

Voting Results of the Annual General Meeting 2021 of GAM Holding AG held on 29 April 2021

1. Election of ad hoc Chairman of the Annual General Meeting

Submitted votes	91,516,758	
Relevant majority	45,758,380	
Yes	91,172,034	99.62%
No	247,138	0.27%
Abstention	97,586	0.11%

2. Management report, parent company's and consolidated financial statements as well as compensation report for the year 2020, reports of the statutory auditors

2.1 Approval of management report, parent company's and consolidated financial statements for the year 2020, notice of the reports of the statutory auditors

Submitted votes	91,516,758	
Relevant majority	45,758,380	
Yes	90,852,028	99.27%
No	438,896	0.48%
Abstention	225,834	0.25%

2.2 Consultative vote on the compensation report 2020

Submitted votes	91,516,758	
Relevant majority	45,758,380	
Yes	88,406,299	96.60%
No	2,921,917	3.19%
Abstention	188,542	0.21%

3. Appropriation of financial result

Submitted votes	91,516,758	
Relevant majority	45,758,380	
Yes	90,937,668	99.37%
No	427,804	0.47%
Abstention	151,286	0.16%

4. Discharge of the members of the Board of Directors and the Group Management Board

Submitted votes	91,386,240	
Relevant majority	45,693,121	
Yes	90,294,861	98.81%
No	771,015	0.84%
Abstention	320,364	0.35%

5. Elections of members of the Board of Directors

5.1 Re-election of Mr David Jacob as member and Chairman of the Board of Directors (in a single vote)

Submitted votes	91,516,758	
Relevant majority	45,758,380	
Yes	90,575,524	98.97%
No	706,375	0.77%
Abstention	234,859	0.26%

5.2 Re-election of Ms Katia Coudray			
Submitted votes	91,516,758		
Relevant majority	45,758,380		
Yes	90,773,020	99.19%	
No	528,118	0.58%	
Abstention	215,620	0.23%	
5.3 Re-election of Ms Jacqui Irvine			
Submitted votes	91,516,758		
Relevant majority	45,758,380		
Yes	90,760,176	99.17%	
No	539,482	0.59%	
Abstention	217,100	0.24%	
5.4 Re-election of Ms Monika Machon			
Submitted votes	91,516,758		
Relevant majority	45,758,380		
Yes	90,836,393	99.26%	
No	468,454	0.51%	
Abstention	211,911	0.23%	
5.5 Re-election of Mr Benjamin Meuli			
Submitted votes	91,516,758		
Relevant majority	45,758,380		
Yes	90,827,596	99.25%	
No	467,665	0.51%	
Abstention	221,497	0.24%	
5.6 Re-election of Ms Nancy Mistretta			
Submitted votes	91,516,758		
Relevant majority	45,758,380		
Yes	90,757,394	99.17%	
No	547,553	0.59%	
Abstention	221,811	0.24%	
5.7 Re-election of Mr Thomas Schneider			
Submitted votes	91,516,758		
Relevant majority	45,758,380		
Yes	90,880,948	99.31%	
No	422,760	0.46%	
Abstention	213,050	0.23%	
6. Elections to the Compensation Committee of the Board of Directors			
6.1 Re-election of Ms Katia Coudray			
Submitted votes	91,516,758		
Relevant majority	45,758,380		
Yes	89,443,963	97.74%	
No	1,839,400	2.01%	
Abstention	233,395	0.25%	

6.2 Re-election of Ms Jacqui Irvine

Submitted votes	91,516,758	
Relevant majority	45,758,380	
Yes	89,435,530	97.73%
No	1,845,204	2.01%
Abstention	236,024	0.26%

6.3 Re-election of Ms Nancy Mistretta

Submitted votes	91,516,758	
Relevant majority	45,758,380	
Yes	89,428,316	97.72%
No	1,850,056	2.02%
Abstention	238,386	0.26%

7. Compensation of the Board of Directors and the Group Management Board**7.1 Approval of the compensation of the Board of Directors**

Submitted votes	91,516,758	
Relevant majority	45,758,380	
Yes	85,307,650	93.22%
No	6,002,956	6.56%
Abstention	206,152	0.22%

7.2 Approval of the fixed compensation of the Group Management Board for the 2021 financial year

Submitted votes	91,516,758	
Relevant majority	45,758,380	
Yes	88,795,135	97.03%
No	2,519,682	2.75%
Abstention	201,941	0.22%

8. Re-election of the statutory auditors

Submitted votes	91,516,758	
Relevant majority	45,758,380	
Yes	81,591,666	89.15%
No	9,834,247	10.75%
Abstention	90,845	0.10%

9. Re-election of the Independent Representative

Submitted votes	91,516,758	
Relevant majority	45,758,380	
Yes	91,401,831	99.87%
No	36,216	0.04%
Abstention	78,711	0.09%

10. Extension of authorised capital

Submitted votes	91,516,758	
Relevant majority	61,011,172	
Yes	89,084,111	97.34%
No	2,280,931	2.49%
Abstention	151,716	0.17%

Out of GAM Holding AG's total share capital of CHF 7,984,126.55, divided into 159,682,531 registered shares with a par value of CHF 0.05 (5 centime each), there were represented at the 2021 Annual General Meeting (at 11:00am): 91,516,758 registered shares by the Independent Representative.

Zurich, 29 April 2021