

VOTING RESULTS

5th Annual General Meeting

medmix AG

Thursday, April 16, 2026, 10 a.m.

Lorzensaal, Cham

1. Annual Report 2025

1.1 Business review, financial statements and consolidated financial statements 2025

Majority	13'533'347
Votes in favor	26'934'762
Votes against	46'348
Abstentions	85'582

1.2 Advisory vote on the compensation report 2025

Majority	13'533'347
Votes in favor	19'998'332
Votes against	6'944'580
Abstentions	123'780

1.3 Sustainability report 2025

Majority	13'533'347
Votes in favor	25'984'161
Votes against	1'008'945
Abstentions	73'586

2. Appropriation of annual result

Majority	13'533'347
Votes in favor	26'892'694
Votes against	137'068
Abstentions	36'930

3. Discharge

Majority	5'116'579
Votes in favor	10'043'218
Votes against	109'117
Abstentions	80'822

4. Compensation of the Board of Directors and the Executive Committee

4.1 Compensation of the Board of Directors

Majority	13'533'347
Votes in favor	26'118'812
Votes against	859'471
Abstentions	88'409

4.2 Compensation of the Executive Committee

Majority	13'533'347
Votes in favor	25'585'290
Votes against	1'374'585
Abstentions	106'817

5. Election of the Board of Directors

5.1 Re-election of Mr. Rob ten Hoedt as member and Chairman of the Board of Directors

Majority	13'533'347
Votes in favor	24'274'645
Votes against	2'720'999
Abstentions	71'048

5.2 Re-election of the other members of the Board of Directors

5.2.1 Re-election of Mr. Marco Musetti

Majority	13'533'347
Votes in favor	20'948'451
Votes against	6'050'090
Abstentions	68'151

5.2.2 Re-election of Ms. Barbara Angehm

Majority	13'533'347
Votes in favor	26'599'179
Votes against	383'415
Abstentions	84'098

5.2.3 Re-election of Mrs- Susanne Hundsbæk-Pedersen

Majority	13'533'347
Votes in favor	26'889'577
Votes against	109'341
Abstentions	67'774

5.2.4 Re-election of Mr. Daniel Flammer

Majority	13'533'347
Votes in favor	21'792'745
Votes against	5'205'283
Abstentions	68'664

5.2.5 Re-election of Mr. David Metzger

Majority	13'533'347
Votes in favor	25'125'673
Votes against	1'867'051
Abstentions	73'968

6. Election of the Nomination & Remuneration Committee

6.1 Re-election of Ms. Barbara Angehm

Majority	13'533'347
Votes in favor	25'524'547
Votes against	1'450'700
Abstentions	91'445

6.2 Re-election of Mr. Rob ten Hoedt

Majority	13'533'347
Votes in favor	22'663'749
Votes against	4'325'705
Abstentions	77'238

6.3 Re-election of Mr. David Metzger

Majority	13'533'347
Votes in favor	23'616'012
Votes against	3'372'371
Abstentions	78'309

7. Re-election of the Auditor

Majority	13'533'272
Votes in favor	26'897'060
Votes against	98'164
Abstentions	71'318

8. Re-election of the Independent Proxy

Majority	13'533'272
Votes in favor	26'967'718
Votes against	31'676
Abstentions	67'148