

Voting results of the Annual General Meeting 2023 of Mobimo Holding AG from 11 April 2023



| Agenda items | | Total votes % | Yes % | No % | Abstention | Not given |
|--------------|---|---------------------|--------------------|--------------------|-----------------|---------------|
| 1.1 | Approval of the annual report incl. the annual financial statements, management report and consolidated annual financial statements | 3 350 963 100.00 | 3 225 127 99.93 | 2 324 0.07 | 123 339 0.00 | 173 0.00 |
| 1.2 | Advisory vote on the compensation report | 3 350 963 100.00 | 1 998 832 62.35 | 1 206 921 37.65 | 145 177 0.00 | 33 0.00 |
| 2.1 | Appropriation of profit for 2022 | 3 350 963 100.00 | 3 200 052 99.20 | 25 940 0.80 | 123 426 0.00 | 1 545 0.00 |
| 2.2 | Distribution from capital contribution reserves | 3 350 963 100.00 | 3 179 052 98.50 | 48 352 1.50 | 123 439 0.00 | 120 0.00 |
| 3 | Discharge of the members of the Board of Directors and the Executive Board | 3 341 331 100.00 | 3 200 885 99.58 | 13 405 0.42 | 126 884 0.00 | 157 0.00 |
| 4.1a | Election of Sabrina Contratto as a member of the Board of Directors | 3 350 963 100.00 | 3 203 321 99.60 | 12 901 0.40 | 134 532 0.00 | 209 0.00 |
| 4.1b | Election of Daniel Crausaz as a member of the Board of Directors | 3 350 963 100.00 | 3 139 747 97.66 | 75 386 2.34 | 135 621 0.00 | 209 0.00 |
| 4.1c | Election of Brian Fischer as a member of the Board of Directors | 3 350 963 100.00 | 2 596 473 80.02 | 648 379 19.98 | 105 902 0.00 | 209 0.00 |
| 4.1d | Election of Bernadette Koch as a member of the Board of Directors | 3 350 963 100.00 | 3 136 955 96.65 | 108 637 3.35 | 104 602 0.00 | 769 0.00 |
| 4.1e | Election of Stéphane Maye as a member of the Board of Directors | 3 350 963 100.00 | 3 196 931 99.48 | 16 648 0.52 | 136 615 0.00 | 769 0.00 |
| 4.1f | Election of Peter Schaub as a member and Chairman of the Board of Directors | 3 350 963 100.00 | 2 843 620 87.58 | 403 328 12.42 | 103 711 0.00 | 304 0.00 |
| 4.1g | Election of Dr. Martha Scheiber as a member of the Board of Directors | 3 350 963 100.00 | 3 172 440 98.71 | 41 544 1.29 | 135 782 0.00 | 1 197 0.00 |
| 4.2a | Election of Bernadette Koch as a member of the Nomination and Compensation Committee | 3 350 963 100.00 | 3 058 213 94.24 | 186 865 5.76 | 105 581 0.00 | 304 0.00 |
| 4.2b | Election of Brian Fischer as a member of the Nomination and Compensation Committee | 3 350 963 100.00 | 2 444 566 75.34 | 800 043 24.66 | 106 050 0.00 | 304 0.00 |

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| 4.2c | Election of Stéphane Maye as a member of the Nomination and Compensation Committee | 3 350 963 100.00 | 3 074 557 95.66 | 139 509 4.34 | 136 593 0.00 | 304 0.00 |
| 4.3 | Appointment of the auditor | 3 350 963 100.00 | 3 166 523 98.17 | 59 113 1.83 | 125 327 0.00 | 0 0.00 |
| 4.4 | Appointment of the independent proxy | 3 350 963 100.00 | 2 862 980 88.11 | 386 349 11.89 | 101 597 0.00 | 37 0.00 |
| 5 | Approval of the total compensation for the Board of Directors | 3 350 963 100.00 | 3 091 046 96.03 | 127 841 3.97 | 131 962 0.00 | 114 0.00 |
| 6.1 | Approval of the non-performance-related compensation for the Executive Board for the 2024 financial year | 3 350 963 100.00 | 3 132 970 97.55 | 78 814 2.45 | 138 758 0.00 | 421 0.00 |
| 6.2 | Approval of the performance-related compensation for the Executive Board for the 2023 financial year | 3 350 963 100.00 | 3 080 163 95.77 | 135 958 4.23 | 134 525 0.00 | 317 0.00 |
| 7.1 | Amendments to the Articles of Association relating to the venue of the General Meeting | 3 350 963 100.00 | 2 331 116 72.39 | 889 146 27.61 | 130 472 0.00 | 229 0.00 |
| 7.2 | Amendments to the Articles of Association relating to communication by the company with the shareholders | 3 350 963 100.00 | 3 201 606 99.53 | 15 119 0.47 | 133 721 0.00 | 517 0.00 |
| 7.3 | Further amendments to the Articles of Association relating to the revision of Swiss company law | 3 350 963 100.00 | 3 210 208 95.80 | 2 655 0.08 | 137 633 4.11 | 467 0.01 |
| 7.4 | Further amendments to the Articles of Association independent of the revision of Swiss company law | 3 350 963 100.00 | 2 583 957 80.51 | 625 607 19.49 | 138 652 0.00 | 2 747 0.00 |