

Voting Results of the Annual General Meeting 2020 of GAM Holding AG held on 30 April 2020

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

Submitted votes	84,952,140	
Relevant majority	42,476,071	
Yes	84,602,997	99.59%
No	41,316	0.05%
Abstention	307,827	0.36%

2. Management report, parent company's and consolidated financial statements as well as compensation report for the year 2019, reports of the statutory auditors

2.1 Approval of management report, parent company's and consolidated financial statements for the year 2019, notice of the reports of the statutory auditors

Submitted votes	84,952,140	
Relevant majority	42,476,071	
Yes	84,339,101	99.28%
No	197,853	0.23%
Abstention	415,186	0.49%

2.2 Consultative vote on the compensation report 2019

Submitted votes	84,952,140	
Relevant majority	42,476,071	
Yes	66,936,900	78.79%
No	17,753,749	20.90%
Abstention	261,491	0.31%

3. Appropriation of financial result

Submitted votes	84,952,140	
Relevant majority	42,476,071	
Yes	84,488,202	99.45%
No	167,328	0.20%
Abstention	296,610	0.35%

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

Submitted votes	84,908,664	
Relevant majority	42,454,333	
Yes	83,824,857	98.72%
No	737,473	0.87%
Abstention	346,334	0.41%

5. Elections of members of the Board of Directors

5.1 Election of Mr David Jacob as member and Chairman of the Board of Directors

Submitted votes	84,952,140	
Relevant majority	42,476,071	
Yes	81,945,630	96.46%
No	2,624,125	3.09%
Abstention	382,385	0.45%

5.2 Re-election of Ms Katia Coudray			
Submitted votes	84,952,140		
Relevant majority	42,476,071		
Yes	81,722,142	96.20%	
No	2,969,591	3.50%	
Abstention	260,407	0.30%	
5.3 Re-election of Ms Jacqui Irvine			
Submitted votes	84,952,140		
Relevant majority	42,476,071		
Yes	81,728,549	96.21%	
No	2,962,784	3.49%	
Abstention	260,807	0.30%	
5.4 Re-election of Ms Monika Machon			
Submitted votes	84,952,140		
Relevant majority	42,476,071		
Yes	82,020,744	96.55%	
No	2,487,539	2.93%	
Abstention	443,857	0.52%	
5.5 Re-election of Mr Benjamin Meuli			
Submitted votes	84,952,140		
Relevant majority	42,476,071		
Yes	83,334,888	98.10%	
No	1,182,425	1.39%	
Abstention	434,827	0.51%	
5.6 Re-election of Ms Nancy Mistretta			
Submitted votes	84,952,140		
Relevant majority	42,476,071		
Yes	83,034,582	97.74%	
No	1,652,621	1.95%	
Abstention	264,937	0.31%	
5.7 Election of Mr Thomas Schneider			
Submitted votes	84,952,140		
Relevant majority	42,476,071		
Yes	83,401,666	98.17%	
No	1,156,885	1.36%	
Abstention	393,589	0.47%	
6. Elections to the Compensation Committee of the Board of Directors			
6.1 Re-election of Ms Katia Coudray			
Submitted votes	84,952,140		
Relevant majority	42,476,071		
Yes	81,443,449	95.87%	
No	3,259,227	3.84%	
Abstention	249,464	0.29%	

6.2 Re-election of Ms Nancy Mistretta

Submitted votes	84,952,140	
Relevant majority	42,476,071	
Yes	81,318,925	95.72%
No	3,377,671	3.98%
Abstention	255,544	0.30%

6.3 Election of Ms Jacqui Irvine

Submitted votes	84,952,140	
Relevant majority	42,476,071	
Yes	81,596,016	96.05%
No	3,101,188	3.65%
Abstention	254,936	0.30%

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	84,952,140	
Relevant majority	42,476,071	
Yes	74,443,689	87.63%
No	10,035,171	11.81%
Abstention	473,280	0.56%

7.2 Approval of the fixed compensation of the Group Management Board for the 2020 financial year

Submitted votes	84,952,140	
Relevant majority	42,476,071	
Yes	78,762,674	92.71%
No	5,712,488	6.72%
Abstention	476,978	0.57%

7.3 Approval of the variable compensation of the Group Management Board for the 2019 financial year

Submitted votes	84,952,140	
Relevant majority	42,476,071	
Yes	77,630,477	91.38%
No	6,854,020	8.07%
Abstention	467,643	0.55%

8. Election of the statutory auditors

Submitted votes	84,952,140	
Relevant majority	42,476,071	
Yes	84,510,786	99.48%
No	288,563	0.34%
Abstention	152,791	0.18%

9. Re-election of the Independent Representative

Submitted votes	84,952,140	
Relevant majority	42,476,071	
Yes	84,818,136	99.84%
No	18,917	0.02%
Abstention	115,087	0.14%

10. Extension of authorized capital

Submitted votes	84,952,140	
Relevant majority	56,634,760	
Yes	81,044,603	95.40%
No	3,637,140	4.28%
Abstention	270,397	0.32%

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 5 centime each, there were represented at the 2020 Annual General Meeting (at 11:00am): 84,952,140 registered shares by the Independent Representative.

Zurich, 30 April 2020