

Voting Results
of the
2025 Ordinary General Meeting of Shareholders
of
WISeKey International Holding Ltd

at Homburger AG, Prime Tower, Hardstrasse 201, 8005 Zurich, Switzerland

held on June 27, 2025, 2.00 pm CET – 3:40 pm CET

Agenda Item 1 - Approval of the Annual Report 2024 of WISeKey International Holding Ltd, Including the Audited Consolidated Financial Statements for Fiscal Year 2024 and the Audited Statutory Financial Statements for Fiscal Year 2024		
For	Against	Abstain
4,122,460	13,885	3,884
99.57%	0.34%	0.09%

Agenda Item 2 - Discharge of the Members of the Board of Directors and the Executive Management from Liability for Activities During Fiscal Year 2024		
For	Against	Abstain
2,401,353	59,417	9,738
97.20%	2.41%	0.39%

Agenda Item 3 - Appropriation of Accumulated Loss for Fiscal Year 2024		
For	Against	Abstain
4,097,005	22,522	20,702
98.96%	0.54%	0.50%

Agenda Item 4 - Increase of the Capital Band According to Article 4a of the Articles of Association		
For	Against	Abstain
4,022,734 97.16%	105,197 2.54%	12,298 0.30%
CHF 258,194.20 95.65%	CHF 10'519.70 3.90%	CHF 1,229.80 0.45%

Agenda Item 5 - Increase of the Conditional Share Capital for Convertible and Similar Financial Instruments According to Article 4b letter a of the Articles of Association		
For	Against	Abstain
4,008,445 96.82%	120,354 2.91%	11,430 0.27%
CHF 256,765.30 95.12%	CHF 12,035.40 4.46%	CHF 1,143 0.42%

Agenda Item 6 - Increase of the Conditional Share Capital for Share Based Compensation Plans According to Article 4b letter b of the Articles of Association		
For	Against	Abstain
3,993,224 96.452%	133,317 3.22%	13,688 0.33%
CHF 255,243.20 94.55%	CHF 13,331.70 4.94%	CHF 1,368.80 0.51%

Agenda Item 7.1 - Re-election of Eight Members of the Board of Directors – Carlos Moreira		
For	Against	Abstain
4,107,261 99.20%	27,965 0.68%	5,003 0.12%

Agenda Item 7.2 - Re-election of Eight Members of the Board of Directors – John O’Hara		
For	Against	Abstain
4,091,612	43,260	5,357
98.83%	1.04%	0.13%

Agenda Item 7.3 - Re-election of Eight Members of the Board of Directors – Peter Ward		
For	Against	Abstain
4,110,224	24,983	5,022
99.28%	0.60%	0.12%

Agenda Item 7.4 - Re-election of Eight Members of the Board of Directors – María Pía Aqueveque Jabbaz		
For	Against	Abstain
4,116,884	17,733	5,612
99.44%	0.43%	0.13%

Agenda Item 7.5 - Re-election of Eight Members of the Board of Directors – Philippe Doubre		
For	Against	Abstain
4,066,225	68,455	5,549
98.21%	1.65%	0.14%

Agenda Item 7.6 - Re-election of Eight Members of the Board of Directors – David Fergusson		
For	Against	Abstain
4,072,830	61,679	5,720
98.37%	1.49%	0.14%

Agenda Item 7.7 - Re-election of Eight Members of the Board of Directors – Jean-Philippe Ladisa		
For	Against	Abstain
4,077,199	57,182	5,848
98.48%	1.38%	0.14%

Agenda Item 7.8 - Re-election of Eight Members of the Board of Directors – Philippe Monnier		
For	Against	Abstain
4,115,670	19,025	5,534
99.41%	0.46%	0.13%

Agenda Item 8 - Re-election of the Chairman of the Board of Directors for a Term Extending Until Completion of the Next Annual General Meeting		
For	Against	Abstain
4,110,088	25,518	4,623
99.27%	0.62%	0.11%

Agenda Item 9.1 - Re-election of David Fergusson as Member of the Nomination & Compensation Committee		
For	Against	Abstain
4,035,997	99,105	5,127
97.48%	2.39%	0.13%

Agenda Item 9.2 - Re-election of Jean-Philippe Ladisa as Member of the Nomination & Compensation Committee		
For	Against	Abstain
4,070,206	64,805	5,218
98.31%	1.56%	0.13%

Agenda Item 9.3 - Re-election of Philippe Doubre as Member of the Nomination & Compensation Committee		
For	Against	Abstain
4,068,685	65,953	5,591
98.27%	1.59%	0.14%

Agenda Item 10 – Re-election of BDO SA, Vernier, as the Company's Auditor for a Further One-Year Term		
For	Against	Abstain
CHF 267'640.00	CHF 1,704.00	CHF 599.70
99.15%	0.63%	0.22%

Agenda Item 11 – Re-election of the Independent Proxy for a Term Extending Until Completion of the Next Annual General Meeting		
For	Against	Abstain
4,116,469	17,396	6,364
99.43%	0.42%	0.15%

Agenda Item 12 – Advisory Vote on the Company's Compensation Report for Fiscal Year 2023		
For	Against	Abstain
4,011,169	119,723	9,337
96.88%	2.98%	0.23%

Agenda Item 13.1 – Ratification of the Maximum Aggregate Amount of Compensation of the Board of Directors for the Period Between the 2025 Annual General Meeting and the 2026 Annual General Meeting

For	Against	Abstain
3,990,252	140,264	9,713
96.38%	3.39%	0.23%

Agenda Item 13.2 – Ratification of the Maximum Aggregate Amount of Compensation of the Executive Management for Fiscal Year 2026

For	Against	Abstain
4,066,247	64,735	9,247
98.21%	1.57%	0.22%