

4 April 2023

Results of the 2023 Annual General Meeting of ONE swiss bank SA

The shareholders of ONE swiss bank SA approved all of the Board of Directors' proposals at today's Annual General Meeting (AGM) and elected Frédéric Binder as Chair and Héléne Weidmann as new member of the Board of Directors.

The AGM was held in Geneva in person and by video conference. 68.38% of shares with voting rights (10,346,246 votes) were represented.

The following decisions were taken:

1. The annual report and financial statements as of 31 December 2022 were approved.
2. The coverage of the balance sheet loss with the statutory retained earnings reserve was approved.
3. The payment of a dividend of CHF 0.15 per share was approved. The payment will be made on 12 April 2023.
4. Full discharge has been granted to the directors of ONE swiss bank SA for their management during the 2022 financial year.
- 5.1. Frédéric Binder, Alessandro Bizzozero, Jean-Claude Favre and Roland Müller-Ineichen were individually re-elected as directors for a term until the end of the next AGM. Héléne Weidmann was elected as new director for a one-year term of office.
- 5.2. Frédéric Binder was elected as Chair of the Board of Directors for a one-year term of office.
- 5.3. Frédéric Binder and Héléne Weidmann were elected as members of the Compensation Committee for a one-year term of office.
6. BFGB SA was re-elected as independent proxy for a one-year term of office.
7. PricewaterhouseCoopers was re-elected as auditors for a one-year term of office.
- 8.1. In a consultative vote, the 2022 compensation report was approved.
- 8.2. The remuneration of the Board of Directors for the period until the end of the next AGM was approved.
- 8.3. The new remuneration and the variable remuneration for the members of the Executive Committee for the period until the end of the next AGM were approved.
9. The amendments to the Articles of Association were approved.

AGM 2023 voting results on the next page

Agenda	YES	in %	NO	in %	Abstention	in %
1. Approval of the annual results as at 31 December 2022 and the annual report 2022	9,282,602	89.72%	0	0.00%	1,063,644	10.28%
2. Proposal to allocate the result to the balance sheet as at 31 December 2022	9,282,602	89.72%	0	0.00%	1,063,644	10.28%
3. Payment of a dividend	9,276,997	89.67%	5,605	0.05%	1,063,644	10.28%
4. Discharge of the members of the Board of Directors	9,282,602	89.72%	0	0.00%	1,063,644	10.28%
5. Elections to the Board of Directors and the Compensation Committee						
5.1. Members of the Board of Directors						
5.1.1. Alessandro Bizzozero (re-election)	9,282,602	89.72%	0	0.00%	1,063,644	10.28%
5.1.2. Frédéric Binder (re-election)	9,253,907	89.44%	28,695	0.28%	1,063,644	10.28%
5.1.3. Jean-Claude Favre (re-election)	9,282,602	89.72%	0	0.00%	1,063,644	10.28%
5.1.4. Roland Müller-Ineichen (re-election)	9,282,602	89.72%	0	0.00%	1,063,644	10.28%
5.1.5. Hélène Weidmann (election as new director)	9,282,602	89.72%	0	0.00%	1,063,644	10.28%
5.2. Chair of the Board of Directors (election of Frédéric Binder)	9,253,907	89.44%	28,695	0.28%	1,063,644	10.28%
5.3. Elections to the Compensation Committee						
5.3.1. Frédéric Binder	9,253,907	89.44%	28,695	0.28%	1,063,644	10.28%
5.3.2. Hélène Weidmann	9,282,602	89.72%	0	0.00%	1,063,644	10.28%
6. Election of the independent representative	9,282,602	89.72%	0	0.00%	1,063,644	10.28%
7. Election of the auditors	9,282,602	89.72%	0	0.00%	1,063,644	10.28%
8. Remuneration of the Board of Directors and the Executive Committee						
8.1. Consultative vote on the 2022 Compensation Report	9,253,907	89.44%	28,695	0.28%	1,063,644	10.28%
8.2. Board of Directors	9,253,907	89.44%	28,695	0.28%	1,063,644	10.28%
8.3. Executive Committee						
8.3.1. Fixed remuneration	9,253,907	89.44%	28,695	0.28%	1,063,644	10.28%
8.3.2. Variable incentive compensation	9,253,907	89.44%	28,695	0.28%	1,063,644	10.28%
9. Amendment to the Articles of Association	9,248,079	89.39%	34,523	0.33%	1,063,644	10.28%

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ONE swiss bank SA (SIX Swiss Exchange: ONE)

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