

Annual General Meeting of the Shareholders of Molecular Partners AG

Wednesday, April 21, 2021, 2:00 p.m.
 Molecular Partners AG, Wagistrasse 14, 8952 Schlieren, Switzerland

Presence

12,986,783 shares were represented exclusively by the Independent Proxy.

Resolutions

1. Approval of the Annual Report and the Annual Financial Statements for the Financial Year 2020

The Board of Directors proposes to approve the Annual Report 2020 and the Annual Financial Statements 2020.

In favour	99.43 %
Opposed	0.10 %
Abstention	0.47 %

2. Consultative Vote on the Compensation Report

The Board of Directors proposes to approve in a consultative vote the Compensation Report 2020.

In favour	94.21 %
Opposed	5.66 %
Abstention	0.13 %

3. Appropriation of Net Loss

The Board of Directors proposes to carry forward the net loss of CHF 58,631,094 thereby bringing the position loss carried forward from CHF 99,268,568 to CHF 157,899,662.

In favour	99.82 %
Opposed	0.11 %
Abstention	0.08 %

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 2020.

In favour	99.43 %
Opposed	0.24 %
Abstention	0.33 %

5. Authorized Share Capital

The Board of Directors proposes that the authorized share capital of the Company be renewed for a period of two years until April 21, 2023, that the maximum amount of the authorized share capital of the Company shall be CHF 728, 675 and that Article 3a of the Articles of Incorporation be amended accordingly.

In favour	84.91 %
Opposed	15.03 %
Abstention	0.06 %

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

6.1 Re-Elections to the Board of Director

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

In favour	96.85 %
Opposed	3.06 %
Abstention	0.10 %

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

In favour	93.65 %
Opposed	2.10 %
Abstention	4.25 %

6.1.3 Re-Election of Sandip Kapadia to the Board of Directors

In favour	95.52 %
Opposed	4.38 %
Abstention	0.10 %

6.1.4 Re-Election of Vito J. Palombella to the Board of Directors

In favour	99.75 %
Opposed	0.14 %
Abstention	0.10 %

6.1.5 Re-Election of Michael Vasconcelles to the Board of Directors

In favour	99.70 %
Opposed	0.20 %
Abstention	0.10 %

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

In favour	93.71 %
Opposed	6.19 %
Abstention	0.10 %

6.2 Elections to the Board of Directors

6.2.1 Election of Agnete B. Fredriksen to the Board of Directors

In favour	95.57 %
Opposed	0.17 %
Abstention	4.25 %

6.2.2 Election of Dominik Höchli to the Board of Directors

In favour	95.55 %
Opposed	0.16 %
Abstention	4.29 %

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

In favour	96.81 %
Opposed	3.08 %
Abstention	0.11 %

6.4 Re-Elections to the Nomination and Compensation Committee

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

In favour	95.03 %
Opposed	4.76 %
Abstention	0.20 %

6.4.2 Re-Election of Steven H. Holtzman to the Nomination and Compensation Committee

In favour	91.88 %
Opposed	3.79 %
Abstention	4.33 %

6.4.3 Re-Election of Michael Vasconcelles to the Nomination and Compensation Committee

In favour	97.92 %
Opposed	1.89 %
Abstention	0.18 %

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 2021.

In favour	99.75 %
Opposed	0.19 %
Abstention	0.06 %

8. Re-Election of the Independent Proxy

The Board of Directors proposes that Anwaltskanzlei Keller KLG, Zurich, be re-elected as the independent proxy for a term of office until the conclusion of the 2022 annual general meeting.

In favour	99.88 %
Opposed	0.10 %
Abstention	0.02 %

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 CHF 1,091,400 as compensation for the Board of Directors for the term of office from the annual general meeting 2021 until the annual general meeting 2022.

In favour	94.14 %
Opposed	5.61 %
Abstention	0.26 %

9.2 Approval of the Fixed Compensation Amount for the Management Board from July 1, 2021 until June 30, 2022

The Board of Directors proposes to approve the maximum aggregate amount of CHF 1,699,500 as fixed compensation for the four members of the Management Board for the period from July 1, 2021 until June 30, 2022.

In favour	96.59 %
Opposed	3.14 %
Abstention	0.28 %

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 CHF 2,194,434 as variable compensation for the four members of the Management Board for the current financial year.

In favour	89.90 %
Opposed	9.83 %
Abstention	0.27 %

End of Annual General Meeting: 3:20 p.m.

Schlieren, April 21, 2021

Molecular Partners AG