

PRESENCE DETECTION

	Votes
Total represented	15'584'337
with nominal values of CHF 1'558'433.70	
(91.59% of share capital of CHF 1'701'481.80)	
Represented by:	
- 1 present shareholders	11'449'470
- Independent proxy	4'134'867
Absolute majority	7'792'169
Eligible to vote at the discharge of the board of directors an the executive management	15'584'337

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(91.59% of share capital of CHF 1'701'481.80)	
Represented by:	
- 1 present shareholders	11'449'470
- Independent proxy	4'134'867
Absolute majority	7'792'169
Qualified 2/3 majority	10'389'558
Absolute majority of nominal values CHF 779'216.86	
Eligible to vote at the discharge of the board of directors an the executive management	15'584'337

ULTIMA CAPITAL SA

Annual General Meeting 2026 vom 30.06.2026

Abstimmungsergebnisse

		Total Stimmen %	Ungültig	Nicht abgegeben	Ja	Nein	Enthaltung
1.1	Approval of the Annual Report 2025	15 584 337 100.00	0 0.00	0 0.00	15 584 337 100.00	0 0.00	0 0.00
1.2	Approval of the Compensation Report 2025	15 584 337 100.00	0 0.00	0 0.00	15 584 337 100.00	0 0.00	0 0.00
2.	Appropriation of results	15 584 337 100.00	0 0.00	0 0.00	15 584 337 100.00	0 0.00	0 0.00
3.	Discharge of the members of the board of directors and the executive	15 584 337 100.00	0 0.00	0 0.00	15 584 337 100.00	0 0.00	0 0.00
4.1 (a)	Jean-Pierre Verlaine	15 584 337 100.00	0 0.00	0 0.00	15 584 337 100.00	0 0.00	0 0.00
4.1 (b)	Alon Bar	15 584 337 100.00	0 0.00	0 0.00	15 584 337 100.00	0 0.00	0 0.00
4.1 (c)	Stavros Ioannou	15 584 337 100.00	0 0.00	0 0.00	15 584 337 100.00	0 0.00	0 0.00
4.1 (d)	István Réczicza	15 584 337 100.00	0 0.00	0 0.00	15 584 337 100.00	0 0.00	0 0.00
4.1 (e)	Aristos Pentaliotis	15 584 337 100.00	0 0.00	0 0.00	15 584 337 100.00	0 0.00	0 0.00

		Total Stimmen %	Ungültig	Nicht abgegeben	Ja	Nein	Enthaltung
4.2	Election of the chairman of the board of directors	15 584 337 100.00	0 0.00	0 0.00	15 584 337 100.00	0 0.00	0 0.00
4.3	Election of the members of the compensation committee	15 584 337 100.00	0 0.00	0 0.00	15 584 337 100.00	0 0.00	0 0.00
4.4	Election of statutory auditors Ernst & Young SA, Lancy	15 584 337 100.00	0 0.00	0 0.00	15 584 337 100.00	0 0.00	0 0.00
4.5	Election of independent proxy Buis Bürgi AG, Zurich	15 584 337 100.00	0 0.00	0 0.00	15 584 337 100.00	0 0.00	0 0.00
5.1	Approval of the remuneration for the board of directors for the period until	15 584 337 100.00	0 0.00	0 0.00	15 584 337 100.00	0 0.00	0 0.00
5.2	Approval of compensation for the executive management for the financial	15 584 337 100.00	0 0.00	0 0.00	15 584 337 100.00	0 0.00	0 0.00