

Annual General Meeting of the Shareholders of Molecular Partners AG

Wednesday, April 18, 2018, 2:00 p.m.
 Molecular Partners AG, Wagistrasse 14, 8952 Schlieren, Switzerland

Presence

17 shareholders/proxies, representing 14,404,240 registered shares as follows:

- Independent Proxy: 11,238,331 registered shares
- Other Shareholders: 3,165,909 registered shares

Resolutions

1. Approval of the Annual Report and the Annual Financial Statements for the Financial Year 2017

The Board of Directors proposes to approve the Annual Report 2017 and the Annual Financial Statements 2017.

In favour	99.97 %
Opposed	0.00 %
Abstention	0.03 %

2. Consultative Vote on the Remuneration Report

The Board of Directors proposes to approve in a consultative vote the Compensation Report 2017.

In favour	93.86 %
Opposed	6.07 %
Abstention	0.07 %

3. Approval of the Appropriation of Results

The Board of Directors proposes to carry forward the net loss of CHF 21'766'299 thereby bringing the position loss carried forward from CHF 20'289'854 to CHF 42'056'153.

In favour	99.96 %
Opposed	0.01 %
Abstention	0.03 %

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

The Board of Directors proposes that its members and the members of the Management Board be granted discharge for their activities in the financial year 2017.

In favour	99.94 %
Opposed	0.01 %
Abstention	0.05 %

5. Renewal of Authorized Share Capital

The Board of Directors proposes that the authorized share capital of the Company in a maximum amount of CHF 565,986 be renewed for a period of two years until April 18, 2020 and Article 3a of the Articles of Association be amended accordingly.

In favour	91.46 %
Opposed	8.53 %
Abstention	0.01 %

6. Re-Elections and Elections to the Board of Directors and the Nomination and Compensation Committee

6.1 Re-Elections to the Board of Directors

6.1.1 Re-Election of Göran Ando to the Board of Directors

In favour	99.95 %
Opposed	0.02 %
Abstention	0.03 %

6.1.2 Re-Election of William (Bill) Burns to the Board of Directors

In favour	99.93 %
Opposed	0.04 %
Abstention	0.03 %

6.1.3 Re-Election of Gwen Fyfe to the Board of Directors

In favour	97.27 %
Opposed	2.70 %
Abstention	0.03 %

6.1.4 Re-Election of Steven H. Holtzman to the Board of Directors

In favour	97.28 %
Opposed	2.69 %
Abstention	0.03 %

6.1.5 Re-Election of William A. Lee to the Board of Directors

In favour	99.95 %
Opposed	0.02 %
Abstention	0.03 %

6.1.6 Re-Election of Petri Vainio to the Board of Directors

In favour	99.95 %
Opposed	0.02 %
Abstention	0.03 %

6.1.7 Re-Election of Patrick Amstutz to the Board of Directors

In favour	93.99 %
Opposed	5.98 %
Abstention	0.03 %

6.2 Election of William (Bill) Burns as Chairman to the Board of Directors

In favour	99.92 %
Opposed	0.05 %
Abstention	0.03 %

6.3 Re-Election and elections to the Nomination and Compensation Committee

6.3.1 Re-Election of William A. Lee to the Nomination and Compensation Committee

In favour	99.90 %
Opposed	0.07 %
Abstention	0.03 %

6.3.2 Election of William (Bill) Burns to the Nomination and Compensation Committee

In favour	99.91 %
Opposed	0.06 %
Abstention	0.03 %

6.3.3 Election of Göran Ando to the Nomination and Compensation Committee

In favour	97.23 %
Opposed	2.73 %
Abstention	0.04 %

7. Re-Election of the Statutory Auditors

The Board of Directors proposes to re-elect KPMG AG, Zurich, as statutory auditors for the financial year 2018.

In favour	99.97 %
Opposed	0.01 %
Abstention	0.02 %

8. Election of the Independent Proxy

The Board of Directors proposes that Anwaltskanzlei Keller, Raphael Keller, Gehrenholzpark 2g, CH-8055 Zurich, be elected as the independent proxy for a term of office until the conclusion of the 2019 annual general meeting.

In favour	99.99 %
Opposed	0.00 %
Abstention	0.01 %

9. Approval of the Compensation Amounts for the Board of Directors and the Management Board

9.1 Approval of the Compensation Amount for the Board of Directors for the Next Term of Office

The Board of Directors proposes to approve the maximum aggregate amount of compensation of the Board of Directors for the term of office from the annual general meeting 2018 until the annual general meeting 2019 of CHF 887,250.

In favour	93.73 %
Opposed	6.21 %
Abstention	0.06 %

9.2 Approval of the Fixed Compensation Amount for the Management Board from July 1, 2018 until June 30, 2019

The Board of Directors proposes to approve the maximum aggregate amount of fixed compensation for the four members of the Management Board for the period from July 1, 2018 until June 30, 2019 of CHF 1'597'449.

In favour	99.67 %
Opposed	0.26 %
Abstention	0.07 %

9.3 Approval of the Variable Compensation Amount for the Management Board for the Current Financial Year

The Board of Directors proposes to approve the maximum aggregate amount of variable compensation of the four members of the Management Board for the current financial year of CHF 2'032'262.

In favour	93.82 %
Opposed	6.12 %
Abstention	0.06 %

End of Annual General Meeting: 15:20 p.m.

Schlieren, April 18, 2018

Molecular Partners AG