

## Specific instructions to the Independent Proxy Holder

IF YOU WISH TO VOTE IN ACCORDANCE WITH THE PROPOSALS OF THE BOARD OF DIRECTORS, PLEASE TICK THE HIGHLIGHTED BOXES (☐) BELOW.

Please tick one box for each agenda item

Agenda item	Subject	Yes	No	Abstention
1.1	Approval of management report 2018, the annual financial statements 2018 and the consolidated financial statements 2018; presentation of the reports of the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1.2	Consultative vote on the remuneration report 2018	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.	Use of balance sheet result	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Release of the members of the Board of Directors and of the Management	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1.1	Re-election of Dr Franz Richter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1.2	Re-election of Hans-Michael Hauser	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1.3	Election of Dr Remo Lütolf (and election as Chairman of the Board of Directors)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1.4	Election of Andreas R. Herzog	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2.1	Election of Hans-Michael Hauser	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2.2	Election of Andreas R. Herzog	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Election of Auditors	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.	Election of the Independent Proxy Holder	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7.1	Vote on the total maximum amount of remuneration for the Board of Directors for the business year 2020	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.2	Vote on the total maximum amount of remuneration for the Management for the business year 2020	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8.	Amendments of the Articles of Association: Modification of the authorised capital	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Amendments of the Articles of Association: Cancellation Art. 3a of the Articles of Association (Cancellation of authorised capital) (Proposal Sentis Capital PCC)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Amendments of the Articles of Association: Amendment of Art. 8 of the Articles of Association (Shareholders' right to convene a General Meeting of Shareholders) (Proposal Sentis Capital PCC)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Amendments of the Articles of Association: Amendment of Art. 10 of the Articles of Association (Shareholders' right to place items on the agenda) (Proposal Sentis Capital PCC)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Amendments of the Articles of Association: Amendment of Art. 10 of the Articles of Association (Announcement of the Annual Report) (Proposal Sentis Capital PCC)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Amendments of the Articles of Association: Amendment of Art. 28 of the Articles of Association (Mandates outside the MBT) (Proposal Sentis Capital PCC)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	Amendments of the Articles of Association: Amendment of Art. 35 of the Articles of Association (Term of office of the auditors) (Proposal Sentis Capital PCC)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If additional motions and/or motions for amendments or new motions are added to the published agenda at the General Meeting, I/we instruct the Independent Proxy Holder as follows:

- Exercise the voting right in accordance with the motion/suggestion of the Board of Directors
- Exercise the voting right against the motions
- Abstention

**Unless expressly instructed otherwise, the Independent Proxy Holder is instructed to generally vote in favour of motions as submitted by the Board of Directors resp. in case of additional motions and/or motions for amendments or new motions according to the motion/suggestion of the Board of Directors.**