



\_\_\_\_\_  
Surname, first name\*

\_\_\_\_\_  
Street\*

Admission ticket number\*

or

\_\_\_\_\_  
Postal code, City\*

\_\_\_\_\_  
Amount of shares\*

Shareholder number\*

\* Please complete legibly in block letters.

### 3

## Voting (postal vote or issuing instructions)

Proposed resolutions as published in the Federal Gazette	Yes	No	Abstain
2. Resolution granting discharge to the members of the Executive Board			
2.1 Nicolas-Fabian Schweizer .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.2 Marc Bunz .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution granting discharge to the members of the Supervisory Board			
3.1 Dr. Stefan Krauss .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.2 Dr. Stephan Zizala .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 Dr. Harald Marquardt .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.4 Chris (Chuan Pin) Wu .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 Dr. Andreas Schumacher .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.6 Petra Gaiselmann .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.7 Jürgen Kammerer .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of the auditor and group auditor for the 2024 financial year and the auditor for any review of interim financial information .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor of the sustainability report for the 2024 financial year .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Elections to the Supervisory Board			
6.1 Mr. Dr. Andreas Schumacher .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Mr. Chris (Chuan Pin) Wu .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.3 Ms. Jacqueline (Pi Hsia) Chu .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the approval of the remuneration report .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>