96.61% |
| No | 436,474 | 3.14% |
| Abstentions | 35,151 | 0.25% |

7.2 Binding vote on the variable compensation for the short-term incentive plan of the members of the Executive Committee for the business year 2021

| Agenda item 7.2 Final voting results | Votes | In % |
|---|------------|--------|
| Yes | 13,605,358 | 97.81% |
| No | 260,815 | 1.88% |
| Abstentions | 43,547 | 0.31% |

7.3 Binding vote on the maximum fixed compensation of the members of the Executive Committee for the business year 2023

| Agenda item 7.3 Final voting results | Votes | In % |
|---|------------|--------|
| Yes | 12,928,543 | 92.94% |
| No | 937,008 | 6.74% |
| Abstentions | 44,169 | 0.32% |

7.4 Binding vote on the maximum variable compensation for the long-term incentive plan of the members of the Executive Committee for the business year 2023

| Agenda item 7.4 Final voting results | Votes | In % |
|---|------------|--------|
| Yes | 13,032,636 | 93.69% |
| No | 832,601 | 5.99% |
| Abstentions | 44,483 | 0.32% |