

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

Wednesday, April 29, 2020, 2:00 p.m.  
 Molecular Partners AG, Wagistrasse 14, 8952 Schlieren, Switzerland

### Presence

12,876,116 shares were represented exclusively by the Independent Proxy.

### Resolutions

#### 1. Approval of the Annual Report and the Annual Financial Statements for the Financial Year 2019

The Board of Directors proposes to approve the Annual Report 2019 and the Annual Financial Statements 2019.

In favour	99.61 %
Opposed	0.01 %
Abstention	0.38 %

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

The Board of Directors proposes to approve in a consultative vote the Compensation Report 2019.

In favour	86.07 %
Opposed	9.10 %
Abstention	4.83 %

#### 3. Approval of Net Loss

The Board of Directors proposes to carry forward the net loss of CHF 33,445,874 thereby bringing the position loss carried forward from CHF 65,822,694 to CHF 99,268,568.

In favour	99.89 %
Opposed	0.04 %
Abstention	0.07 %

#### 4. Appropriation of Reserves

The Board of Directors proposes to transfer CHF 148,000,000 from the sub-position "Reserves from capital contributions" within the legal capital reserves to a new sub-position "Reserves from capital contributions" within the free reserves.

In favour	99.89 %
Opposed	0.04 %
Abstention	0.07 %

## 5. 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 2019.

In favour	99.38 %
Opposed	0.13 %
Abstention	0.49 %

## 6. 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 29, 2022 and Article 3a of the Articles of Incorporation be amended accordingly.

In favour	87.84 %
Opposed	12.10 %
Abstention	0.06 %

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

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

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

In favour	99.86 %
Opposed	0.06 %
Abstention	0.08 %

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

In favour	94.76 %
Opposed	5.14 %
Abstention	0.10 %

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

In favour	90.26 %
Opposed	4.90 %
Abstention	4.84 %

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

In favour	89.70 %
Opposed	10.22 %
Abstention	0.09 %

## 7.2 Elections to the Board of Directors

### 7.2.1 Election of Sandip Kapadia to the Board of Directors

In favour	96.21 %
Opposed	3.69 %
Abstention	0.10 %

### 7.2.2 Election of Vito J. Palombella to the Board of Directors

In favour	98.64 %
Opposed	1.23 %
Abstention	0.13 %

### 7.2.3 Election of Michael Vasconcelles to the Board of Directors

In favour	98.64 %
Opposed	1.26 %
Abstention	0.10 %

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

In favour	99.85 %
Opposed	0.08 %
Abstention	0.08 %

## 7.4 (Re-)Elections to the Nomination and Compensation Committee

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

In favour	99.24 %
Opposed	0.63 %
Abstention	0.13 %

### 7.4.2 Election of Steven H. Holtzman to the Nomination and Compensation Committee

In favour	90.19 %
Opposed	4.93 %
Abstention	4.88 %

### 7.4.3 Election of Michael Vasconcelles to the Nomination and Compensation Committee

In favour	98.63 %
Opposed	1.24 %
Abstention	0.13 %

## 8. Re-Election of the Statutory Auditors

The Board of Directors proposes to re-elect KPMG AG, Zurich, as statutory auditors for the financial year 2020.

In favour	99.86 %
Opposed	0.06 %
Abstention	0.08 %

## 9. Re-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 2021 annual general meeting.

In favour	99.95 %
Opposed	0.00 %
Abstention	0.04 %

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

### 10.1 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 953,700 as compensation for the Board of Directors for the term of office from the annual general meeting 2020 until the annual general meeting 2021.

In favour	89.23 %
Opposed	10.65 %
Abstention	0.12 %

### 10.2 Approval of the Fixed Compensation Amount for the Management Board from July 1, 2020 until June 30, 2021

The Board of Directors proposes to approve the maximum aggregate amount of CHF 1,693,205 as fixed compensation for the four members of the Management Board for the period from July 1, 2020 until June 30, 2021.

In favour	89.57 %
Opposed	10.32 %
Abstention	0.11 %

### 10.3 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 2,185,208 as variable compensation for the four members of the Management Board for the current financial year.

In favour	82.49 %
Opposed	17.39 %
Abstention	0.13 %

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

Schlieren, April 29 2020

**Molecular Partners AG**