

## PRESENCE DETECTION

|   | Votes      |
|---|------------|
| Total represented                             | 15'330'103 |
| with nominal values of CHF 1'533'010.30       |            |
| (90.10% of share capital of CHF 1'701'481.80) |            |
| Represented by:                               |            |
| - 0 present shareholders                      | 0          |
| - Independent proxy                           | 15'330'103 |
| Absolute majority                             | 7'665'052  |

## ULTIMA CAPITAL SA

Extraordinary General Meeting 2025 of December 3<sup>rd</sup> 2025

### Results

|  | Total votes<br>%     | Invalide  | Not voted | Yes                  | No        | Abstain   |
|--|----------------------|-----------|-----------|----------------------|-----------|-----------|
| 1. Change of Auditor – Removal of KPMG SA, Genève, and election of Ernst & Young SA, Lancy, as statutory auditor | 15 330 103<br>100.00 | 0<br>0.00 | 0<br>0.00 | 15 330 103<br>100.00 | 0<br>0.00 | 0<br>0.00 |