

## Annual General Meeting of the Shareholders of Molecular Partners AG

Tuesday, April 16, 2019, 2:00 p.m.

Molecular Partners AG, Wagistrasse 14, 8952 Schlieren, Switzerland

### Presence

21 shareholders/proxies, representing 12,753,065 registered shares as follows:

- Independent Proxy: 9,902,512 registered shares
- Other Shareholders: 2,850,553 registered shares

### Resolutions

#### 1. Approval of the Annual Report and the Annual Financial Statements for the Financial Year 2018

The Board of Directors proposes to approve the Annual Report 2018 and the Annual Financial Statements 2018.

In favour	99.97 %
Opposed	0.02 %
Abstention	0.01 %

#### 2. Consultative Vote on the Remuneration Report

The Board of Directors proposes to approve in a consultative vote the Compensation Report 2018.

In favour	90.22 %
Opposed	9.76 %
Abstention	0.02 %

#### 3. Approval of the Appropriation of Results

The Board of Directors proposes to carry forward the net loss of CHF 23,766,541 thereby bringing the position loss carried forward from CHF 42'056'153 to CHF 65,822,694.

In favour	99.97 %
Opposed	0.02 %
Abstention	0.01 %

#### 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 2018.

In favour	99.91 %
Opposed	0.05 %
Abstention	0.04 %

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

### 5.1 Re-Elections to the Board of Director

#### 5.1.1 Re-Election of Göran Ando to the Board of Directors

In favour	99.85 %
Opposed	0.12 %
Abstention	0.03 %

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

In favour	99.91 %
Opposed	0.06 %
Abstention	0.03 %

#### 5.1.3 Re-Election of Gwen Fyfe to the Board of Directors

In favour	99.90 %
Opposed	0.07 %
Abstention	0.03 %

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

In favour	99.94 %
Opposed	0.03 %
Abstention	0.03 %

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

In favour	99.92 %
Opposed	0.05 %
Abstention	0.03 %

#### 5.1.6 Re-Election of Petri Vainio to the Board of Directors

In favour	99.93 %
Opposed	0.04 %
Abstention	0.03%

#### 5.1.7 Re-Election of Patrick Amstutz to the Board of Directors

In favour	90.51 %
Opposed	9.46 %
Abstention	0.03 %

## 5.2 Re-Election of William (Bill) Burns as Chairman to the Board of Directors

In favour	99.90 %
Opposed	0.07 %
Abstention	0.03 %

## 5.3 Re-Election to the Nomination and Compensation Committee

### 5.3.1 Re-Election of Göran Ando to the Nomination and Compensation Committee

In favour	99.71 %
Opposed	0.27 %
Abstention	0.02 %

### 5.3.2 Re-Election of William (Bill) Burns to the Nomination and Compensation Committee

In favour	99.76 %
Opposed	0.21 %
Abstention	0.03 %

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

In favour	99.78 %
Opposed	0.19 %
Abstention	0.03 %

## 6. Re-Election of the Statutory Auditors

The Board of Directors proposes to re-elect KPMG AG, Zurich, as statutory auditors for the financial year 2019.

In favour	99.92 %
Opposed	0.05 %
Abstention	0.03 %

## 7. Election of the Independent Proxy

The Board of Directors proposes that Anwaltskanzlei Keller KLG, Zurich, be elected as the independent proxy for a term of office until the conclusion of the 2020 annual general meeting.

In favour	99.98 %
Opposed	0.00 %
Abstention	0.02 %

## 8. Approval of the Compensation Amounts for the Board of Directors and the Management Board

### 8.1 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 2019 until the annual general meeting 2020 of CHF 955,500.

In favour	89.96 %
Opposed	9.97 %
Abstention	0.07 %

### 8.2 Approval of the Fixed Compensation Amount for the Management Board from July 1, 2019 until June 30, 2020

The Board of Directors proposes to approve the maximum aggregate amount of fixed compensation for the five members of the Management Board for the period from July 1, 2019 until June 30, 2020 of CHF 2'091'770.

In favour	98.11 %
Opposed	1.80 %
Abstention	0.09 %

### 8.3 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 five members of the Management Board for the current financial year of CHF 2'736'471.

In favour	88.83 %
Opposed	11.09 %
Abstention	0.08 %

End of Annual General Meeting: 3:30 p.m.

Schlieren, April 16, 2019

**Molecular Partners AG**