

Results Summary at Meeting Venue

Company Kudelski SA
 Meeting Ordinary general meeting of 19.04.2024
 As of 19.04.2024 15:34:13

Resolution number	Votes eligible	Votes represented	Capital represented	Yes votes	Yes votes (%)	Against votes	No votes (%)	Abstain votes	Abstain votes (%)	Exclusion votes
1.1	64'105'553	64'035'232		64'021'597	99.98	13'635	0.02	70'321	0.00	0
1.2	64'105'553	63'934'856		63'736'004	99.69	198'852	0.31	170'697	0.00	0
1.3	64'105'553	64'011'799		62'480'405	97.61	1'531'394	2.39	93'754	0.00	0
2	64'105'553	63'928'786		63'910'907	99.97	17'879	0.03	176'767	0.00	0
3	12'133'385	12'027'184		11'806'465	98.16	220'719	1.84	106'201	0.00	51'972'168
4.1	64'105'553	64'030'836		63'667'621	99.43	363'215	0.57	74'717	0.00	0
4.2	64'105'553	64'046'497		62'477'476	97.55	1'569'021	2.45	59'056	0.00	0
5.1	64'105'553	64'012'069		63'245'502	98.80	766'567	1.20	93'484	0.00	0
5.2	64'105'553	64'010'569		62'397'499	97.48	1'613'070	2.52	94'984	0.00	0
5.3	64'105'553	64'031'832		64'014'175	99.97	17'657	0.03	73'721	0.00	0
5.4	64'105'553	64'027'184		63'644'393	99.40	382'791	0.60	78'369	0.00	0
5.5	64'105'553	64'013'184		63'802'978	99.67	210'206	0.33	92'369	0.00	0
5.6	64'105'553	64'011'684		63'238'572	98.79	773'112	1.21	93'869	0.00	0
5.7	64'105'553	64'006'869		63'987'312	99.97	19'557	0.03	98'684	0.00	0
5.8	64'105'553	64'010'484		63'240'547	98.80	769'937	1.20	95'069	0.00	0
6	64'105'553	64'035'771		63'652'345	99.40	383'426	0.60	69'782	0.00	0
7.1	64'105'553	64'023'352		62'399'182	97.46	1'624'170	2.54	82'201	0.00	0
7.2	64'105'553	64'028'402		63'255'525	98.79	772'877	1.21	77'151	0.00	0
7.3	64'105'553	64'027'902		63'806'932	99.65	220'970	0.35	77'651	0.00	0
7.4	64'105'553	64'028'217		63'229'932	98.75	798'285	1.25	77'336	0.00	0
8	64'105'553	64'044'517		64'039'482	99.99	5'035	0.01	61'036	0.00	0
9			179'484'424	173'675'896	97.00	5'364'080	3.00	444'448	0.09	0
10.1	64'105'553	64'105'553		62'515'683	97.52	1'514'419	2.36	75'451	0.12	0
10.1			179'484'424	166'765'464	92.91	12'115'352	6.75	603'608	0.34	0
10.2	64'105'553	64'105'553		62'730'028	97.86	1'316'874	2.05	58'651	0.09	0
10.2			179'484'424	168'480'224	93.87	10'534'992	5.87	469'208	0.26	0
10.3	64'105'553	64'028'197		63'999'967	99.96	28'230	0.04	77'356	0.00	0
10.4	64'105'553	64'016'554		63'047'920	98.49	968'634	1.51	88'999	0.00	0
10.5	64'105'553	64'042'412		64'037'472	99.99	4'940	0.01	63'141	0.00	0
10.6	64'105'553	64'045'712		64'036'697	99.99	9'015	0.01	59'841	0.00	0
10.7	64'105'553	64'042'982		64'036'447	99.99	6'535	0.01	62'571	0.00	0