

Voting results from the Annual General Meeting of Bell Food Group Ltd, 16 April 2024

Agenda item	Yes		No		Abstention
	Votes	%	Votes	%	Votes
1.1 Approval of the annual report consisting of the financial statements, situation report and consolidated financial statements of Bell Food Group Ltd for 2023	4'981'704	100.0	1'228	0.0	5'013
1.2 Advisory vote on the 2023 compensation report	4'913'159	98.7	63'503	1.3	11'511
2.1 Appropriation of the 2023 annual profit, ordinary dividend	4'976'978	100.0	1'461	0.0	694
2.2 Appropriation of the distribution from capital contribution reserves	4'975'909	100.0	1'635	0.0	707
3 Discharge from liability of the members of the Board of Directors	4'976'095	100.0	1'755	0.0	7'382
4.1 Addition of Art. 2 para. 3 to the Articles of Association (sustainability)	4'964'351	99.9	5'214	0.1	3'200
4.2 Addition of Art. 10 para. 6 to the Articles of Association (execution of the Annual General Meeting without a physical venue in exceptional cases)	4'877'405	98.2	91'055	1.8	4'128
4.3 Amendment of Art. 3, 8 – 10, 19 of the Articles of Association (amendments to take account of imperative new provisions)	4'964'762	99.9	3'425	0.1	3'908
4.4 Amendment of Art. 4 – 6, 8 – 10, 12, 14 – 16, 20 – 22, 24, 26, 32 of the Articles of Association (other changes and gender-neutral language)	4'950'484	99.7	17'534	0.3	3'234
5.1 Approval of the maximum total compensation for the Board of Directors for the 2025 financial year	4'944'993	99.5	25'200	0.5	7'836
5.2 Approval of an additional amount in compensation for the members of the Group Executive Board for the 2024 financial year	4'934'759	99.4	31'768	0.6	10'755
5.3 Approval of the maximum total compensation to be paid to the members of the Group Executive Board for the 2025 financial year	4'933'892	99.4	31'655	0.6	10'773
6.1 Re-election of Philipp Dautzenberg to the Board of Directors	4'895'040	98.4	80'304	1.6	2'935
6.2 Re-election of Thomas Hinderer to the Board of Directors	4'959'992	99.7	13'812	0.3	2'756
6.3 Re-election of Doris Leuthard to the Board of Directors	4'935'664	99.3	35'623	0.7	5'860
6.4 Re-election of Werner Marti to the Board of Directors	4'867'020	97.9	104'532	2.1	5'821
6.5 Re-election of Philipp Wyss to the Board of Directors	4'945'974	99.4	28'681	0.6	2'533
6.6 Re-election of Joos Sutter to the Board of Directors	4'908'725	98.6	69'919	1.4	2'400
6.7 Re-election of Joos Sutter as Chair of the Board of Directors	4'897'125	98.4	79'929	1.6	2'601
7.1 Re-election of Thomas Hinderer to the Compensation Committee	4'950'774	99.5	23'809	0.5	6'058
7.2 Re-election of Philipp Wyss to the Compensation Committee	4'935'010	99.2	37'683	0.8	6'535
8 Re-election of Dr Andreas Flückiger as independent proxy	4'976'938	99.9	3'512	0.1	7'629
9 Re-election of KPMG AG, Basel, as the external auditor	4'971'551	99.8	10'199	0.2	6'255