

## Voting Results - Annual General Meeting of Schweizer Electronic AG on 7 July 2017

		Valid votes submitted	of % capital stock	Yes votes		No votes		Abstention	Accepted
				absolute	%	absolute	%	absolute	
<b>TOP 2</b>	Resolution on appropriation of the balance-sheet profit	2,616,914	69.23%	2,616,864	99.998%	50	0.002%	450	YES
<b>TOP 3a</b>	Discharge member of the Management Board - Dr. Maren Schweizer	2,041,983	54.02%	1,996,601	97.778%	45,382	2.222%	546,856	YES
<b>TOP 3b</b>	Discharge member of the Management Board - Nicolas-Fabian Schweizer	2,230,184	59.00%	2,229,834	99.984%	350	0.016%	191,745	YES
<b>TOP 3c</b>	Discharge member of the Management Board - Marc Bunz	2,412,510	63.82%	2,412,160	99.985%	350	0.015%	191,745	YES
<b>TOP 4a</b>	Discharge member of the Supervisory Board - Michael Kowalski	2,615,885	69.20%	2,380,203	90.990%	235,682	9.010%	1,229	YES
<b>TOP 4b</b>	Discharge member of the Supervisory Board - Christoph Schweizer	2,134,335	56.46%	1,898,653	88.958%	235,682	11.042%	1,229	YES
<b>TOP 4c</b>	Discharge member of the Supervisory Board - Christian Schmid	2,616,135	69.21%	2,425,485	92.713%	190,650	7.287%	1,229	YES
<b>TOP 4d</b>	Discharge member of the Supervisory Board - Dr. Stephan Zizala	2,616,135	69.21%	2,425,485	92.713%	190,650	7.287%	1,229	YES
<b>TOP 4e</b>	Discharge member of the Supervisory Board - Siegbert Maier	2,616,135	69.21%	2,425,485	92.713%	190,650	7.287%	1,229	YES
<b>TOP 4f</b>	Discharge member of the Supervisory Board - Carsten Brudlo	2,616,135	69.21%	2,425,485	92.713%	190,650	7.287%	1,229	YES
<b>TOP 5</b>	Election of the auditor and group auditor for the 2017 financial year	2,425,380	64.16%	2,422,166	99.867%	3,214	0.133%	191,984	YES
<b>TOP 6a</b>	Election of Supervisory Board member - Michael Kowalski	2,613,764	69.15%	2,378,732	91.008%	235,032	8.992%	3,600	YES
<b>TOP 6b</b>	Election of substitute member for Michael Kowalski: Christoph Schweizer	2,425,729	64.17%	2,380,397	98.131%	45,332	1.869%	191,635	YES
<b>TOP 6c</b>	Election of Supervisory Board member - Chris WU	2,614,060	69.16%	2,609,030	99.808%	5,030	0.192%	3,304	YES
<b>TOP 6d</b>	Election of Supervisory Board member - Karin Sonnenmoser	2,616,299	69.21%	2,615,549	99.971%	750	0.029%	1,065	YES
<b>TOP 6e</b>	Election of substitute member for Karin Sonnenmoser: Chih Kang CHEN	2,614,670	69.17%	2,608,905	99.780%	5,765	0.220%	2,694	YES