

# General Meetings

## Shareholder user manual

**DSM-Firmenich AG**

**User manual Euronext shareholders**

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# For Euronext Shareholder user manual

**DSM-Firmenich AG**

# 1 Registration process shareholder portal

1. Go to: <https://corporatebroking.abnamro.com/shareholder>
2. Select "Login" in the top right corner

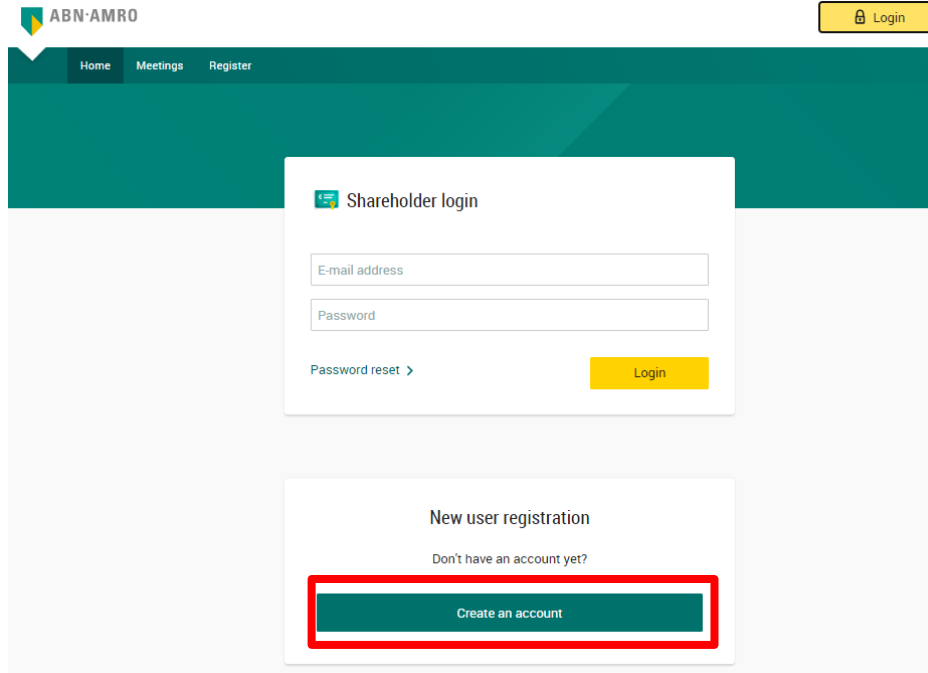
The screenshot shows the ABN-AMRO shareholder portal. At the top left is the ABN-AMRO logo. In the top right corner, there is a yellow 'Login' button with a lock icon, which is highlighted with a red rectangular box. To the right of the 'Login' button are language selection links: NL | EN | FR | DE | ES. Below the header is a navigation bar with 'Home', 'Meetings', and 'Register' options. The main content area features a large image on the left with a hand pointing at a digital interface containing various icons like a padlock, calendar, and mail. To the right of this image is a section titled 'Upcoming General Meetings' containing a table with columns for 'Company', 'Meeting date', and 'Voting Options'. Below the table is a 'See more' link. At the bottom of the page, there is a section titled 'Companies using ABN AMRO's shareholder portal are:' followed by logos for ASM, HAL, Theranexus, Coca-Cola Europacific Partners, RELX, and XIOR Student Housing.

Company	Meeting date	Voting Options
Marel hf	Mar 20, 2024 17:00 CET	You can no longer vote or register for this meeting
HAL Trust	Mar 22, 2024 10:00 CET	You can no longer vote or register for this meeting
Randstad NV	Mar 26, 2024 10:00 CET	Give voting instructions Attend meeting in person Attend meeting virtually
STAK AAB	Apr 4, 2024 11:00 CEST	Voting and registration yet to start for this meeting
NX Filtration N.V.	Apr 9, 2024 10:30 CEST	Give voting instructions Attend meeting in person
Alfen N.V.	Apr 9, 2024 14:00 CEST	Give voting instructions Attend meeting in person
Ctac N.V.	Apr 9, 2024 14:00 CEST	Give voting instructions Attend meeting in person

See more

Companies using ABN AMRO's shareholder portal are:

Select "create an account" under "New user registration"



Fill in all the details as known by your intermediary

**ABN-AMRO** NL | EN | FR Login

Home Meetings Register

## Shareholder registration

Please include your personal details as known by your intermediary. We'll only use the personal data you provide to record your votes regarding the general meeting registration certificate. For more information how we use your data, see our Privacy Statement.

Email:\*

Type:\*

Title:\*

Initials:\*

Name:\*

Address:\*

Postal code:

City:\*

Country:\*

Intermediary:

Securities account:

Mobile phone:

I'm not a robot

go back Register

Under Intermediary:  
select the financial  
entity where you hold  
your shares/securities.

Holders of Euronext  
Shares should fill in their  
securities account  
number

Check the box "I'm not  
a robot" to proceed

Click on "Register"  
when all the fields are  
filled

## Read the Terms of Use and accept them at the bottom of the page to continue

12.7 The Security Holder acknowledges and agrees that the registration or the revocation thereof, or the grant or revocation of a proxy, using the Security Holder Signing Procedure set out in clauses 12.2 through 12.4 above, constitutes a validly signed registration, proxy or revocation thereof for the relevant General Meeting.

12.8 The Security Holder acknowledges and agrees that the Security Holder Signing Procedure set out in clauses 12.2 through 12.4 above is sufficiently secure for the purposes for which it is employed and shall have the equivalent legal effect of a handwritten signature of the Security Holder vis-à-vis ABN AMRO, the Issuing Institution, and any other third party.

### 13. Virtual Participation

13.1 To the extent enabled by the Issuing Institution, the Security Holder is able to virtually attend, vote, and/or participate in a specific General Meeting, through the Website.

13.2 In order to register for virtual participation in a General Meeting, the Security Holder must:

(a) access the Website using its credentials;

(b) input onto the Website the mobile phone number of the Security Holder provided to the Intermediary for verification of his identity and holdings;

(c) read and reconfirm the Security Holder's agreement with these Terms of Use; and

(d) confirm the registration for virtual participation.

13.3 The identity of the Security Holder and the accuracy of data submitted by the Security Holder must be verified and confirmed by the Intermediary specified by the Security Holder through the Website. The Intermediary will inform ABN AMRO and the Security Holder of any incorrect data and request that the Security Holder adjust the incorrect data.

13.4 If the Security Holder fails to adjust any incorrect data before the end of the term during which the Security Holder can apply to attend a specific General Meeting virtually, then the application for virtual attendance will be deemed not to have taken place and the Security Holder will not be able to virtually attend that General Meeting. Without prejudice to the requirements for virtual attendance of a General Meeting referred to in clause 13.5, the registration for the General Meeting is successful once the Intermediary has successfully completed its identification and verification described in clause 13.3 and this clause 13.4 and subsequently confirmed the Security Holder's request for registration to ABN AMRO through the Website.

13.5 After a successful registration, in order to attend the General Meeting virtually, the Security Holder will receive a unique identification number through the mobile phone number provided by the Security Holder to its Intermediary and through the Website, along with a set of credentials from ABN AMRO. These will allow the Security Holder access to virtual attendance for that General Meeting.

13.6 The Security Holder acknowledges and agrees that its application to attend a General Meeting virtually, as confirmed by the Virtual Participation Signing Procedure set out in clauses 13.2 through 13.4 above, constitutes a validly (electronically) signed application for such attendance.

13.7 The Security Holder acknowledges and agrees that its attendance at a General Meeting shall be confirmed by its accessing the meeting through the Virtual Participation Signing Procedure set out in clauses 13.2 through 13.4 above, and any input submitted through the Website during such attendance, including any votes cast, shall be considered to have been submitted by the Security Holder.

13.8 The Security Holder acknowledges and agrees that the Virtual Participation Signing Procedure is sufficiently secure for the purposes for which it is employed and shall have the equivalent legal effect of a handwritten signature of the Security Holder vis-à-vis ABN AMRO, the Issuing Institution, and any other third party.

### SECTION C - TERMS APPLICABLE TO INTERMEDIARIES

#### 14. Registration and Proxy

14.1 Through the Website, an Intermediary, acting in the name and on behalf of a Security Holder, can register this Security Holder for participation in a specific General Meeting or revoke its registration, or grant or revoke a proxy.

14.2 In order to complete or revoke a registration or grant or revoke a proxy, the Intermediary must complete the Intermediary Signing Procedure. To do so the Intermediary must:

(a) access the Website using its credentials;

(b) verify and confirm the identity and holdings of the Security Holder as well as the number of shares registered into the accounts in the name of the Security Holder on the record date of the relevant General Meeting;

(c) read and reconfirm its and the Security Holder's agreement with these Terms of Use; and

(d) confirm the registration, grant of the proxy or the revocation of either.

14.3 Upon completion of the registration, the Intermediary will receive a registration certificate for the Security Holder that it has registered. The Intermediary must provide this registration certificate to the Security Holder, who must bring it to the General Meeting as proof of registration.

14.4 The Intermediary acknowledges and agrees that the registration or the revocation thereof, or the grant or revocation of a proxy, using the Intermediary Signing Procedure set out in clauses 14.2 and 14.3 above, constitutes a validly signed registration, proxy or revocation thereof for the relevant General Meeting.

14.5 The Intermediary acknowledges and agrees that the Intermediary Signing Procedure set out in clauses 14.2 and 14.3 above is sufficiently secure for the purpose for which it is employed and shall have the equivalent legal effect of a handwritten signature of the Intermediary vis-à-vis ABN AMRO, the Issuing Institution and any other third party.

14.6 The Intermediary who uses the Website, acting in the name of and on behalf of a Security Holder, shall: (a) only do so on the basis and within the scope of a legally valid power of attorney; (b) comply with any requirements under or relating to such power of attorney; and (c) provide the documentation proving the authority to act in the name of and on behalf of the Security Holder to ABN AMRO, the Issuing Institution, the civil law notary or any other person who is entrusted with the registration procedure and/or proxy voting procedure for a specific General Meeting on first request.

14.7 The Intermediary shall: (a) verify the identity of the Security Holders and the number of shares registered into the accounts in the name of the Security Holders on the record date; and (b) confirm the Security Holders' requests through the Website as part of the Security Holder Signing Procedure, Virtual Participation Signing Procedure, and the Intermediary Signing Procedure. The Intermediary guarantees to ABN AMRO that it shall accurately verify the identity of Security Holders and confirm their requests using methods and means appropriate to the task. The Intermediary shall fully indemnify and hold harmless ABN AMRO from any damages, expenses or losses incurred by ABN AMRO as a result of inaccuracies, errors or omissions in the Intermediary's verification of Security Holder's identity and authentication of the Security Holder's requests through the Website.

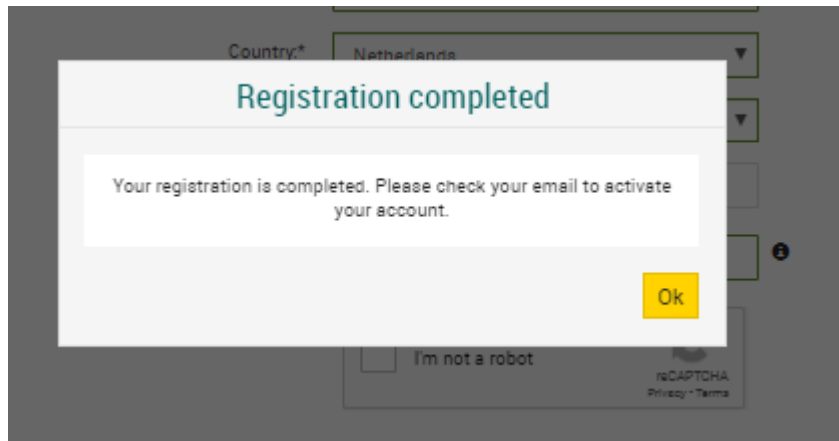
acknowledge that I have read, understood and consented to the Terms of Use as well as having saved, printed or sent myself a copy thereof.

Close

Confirm



The following screen pops up:



And you will receive the following e-mail:

Van: <[corporatebroking@nl.abnamro.com](mailto:corporatebroking@nl.abnamro.com)>  
Date: di 28 apr. 2020 om 11:53  
Subject: GM : Activate your account for ABN AMRO Corporate Broking  
To:



Dear Sir or Madam,

Welcome to the ABN AMRO Corporate Broking Portal. Your user id is

To activate your account and set your password, please click on the link below.

[https://corporatebroking.abnamro.com/tokenlogin?token=q1PNfgbmQ\\_1fvx8ctOCC9PdpPpk-SH-v2](https://corporatebroking.abnamro.com/tokenlogin?token=q1PNfgbmQ_1fvx8ctOCC9PdpPpk-SH-v2)

Thank you for using ABN AMRO Corporate Broking.

Yours faithfully,  
**ABN AMRO Corporate Broking**

Please email [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com) for all queries.

Click on the link in the e-mail to set your password

Reset your password and select "Submit"



### Reset password

**Password requirements:**

- At least 1 uppercase letter
- At least 1 lowercase letter
- At least 1 number
- At least 1 special character (\$ + , ; = ? @ # | ' . ^ \* ) ( % ! ~ ~ } { [ \_ / )
- Minimum 8 and maximum 20 characters

New password

Re-enter password

**Submit**

1. Go to: <https://corporatebroking.abnamro.com/shareholderlogin>
2. Enter your credentials
3. Click on 'Login'

ABN-AMRO

NL | EN | FR

Home Meetings Register

### Shareholder login

[Password reset >](#) [Login](#)

### New user registration

Don't have an account yet?

[Create an account](#)

## 2 Giving voting instructions in the Shareholder Portal

1. Go to: <https://corporatebroking.abnamro.com/shareholderlogin>
2. Enter your credentials
3. Click on 'Login'

ABN-AMRO

Home Meetings Register

Login NL | EN | FR

### Shareholder login

example@example.com

\*\*\*\*\*

Password reset >

Login

### New user registration

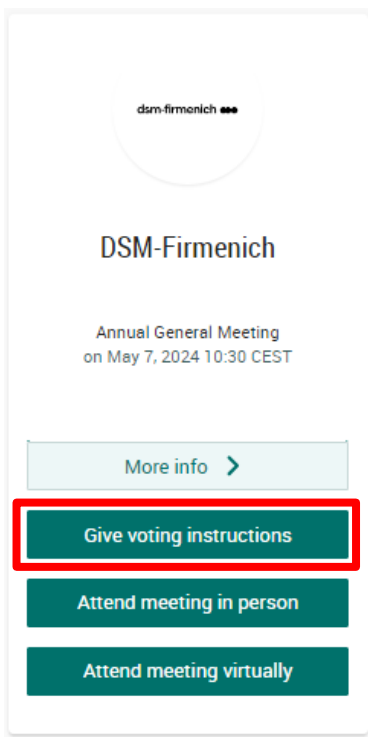
Don't have an account yet?

Create an account

Select "Meetings" in the top left corner



Select "Give voting instructions"



General Meeting › Create new voting instruction

Annual General meeting

I would like to attend the meeting | I would like to virtually participate during the meeting

Security class: DSM-Firmenich Euronext Shareholders | Intermediary: \* BNP Paribas Bank Pol | Add intermediary | ISIN: CH1216478797

Agenda:

- 1 Reporting for the financial year 2023
- 1.1 1.1. Approval of the management report, consolidated financial statements and stand-alone financial statements of DSM-Firmenich AG
- 1.2 Approval of the sustainability report 2023
- 2 Discharge of the members of the Board of Directors and the Executive Committee
- 3 Appropriation of available earnings and dividend / distribution of capital contribution reserves
- 4 Elections to the Board of Directors and the Compensation Committee
- 4.1 Re-Elections to the Board of Directors
  - 4.1.1 Re-election of Thomas Leysen as member and Chairman
  - 4.1.2 Re-election of Patrick Firmenich
  - 4.1.3 Re-election of Sze Cotte-Tan
  - 4.1.4 Re-election of Antoine Firmenich
  - 4.1.5 Re-election of Erica Mann
  - 4.1.6 Re-election of Carla Mahieu
  - 4.1.7 Re-election of Frits van Paasschen
  - 4.1.8 Re-election of André Pometta

All for  
  All against  
  All abstained  
  Reset

Not votable  
 For    Against    Abstained  
 For    Against    Abstained  
 For    Against    Abstained  
 For    Against    Abstained  
 For    Against    Abstained  
 For    Against    Abstained  
 For    Against    Abstained  
 For    Against    Abstained  
 For    Against    Abstained  
 For    Against    Abstained  
 For    Against    Abstained  
 For    Against    Abstained  
 For    Against    Abstained

Under Intermediary: select the Intermediary where you hold your shares.

Cast all votes "For", "Against" or "Abstained" on all items on the agenda

Cast "For", "Against" or "Abstained" on the items on the agenda individually

1. Fill in the required details
2. Read and accept the Terms of Use
3. Confirm the casted votes

Account:

i If you have voting rights with another depository bank, please contact us.

Securities account :\*

---

**Number of shares:**

Entire holding
  Partial holding
 Enter number of shares:\*

---

Vote collector: Independent Proxy for DSM-Firmenich AG

---

Proxy:

*I/we hereby appoint Independent Proxy for DSM-Firmenich AG as Proxy Holder (with a right of substitution) to attend the General Meeting of DSM-Firmenich (the "Company") on 29 Jun 2023 at the offices of DSM-Firmenich AG, Wurmisweg 576, 4303, Kaiseraugst, to participate in the deliberations and to exercise the voting rights attached to the aforementioned Securities in my/our name in accordance with the instructions mentioned above, and to sign all documents and/or perform any other actions to confirm the casted votes.*

*I/we hereby give the Vote Collector the following instructions mentioned above to vote in my/our name at the Company's General Meeting.*

---

Terms and conditions

I/we hereby confirm that I/we have read, understood and consented to the [Terms of Use](#) as well as having saved, printed or sent myself/ourselves a copy thereof.

go back
Cancel
Confirm

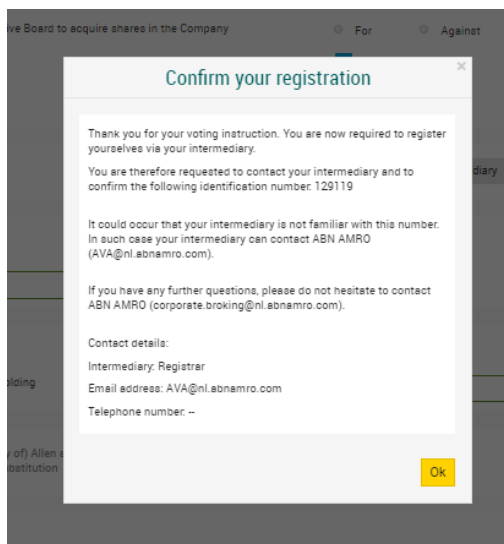
**Holders of Euronext Shares should fill in their securities account number**

**Choose if you want to cast the votes with your entire holding of shares or a partial holding of shares**

**Check this box if you agree with the Terms of Use**



### The following screen pops up:



### And you will receive the following e-mail:



Dear [REDACTED]

You have made a voting instruction for the Annual General Meeting of DSM-Firmenich A.G. on 7 May 2024 10:30 CET. It will only be accepted when it has been processed by your intermediary Registrar.

In some cases an additional identification is required and therefore your registration will only be accepted once you have contacted your bank. Please find hereby the contact details of your intermediary as well as your unique number **129119**, which enables your intermediary to do the verification.

#### Contact Information

Intermediary : Registrar

E-mail address : [AVA@nl.abnamro.com](mailto:AVA@nl.abnamro.com)

Phone number : --

Thank you for using <https://corporatebroking.abnamro.com/shareholder>.

Yours faithfully,

**ABN AMRO Corporate Broking.**

Please email [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com) for all queries.

A created requests can be seen under "My events"

My events
Meetings
My Account

Request type:

Virtual participation
  Attendance requests
  **Voting instructions**
 Confirmed votes

Status: Pending Search by issuer

Issuer	General Meeting	General meeting date	No of shares	Identification number	Actions
DSM-Firmenich	Annual General meeting	7 May 2024 10:30 CET	7	178728	<span>▼</span> <span>👁</span> <span>✎</span> <span>📞</span> <span>✕</span>

**Observe pending state. No action needed from the shareholder**

First
Prev
1
Next
View More

# 3 Attending a meeting in person

1. Go to: <https://corporatebroking.abnamro.com/shareholderlogin>
2. Enter your credentials
3. Click on 'Login'

ABN-AMRO

NL | EN | FR

Home Meetings Register

Shareholder login

example@example.com

.....

Password reset >

Login

New user registration

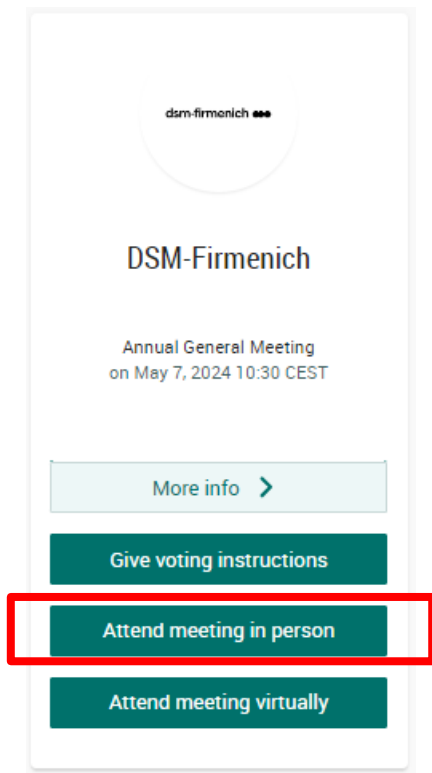
Don't have an account yet?

Create an account


Select "Meetings" in the top left corner



Select "Attend meeting in person"



1. Fill in the required details
2. Read and accept the Terms of Use
3. Confirm the registration


votecollector.cbp.:
DE | ES

🔒 Log out

My events
Meetings
My Account

General Meeting > Create new attendance request

Annual General meeting dsm-firmenich ●●●

I would like to vote for the meeting

I would like to virtually participate during the meeting

Security class:\* DSM-Firmenich Euronext Shareholders      Intermediary:\* BNP Paribas Bank Polski ⓘ      Add intermediary      ISIN: CH1216478797

---

Number of shares:

Entire holding      
 Partial holding

---

Account:

ⓘ If you have voting rights with another depository bank, please contact us.

Securities account :\* 1234567

---

Attend by proxy:       None       Create new proxy

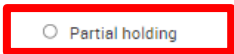
---

Terms and conditions

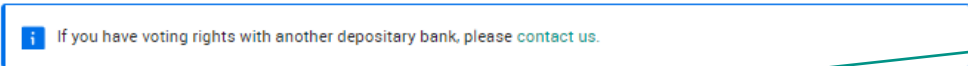
I/we hereby confirm that I/we have read, understood and consented to the [Terms of Use](#) as well as having saved, printed or sent myself/ourselves a copy thereof.

go back
Cancel
Confirm

Under Intermediary:  
select the Intermediary  
where you hold your  
shares.



Holders of Euronext  
Shares should fill in their  
securities account  
number



Check this box if you agree  
with the Terms of Use



ABN-AMRO votecollector.cbp.support@nl.abnamro.com NL | EN | FR | DE | ES Log out

My events Meetings My Account

General Meeting · Create new attendance request

Annual General meeting dsm-firmenich ●●●

Security class:\* DSM-Firmenich Euronext Shareholders Intermediary:\* BNP Paribas Bank Pol  ISIN: CH1216478797

Number of shares:  
 Entire holding  Partial holding

Account:

Securities account:\*

Attend by proxy:  None  Create new proxy

Terms and conditions  
 I/we hereby confirm that I/we have read, understood and consented to the Terms of Use as well as having saved, printed or sent myself/ourselves a copy thereof.

Proxy type:\*

Title:\*

Initials:\*

Proxy name:\*

Representative name:

Legal entity identifier:

City:\*

Country:\*

Choose if you want to attend the meeting with your entire holding of shares or a partial holding of shares

Holders of Euronext Shares should fill in their securities account number

Check this box if you want a proxy to represent you at the AGM

Fill in the requested fields. Any person (which need not to be a shareholder) may be given a proxy to represent a shareholder

ABN-AMRO votecollector.cbp.support@nl.abnamro.com NLI ENI FR I DE I ES [Log out](#)

[My events](#) [Meetings](#) [My Account](#)

General Meeting > Create new attendance request

Annual General meeting dsm-firmenich ●●●

[I would like to vote for the meeting](#) [I would like to virtually participate during the meeting](#)

Security class:\* DSM-Firmenich Euronext Shareholders Intermediary:\* BNP Paribas Bank Polska [Add intermediary](#) ISIN: CH1216478797

Number of shares:  
 Entire holding  Partial holding

Account:  

i If you have voting rights with another depository bank, please contact us.

Securities account :\*

Attend by proxy:  None  Create new proxy

Terms and conditions  
 I/we hereby confirm that I/we have read, understood and consented to the [Terms of Use](#) as well as having saved, printed or sent myself/ourselves a copy thereof.

[go back](#) [Cancel](#) [Confirm](#)

Holders of Euronext Shares should fill in their securities account number

Confirm your (physical) attendance at the AGM by clicking here




A created requests can be seen under "My events"

My events
Meetings
My Account

Request type:

Virtual participation
  **Attendance requests**
 Voting instructions
  Confirmed votes

Status: All ▼ Search by issuer

Issuer	General Meeting	General meeting date	No of shares	Registration number	Status	Actions
DSM-Firmenich	Annual General meeting	May 07, 2024 10:30 CET	7		<b>Approved</b>	▼

You can download your registration card for the meeting

Observe status


## Download your registration card

My events
Meetings
My Account

Request type:

Virtual participation
  **Attendance requests**
 Voting instructions
  Confirmed votes

Status: All ▼ Search by issuer

Issuer	General Meeting	General meeting date	No of shares	Registration number	Status	Actions
DSM-Firmenich	Annual General meeting	May 07, 2024 10:30 CET	4		Approved	▼

Please select the language of your preference

Please select language to download

**EN**
 NL
  FR

Cancel
Download

You can download your registration certificate for the meeting

## Example of the downloaded registration certificate without proxy:



REGISTRATION CERTIFICATE NUMBER 2.358.0001

In the name of:

**DSM-Firmenich  
Kaiseraugst  
Switzerland**

We hereby confirm your request to register for the **Annual General meeting of DSM-Firmenich on May 07, 2024**, to be held at the **offices of DSM-Firmenich AG, Wurmisweg 576, 4303, Kaiseraugst** at **10:30 CET**. Your request is processed via ABN AMRO.

Share class: **DSM-Firmenich Euronext Shareholders**  
 ISIN: **CH1216478797**  
 Number of shares: **1,000**

ABN AMRO Bank N.V. | Corporate Broking

*If you cannot attend the meeting in person, you can give voting instructions via <https://cb36df6dbd4442c2.df162bec27144b97.abnamro.net/shareholder>.*

## Example of the downloaded registration certificate with proxy



REGISTRATION CERTIFICATE NUMBER 2.358.0001

In the name of:

**DSM-Firmenich  
Kaiseraugst  
Switzerland**

We hereby confirm your request to register for the **Annual General meeting of DSM-Firmenich on May 07, 2024**, to be held at the **offices of DSM-Firmenich AG, Wurmisweg 576, 4303, Kaiseraugst** at **10:30 CET**. Your request is processed via ABN AMRO.

Share class: **DSM-Firmenich Euronext Shareholders**  
 ISIN: **CH1216478797**  
 Number of shares: **1,000**

ABN AMRO Bank N.V. | Corporate Broking

*If you cannot attend the meeting in person, you can give voting instructions via <https://cb36df6dbd4442c2.df162bec27144b97.abnamro.net/shareholder>.*

REGISTRATION CERTIFICATE NUMBER 2.358.0001

**DSM-Firmenich**

The undersigned, **DSM-Firmenich**, hereby authorizes **Mr. J.B. Proxy, Amsterdam The Netherlands**, to represent him/her/it at the above meeting, to vote on his/her/its behalf, and to undertake any action that the undersigned could or would be entitled to undertake if he/she/it were attending the meeting himself/herself/itself.

Signature: .....

Place: .....


Date: .....

*N.B. This form is only valid once it has been signed.*

# 4 Attending a meeting virtually (registration process)

Before Thursday 2 May 2024, 17:30 CET

Click here to login to the shareholder portal and click login

 Shareholder login

E-mail address

Password

[Password reset >](#) [Login](#)

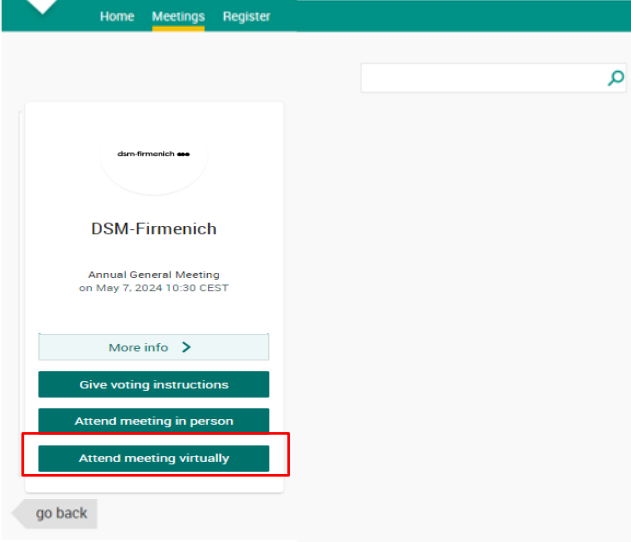
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**New user registration**


Don't have an account yet?

[Create an account](#)

Select the meeting of DSM-Firmenich and select "Attend meeting virtually"



Home Meetings Register



**DSM-Firmenich**

Annual General Meeting  
on May 7, 2024 10:30 CEST

[More info >](#)

[Give voting instructions](#)

[Attend meeting in person](#)

[Attend meeting virtually](#)

[go back](#)

Before Thursday 2 May 2024, 17:30 CET

Fill in all the details of registration for this meeting

**Register for virtual participation**

dsm-firmenich ●●● DSM-Firmenich  
May 7, 2024 | 10:30 CET

Cancel

1/4 Shares and Account

**Securities**

Security class  
DSM-Firmenich Euronext Shareholders

Intermediary  
BNP Paribas Bank Polska S.A.

ISIN  
CH1216478797

Number of securities  
 Entire holding  
 Partial holding

Enter number of securities  
7

**Account**

Securities account  
1234567

**i** If you have voting rights with another depositary bank, please contact us.

Next

Under Intermediary:  
select the financial  
entity where you hold  
your shares/securities.

Holders of Euronext  
Shares should fill in their  
securities account  
number

Before Thursday 2 May 2024, 17:30 CET

**Register for virtual participation**

dsm-firmenich ●●● DSM-Firmenich  
May 7, 2024 | 10:30 CET

< Back Cancel

2/4 Phone, Terms and Conditions

**Verification of phone number**

Mobile phone

+31 612345678

Re-enter mobile phone number

+31 612345678

**Terms and Conditions**

**Phone**  
The phone number can not be changed once verified and must be used till meeting ends.

Cancel Acknowledge and Accept

Fill in phone number which will be used for 2 factor authentication

Before Thursday 2 May 2024, 17:30 CET

The screenshot shows a mobile application interface for 'Register for virtual participation'. The background is a dark green header with the title 'Register for virtual participation'. Below the header, there is a navigation bar with 'dsm-firmenich ●●●' and 'DSM-F May 7, 2024'. A 'Back' button is visible. The main content area is titled 'Verification of phone number' and includes a '2/4 Phone, Terms and Conditions' indicator. There are two input fields for a mobile phone number, both containing '+31' and '612345678'. Below this is a 'Terms and Conditions' section with a 'Phone' sub-section and a 'Cancel' button. Overlaid on this is a white modal titled 'Important Information'. The modal contains the following text: 'You are about to confirm that you want to virtually participate in the General Meeting.' followed by a paragraph about acknowledging risks. A second paragraph lists various risks related to virtual attendance. Below this, it states 'By checking the boxes below, you confirm:' followed by three checked checkboxes: 1) 'that you acknowledge and accept the risks listed above and to have read and understood and agreed to our terms and conditions applicable to the registration and use of the Virtual Participation Section.' 2) 'that you are a person authorized to accept these risks on behalf of the Securities Holder.' 3) 'that you acknowledge that, if available, you have read, understood, and agreed to the policy regarding the hybrid/virtual voting by shareholders declared applicable by the issuing institution.' At the bottom of the modal, there is a link for 'Terms of Use' and two buttons: 'Back' and 'Accept and Proceed'.

Notification will be displayed with highlighted risks and terms of use (including reference to ABN AMRO's policy)



Before Thursday 2 May 2024, 17:30 CET

The screenshot shows a mobile application interface for registering for virtual participation. At the top, there is a dark green header with the text "Register for virtual participation" in white. Below this, the app's branding "dsm-firmenich ●●●" and "DSM-Firmenich" are displayed, along with the date and time "May 7, 2024 | 10:30 CET". Navigation options include a back arrow and the text "Back" on the left, and "Cancel" on the right. A progress indicator shows "3/4 Verification code". The main section is titled "Enter code" and contains a message: "A new verification code was sent to your mobile phone." Below the message is a green shield icon with a checkmark and the text "Send Again". A text input field labeled "Code" is provided for the user to enter the verification code. At the bottom right, there is a "Verify" button.

Fill in the one-time-passcode as received on your mobile phone

Before Thursday 2 May 2024, 17:30 CET

## Register for virtual participation



You successfully registered to join for virtual participation

Now that you have requested to virtually participate during the meeting your intermediary will have to provide an approval.

Please confirm your account number and telephone number to your intermediary

ABN AMRO Registrar
corporate.broking@registrar.co
--

### Question

In case you have any further questions, please do not hesitate to contact ABN AMRO.

[corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com)

To my events

Successful registration

Before Thursday 2 May 2024, 17:30 CET

A created requests can be seen in My Events (observe pending state)

The screenshot displays a web interface for DSM-Firmenich. At the top, there is a navigation bar with 'My events', 'Meetings', and 'My Account'. Below this, the 'Request type:' section has three radio buttons: 'Virtual participation' (selected and highlighted with a red box), 'Attendance requests', and 'Confirmed votes'. To the right, there is a 'Status:' dropdown menu set to 'Pending' and a 'Search by issuer' input field. The main content area shows a card for 'DSM-Firmenich' with the following details: 'AGM', '7 securities | Registration number 1.546.00002', and a 'Pending' button (highlighted with a red box). There are also icons for a phone and a pencil on the right side of the card.

Observe pending state.  
No action needed from  
the shareholder

**dsm-firmenich ●●●**

Dear [REDACTED]

Your request to vote virtually during the meeting has been successfully processed.

**How to vote virtually during the meeting?**

You will receive an email from Computershare Swiss with an unique link with login details to their website [www.gvote.ch](http://www.gvote.ch).

**Note:**

- The virtual meeting environment will be made available shortly before the start of the meeting as set out in the convocation note of S[ISSUER\_NAME] to be found on the e-voting platform [www.gvote.ch](http://www.gvote.ch).
- Make sure you join on time. If you join after the meeting starts, you may not be entitled to vote.
- Voting virtually will be enabled after the meeting is opened by the chairperson.
- Please note that you will need to use the login details you will receive from Computershare Swiss to join (and throughout) the meeting.

Please email [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com) for all queries.

Yours faithfully,  
**ABN AMRO Bank N.V.**

Important information:  
Voting virtually during the meeting has certain inherent risks, which include, but are not limited to any failure in virtual meeting equipment, software, network infrastructure, servers, internet or telephone connectivity, video or voice equipment whether or not caused by an information security incident (which includes any unauthorized use, hacking, a Denial of Services attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the General Meeting as well as any other unforeseen technical difficulties or disruptions whether relating to the Website in general, the Virtual Attendance Section, the General Meeting or the equipment/connectivity used by you, the Securities Holder.

Once approved by the intermediary, the shareholder will receive a confirmation mail

## 1. You will receive an email with the direct link to the virtual meeting

---

Subject: Registration Confirmation for Online Participation in the DSM-Firmenich Annual General Meeting

Dear DSM-Firmenich Shareholder,

We hope this email finds you well. We are writing to confirm your successful registration for online participation in the upcoming Annual General Meeting (AGM) of DSM-Firmenich.

Event Details:

- Date: Tuesday, 7 May 2024
- Time: 10:30 CEST
- Platform: [www.avote.ch](http://www.avote.ch)
- Direct Link: (INDIVIDUAL PERSONAL LINK)

Should you have any questions or concerns in the meantime, please do not hesitate to reach out to our shareholder services team at [generalversammlung@computershare.ch](mailto:generalversammlung@computershare.ch).

We appreciate your commitment to participating in the AGM and look forward to your active involvement in shaping the future of DSM-Firmenich.

Thank you for your continued support.

Kind regards,  
Computershare Switzerland Ltd.

# 5 Attending a meeting virtually (day of the meeting)

1. You have received an email with the direct link to the virtual meeting
  2. Click on the “Direct Link”
- 

Subject: Registration Confirmation for Online Participation in the DSM-Firmenich Annual General Meeting

Dear DSM-Firmenich Shareholder,

We hope this email finds you well. We are writing to confirm your successful registration for online participation in the upcoming Annual General Meeting (AGM) of DSM-Firmenich.

Event Details:

- Date: Tuesday, 7 May 2024
- Time: 10:30 CEST
- Platform: [www.avote.ch](http://www.avote.ch)
- Direct Link: (INDIVIDUAL PERSONAL LINK)

Should you have any questions or concerns in the meantime, please do not hesitate to reach out to our shareholder services team at [generalversammlung@computershare.ch](mailto:generalversammlung@computershare.ch).

We appreciate your commitment to participating in the AGM and look forward to your active involvement in shaping the future of DSM-Firmenich.

Thank you for your continued support.

Kind regards,  
Computershare Switzerland Ltd.

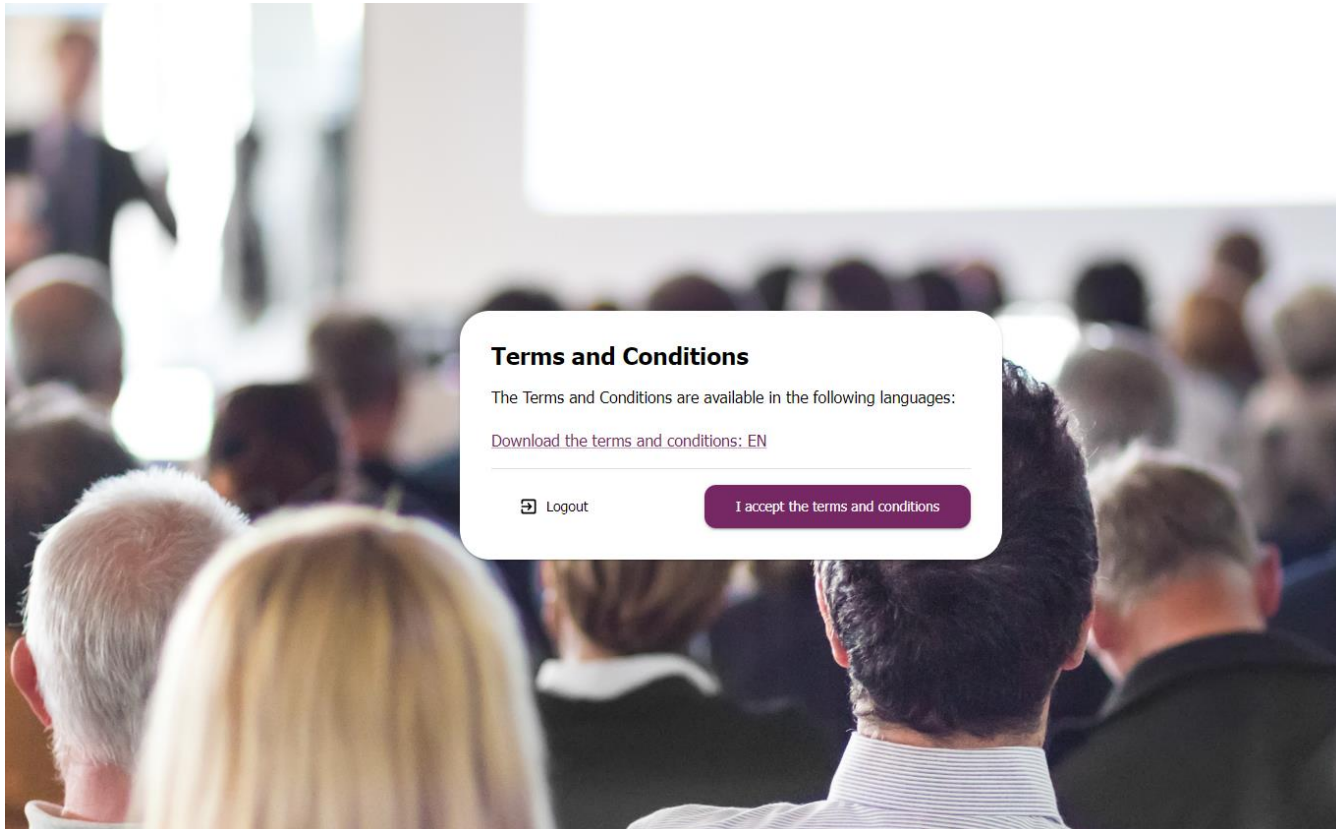
1. You have received the login details for the virtual meeting by email
2. Go to [www.gvvote.ch](http://www.gvvote.ch)



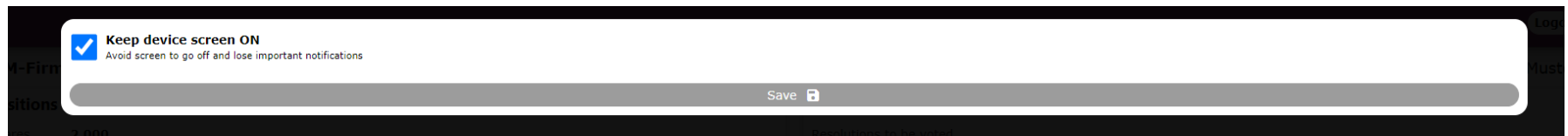
Click here to login to the shareholder portal and click Sign in



Read and accept the Terms and Conditions to log in



Accept the pop-up on the screen by pressing Save



The webcast will automatically start

**DSM-Firmenich AG** Logout

**Positions**

Shares	2 000
Votes	2 000

**Agenda**

Resolutions to be voted Show

**Questions**

No more questions allowed

**No voting in progress**

**Video Player:** How to bring progress to life | dsm-firmenich  
Später ans... Teilen

Ansehen auf YouTube

As soon as a resolution is open for voting, it will show you the three options to vote.

The screenshot displays a virtual meeting interface for DSM-Firmenich AG. At the top right, there is a 'Logout' button and the user's name 'Erika Muster'. The main content area is divided into several sections:

- Positions:** Shows 'Shares 2 000' and 'Votes 2 000'.
- Agenda:** Labeled 'Resolutions to be voted' with a 'Show' button.
- Questions:** Labeled 'No more questions allowed'.
- Voting session ongoing:** A green bar indicating the current status, with a purple progress indicator.
- Agenda item 1:** A voting section for 'Agenda item 1' with three buttons: 'In favor' (green), 'Abstention' (yellow), and 'Against' (red).

A video player is visible on the left, showing a video titled 'How to bring progress to life | dsm-firmenich' with a play button overlay. The video shows two women, one eating a green popsicle. The video player includes controls for 'Später ans...' and 'Teilen'.



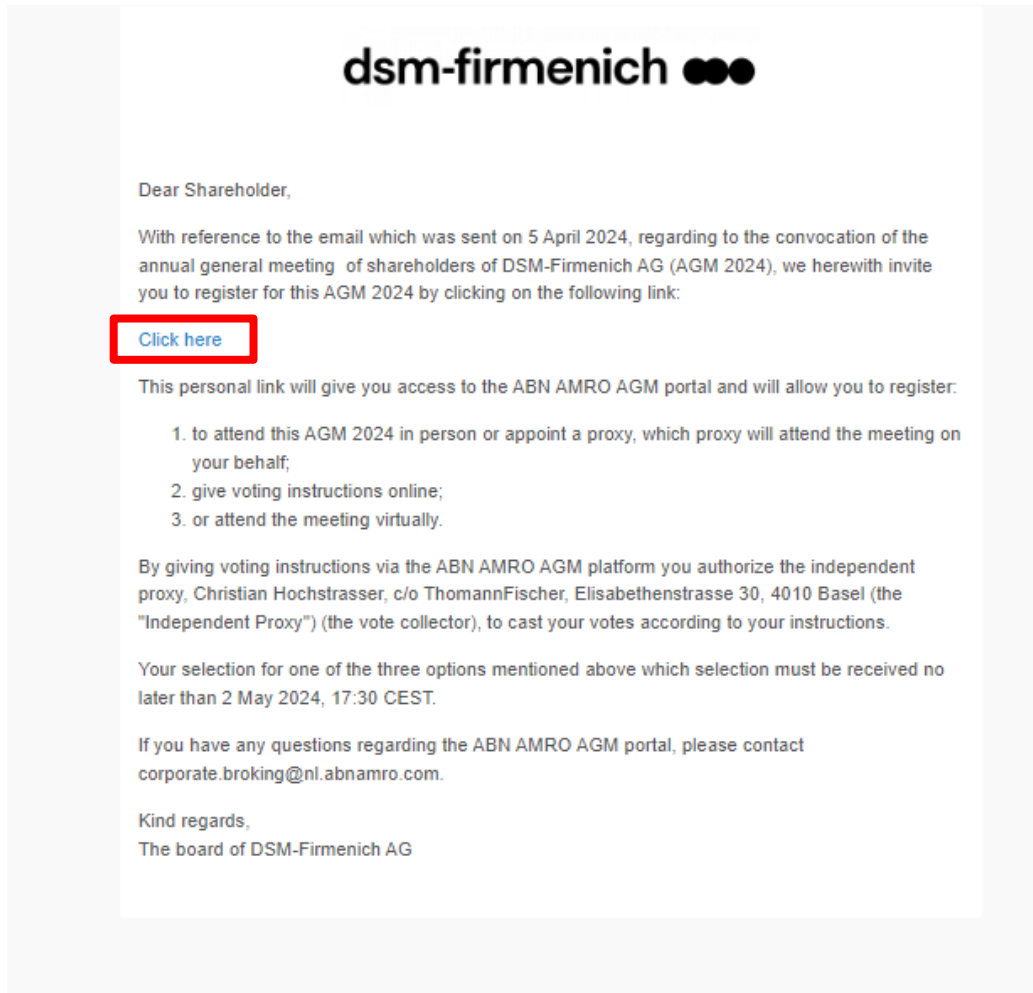
# For Registered Shareholder (shareholders in the Swiss register) user manual

**DSM-Firmenich AG**

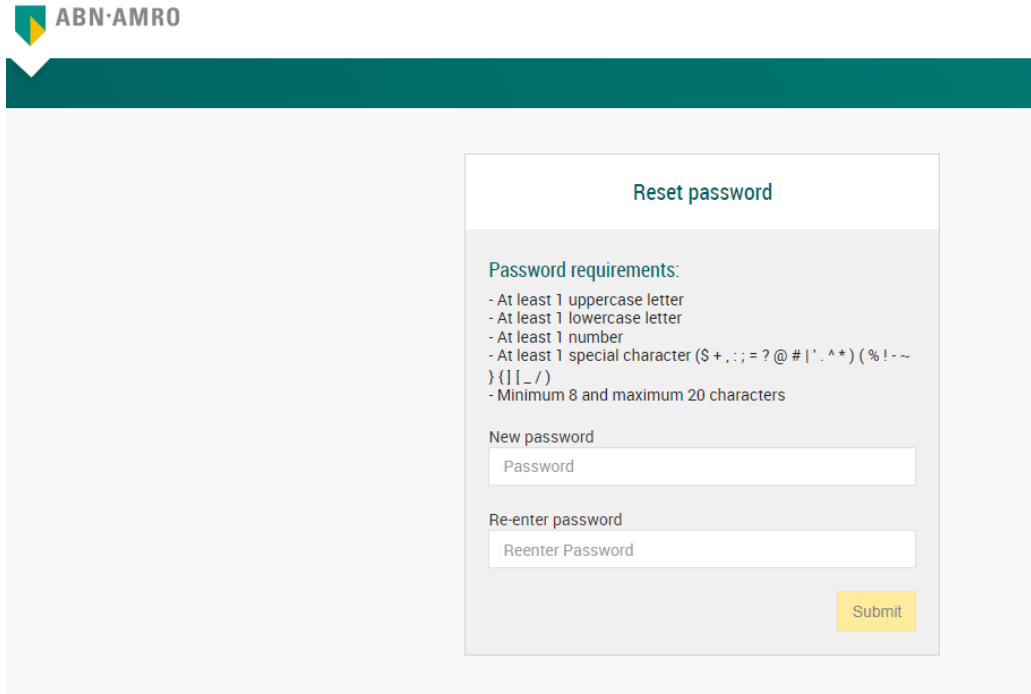
# 6 Registration process shareholder portal



1. Holders of registered shares in the main register of SIX SIS will receive an email on 24 April 2024
2. Click on “Click here”



## create a password under "Reset password"



**ABN-AMRO**

### Reset password

**Password requirements:**

- At least 1 uppercase letter
- At least 1 lowercase letter
- At least 1 number
- At least 1 special character (\$ + , ; = ? @ # ! ' . ^ \* ) ( % ! - ~ } { [ \_ /)
- Minimum 8 and maximum 20 characters

**New password**

**Re-enter password**

Submit



# 7 Giving voting instructions in the Shareholder Portal

General Meetings | My Votes / Registrations | My Account

General Meeting > Voting instructions > New instruction

Annual General meeting

dsm-firmenich ●●●

I would like to attend the meeting | I would like to virtually participate during the meeting

Security class: DSM-Firmenich SIX SIS Shareholders

Agenda:

	<input type="radio"/> All for <input type="radio"/> All against <input type="radio"/> All abstained <input checked="" type="radio"/> Reset
1 Reporting for the financial year 2023	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained
1.1 1.1. Approval of the management report, consolidated financial statements and stand-alone financial statements of DSM-Firmenich AG	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained
1.2 Approval of the sustainability report 2023	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained
2 Discharge of the members of the Board of Directors and the Executive Committee	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained
3 Appropriation of available earnings and dividend / distribution of capital contribution reserves	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained
4 Elections to the Board of Directors and the Compensation Committee	<input type="radio"/> Not votable
4.1 Re-Elections to the Board of Directors	<input type="radio"/> Not votable
4.1.1 Re-election of Thomas Leysen as member and Chairman	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained
4.1.2 Re-election of Patrick Firmenich	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained
4.1.3 Re-election of Sze Cotte-Tan	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained
4.1.4 Re-election of Antoine Firmenich	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained
4.1.5 Re-election of Erica Mann	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained
4.1.6 Re-election of Carla Mahieu	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained
4.1.7 Re-election of Frits van Paasschen	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained
4.1.8 Re-election of André Pometta	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained

Cast all votes "For", "Against" or "Abstained" on all items on the agenda

Cast "For", "Against" or "Abstained" on the items on the agenda individually

1. Read and accept the Terms of Use
2. Confirm the casted votes

Number of shares: 26

Vote collector: The Independent Proxy

Proxy:

*I/we hereby appoint The Independent Proxy as Proxy Holder (with a right of substitution) to attend the General Meeting of DSM-Firmenich (the "Company") on 07 May 2024 at the offices of DSM-Firmenich AG, Wurmisweg 576, 4303, Kaiseraugst, to participate in the deliberations and to exercise the voting rights attached to the aforementioned Securities in my/our name in accordance with the instructions mentioned above, and to sign all documents and/or perform any other actions to confirm the casted votes.*

*I/we hereby give the Vote Collector the following instructions mentioned above to vote in my/our name at the Company's General Meeting.*

Terms and conditions

I/we hereby confirm that I/we have read, understood and consented to the [Terms of Use](#) as well as having saved, printed or sent myself/ourselves a copy thereof.

go back Cancel **Confirm**

Check this box if you agree with the Terms of Use

## Vote confirmation will be shown the following screen

The screenshot displays a web interface for a shareholder portal. At the top, there is a dark teal navigation bar with three tabs: 'General Meetings', 'My Votes / Registrations', and 'My Account'. Below this, a breadcrumb trail reads 'General Meeting > Voting instructions > Thank you'. The main content area features the DSM-Firmenich logo on the right and the text 'Annual General meeting' on the left. A central white box contains the following text: 'Your vote is important. Thank you for your voting instruction.' and 'If you wish to change your vote, you can do this upto shareholder deadline date of the general meeting.' At the bottom of the page, there are two buttons: 'go back' on the left and 'Browse and vote for GMs from other Issuers' on the right.

The approved vote instruction can be seen under “My Votes / Registrations”

General Meetings
My Votes / Registrations
My Account

Request type:

Virtual participation
  Attendance requests
  **Voting instructions**
 Confirmed votes

Search by issuer

Issuer	General Meeting	General meeting date	No of shares	Registration number	Status	Actions
DSM-Firmenich	Annual General meeting	May 07, 2024 10:30 CET	26	2.546.00001	<b>Approved</b>	

First
Prev
1
Next
View More

# 8 Attending a meeting in person

## 1. Click on “I would like to attend the meeting”

General Meetings | My Votes / Registrations | My Account

General Meeting › Voting instructions › New instruction

Annual General meeting

I would like to attend the meeting

I would like to virtually participate during the meeting

dsm-firmenich ●●●

Security class: DSM-Firmenich SIX SIS Shareholders

Agenda:

All for  
  All against  
  All abstained  
  Reset

1	Reporting for the financial year 2023	<span style="background-color: #007060; color: white; padding: 2px;">i</span>	Not votable			
1.1	1.1. Approval of the management report, consolidated financial statements and stand-alone financial statements of DSM-Firmenich AG	<input type="radio"/>	For	<input type="radio"/>	Against	<input type="radio"/>
1.2	Approval of the sustainability report 2023	<input type="radio"/>	For	<input type="radio"/>	Against	<input type="radio"/>
2	Discharge of the members of the Board of Directors and the Executive Committee	<input type="radio"/>	For	<input type="radio"/>	Against	<input type="radio"/>
3	Appropriation of available earnings and dividend / distribution of capital contribution reserves	<input type="radio"/>	For	<input type="radio"/>	Against	<input type="radio"/>
4	Elections to the Board of Directors and the Compensation Committee	<span style="background-color: #007060; color: white; padding: 2px;">i</span>	Not votable			
4.1	Re-Elections to the Board of Directors	<span style="background-color: #007060; color: white; padding: 2px;">i</span>	Not votable			
4.1.1	Re-election of Thomas Leysen as member and Chairman	<input type="radio"/>	For	<input type="radio"/>	Against	<input type="radio"/>
4.1.2	Re-election of Patrick Firmenich	<input type="radio"/>	For	<input type="radio"/>	Against	<input type="radio"/>
4.1.3	Re-election of Sze Cotte-Tan	<input type="radio"/>	For	<input type="radio"/>	Against	<input type="radio"/>
4.1.4	Re-election of Antoine Firmenich	<input type="radio"/>	For	<input type="radio"/>	Against	<input type="radio"/>
4.1.5	Re-election of Erica Mann	<input type="radio"/>	For	<input type="radio"/>	Against	<input type="radio"/>
4.1.6	Re-election of Carla Mahieu	<input type="radio"/>	For	<input type="radio"/>	Against	<input type="radio"/>
4.1.7	Re-election of Frits van Paasschen	<input type="radio"/>	For	<input type="radio"/>	Against	<input type="radio"/>
4.1.8	Re-election of André Pometta	<input type="radio"/>	For	<input type="radio"/>	Against	<input type="radio"/>

1. Read and accept the Terms of Use
2. Confirm the registration

General Meetings | My Votes / Registrations | My Account

General Meeting > Create new attendance request

Annual General meeting

dsm-firmenich ●●●

I would like to vote for the meeting | I would like to virtually participate during the meeting

Security class:\* DSM-Firmenich SIX SIS Shareholders

Number of shares: 26

Attend by proxy:  None  Create new proxy

Terms and conditions

I/we hereby confirm that I/we have read, understood and consented to the [Terms of Use](#) as well as having saved, printed or sent myself/ourselves a copy thereof.

go back | Cancel | **Confirm**

Confirm your (physical) attendance at the AGM by clicking here



General Meetings | My Votes / Registrations | My Account

General Meeting > Create new attendance request

Annual General meeting

dsm-firmenich ●●●

I would like to vote for the meeting | I would like to virtually participate during the meeting

Security class:\* DSM-Firmenich SIX SIS Shareholders

Number of shares: 26

Attend by proxy:  None  Create new proxy

Proxy type:\* --Select proxy type--

Title:\* --Select--

Initials:\*

Proxy name:\*

Representative name:

Legal entity identifier:

City:\*

Country:\* Netherlands

Terms and conditions

I/we hereby confirm that I/we have read, understood and consented to the Terms of Use as well as having saved, printed or sent myself/ourselves a copy thereof.

go back Cancel Confirm

Check this box if you want a proxy to represent you at the AGM

Fill in the requested fields. Any person (which need not to be a shareholder) may be given a proxy to represent a shareholder

General Meetings | My Votes / Registrations | My Account

General Meeting > Create new attendance request

Annual General meeting

dsm-firmenich ●●●

I would like to vote for the meeting | I would like to virtually participate during the meeting

Security class:\* DSM-Firmenich SIX SIS Shareholders

Number of shares: 26

Attend by proxy:  None  Create new proxy

Proxy type:\* Natural Person

Title:\* Mr.

Initials:\* J. ⓘ

Proxy name:\* Doe

City:\* Zurich

Country:\* Switzerland

Terms and conditions

I/we hereby confirm that I/we have read, understood and consented to the [Terms of Use](#) as well as having saved, printed or sent myself/ourselves a copy thereof.

go back Cancel **Confirm**


Confirm your (physical) attendance at the AGM by clicking here

General Meetings | **My Votes / Registrations** | My Account

Request type:

Virtual participation
  **Attendance requests**
 Voting instructions
  Confirmed votes

Search by issuer

Issuer	General Meeting	General meeting date	No of shares	Registration number	Status	Actions
DSM-Firmenich	Annual General meeting	May 07, 2024 10:30 CET	26		Approved	



Approved



You can download your registration card for the meeting




Observe status

General Meetings | **My Votes / Registrations** | My Account

Request type:

Virtual participation     **Attendance requests**     Voting instructions     Confirmed votes

Search by issuer

Issuer	General Meeting	General meeting date	No of shares	Registration number	Status	Actions
DSM-Firmenich	Annual General meeting	May 07, 2024 10:30 CET	26		Approved	

Please select the language of your preference

Please select language to download

**EN**     NL     FR

Cancel    Download

You can download your registration certificate for the meeting

## Example of the downloaded registration certificate without proxy:



REGISTRATION CERTIFICATE NUMBER 2.358.0001

In the name of:

**DSM-Firmenich  
Kaiseraugst  
Switzerland**

We hereby confirm your request to register for the **Annual General meeting of DSM-Firmenich on May 07, 2024**, to be held at the **offices of DSM-Firmenich AG, Wurmisweg 576, 4303, Kaiseraugst** at **10:30 CET**. Your request is processed via ABN AMRO.

Share class: **DSM-Firmenich SIX SIS Shareholders**  
 ISIN: **CH1267772122**  
 Number of shares: **1,000**

ABN AMRO Bank N.V. | Corporate Broking

*If you cannot attend the meeting in person, you can give voting instructions via <https://cb36df6dbd4442c2.df162bec27144b97.abnamro.net/shareholder>.*

## Example of the downloaded registration certificate with proxy



REGISTRATION CERTIFICATE NUMBER 2.358.0001

In the name of:

**DSM-Firmenich  
Kaiseraugst  
Switzerland**

We hereby confirm your request to register for the **Annual General meeting of DSM-Firmenich on May 07, 2024**, to be held at the **offices of DSM-Firmenich AG, Wurmisweg 576, 4303, Kaiseraugst** at **10:30 CET**. Your request is processed via ABN AMRO.

Share class: **DSM-Firmenich SIX SIS Shareholders**  
 ISIN: **CH1267772122**  
 Number of shares: **1,000**

ABN AMRO Bank N.V. | Corporate Broking

*If you cannot attend the meeting in person, you can give voting instructions via <https://cb36df6dbd4442c2.df162bec27144b97.abnamro.net/shareholder>.*

REGISTRATION CERTIFICATE NUMBER 2.358.0001

**DSM-Firmenich**

The undersigned, **DSM-Firmenich**, hereby authorizes **Mr. J.B. Proxy, Amsterdam The Netherlands**, to represent him/her/it at the above meeting, to vote on his/her/its behalf, and to undertake any action that the undersigned could or would be entitled to undertake if he/she/it were attending the meeting himself/herself/itself.

Signature: .....

Place: .....

Date: .....

*N.B. This form is only valid once it has been signed.*

# 9 Attending a meeting virtually (registration process)

## 1. Click on “I would like to attend the meeting”

General Meetings | My Votes / Registrations | My Account

General Meeting > Voting instructions > New instruction

Annual General meeting

I would like to attend the meeting
I would like to virtually participate during the meeting

Security class: DSM-Firmenich SIX SIS Shareholders

Agenda:

All for   
  All against   
  All abstained   
  Reset

1	Reporting for the financial year 2023	i	Not votable
1.1	1.1. Approval of the management report, consolidated financial statements and stand-alone financial statements of DSM-Firmenich AG	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained	
1.2	Approval of the sustainability report 2023	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained	
2	Discharge of the members of the Board of Directors and the Executive Committee	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained	
3	Appropriation of available earnings and dividend / distribution of capital contribution reserves	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained	
4	Elections to the Board of Directors and the Compensation Committee	i	Not votable
4.1	Re-Elections to the Board of Directors	i	Not votable
4.1.1	Re-election of Thomas Leysen as member and Chairman	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained	
4.1.2	Re-election of Patrick Firmenich	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained	
4.1.3	Re-election of Sze Cotte-Tan	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained	
4.1.4	Re-election of Antoine Firmenich	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained	
4.1.5	Re-election of Erica Mann	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained	
4.1.6	Re-election of Carla Mahieu	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained	
4.1.7	Re-election of Frits van Paasschen	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained	
4.1.8	Re-election of André Pometta	<input checked="" type="radio"/> For <input type="radio"/> Against <input type="radio"/> Abstained	

Before Thursday 2 May 2024, 17:30 CET

1. Click on "Next"

**Register for virtual participation**

dsm-firmenich ●●● DSM-Firmenich

Cancel

1/4 Shares and Account

**Securities**

Security class

DSM-Firmenich SIX SIS Shareholders

ISIN

CH1267772122

Number of securities

26

Next



Before Thursday 2 May 2024, 17:30 CET

## Register for virtual participation

dsm-firmenich ●●● DSM-Firmenich

< Back Cancel

2/4 Phone, Terms and Conditions

### Verification of phone number

Mobile phone

+41

Re-enter mobile phone number

+41

---

### Terms and Conditions

**Phone**  
The phone number can not be changed once verified and must be used till meeting ends.

Fill in phone number which will be used for 2 factor authentication

Before Thursday 2 May 2024, 17:30 CET

**Register for virtual**

dsm-firmenich ●●● DSM-F  
Jun 29, 2023

< Back

2/4 Phone, Terms and Conditions

**Verification of phone number**

Mobile phone

+41 23445567787

Re-enter mobile phone number

+41 23445567787

**Terms and Conditions**

Phone  
The phone number can not be changed once verified and m

Cancel

---

**Important Information**

You are about to confirm that you want to virtually participate in the General Meeting.

In case you wish to proceed, please acknowledge and accept the risks which are inherently related to virtual attendance and participation in the General Meeting by checking the relevant checkbox set out below and click the "Accept and Proceed" button to gain access to the Virtual Participation Section.

The risks related to virtual attendance and participation in the General Meeting include, amongst others: any failure in virtual meeting equipment, software, network infrastructure, servers, internet or telephone connectivity, video or voice equipment whether or not caused by an information security incident (which includes any unauthorised use, hacking, a Denial of Services attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the General Meeting as well as any other unforeseen technical difficulties or disruptions whether relating to the Website in general, the Virtual Participation Section, the General Meeting or the equipment/connectivity used by you, the Securities Holder.

By checking the boxes below, you confirm:

- that you acknowledge and accept the risks listed above and to have read and understood and agreed to our terms and conditions applicable to the registration and use of the Virtual Participation Section.
- that you are a person authorized to accept these risks on behalf of the Securities Holder.
- that you acknowledge that, if available, you have read, understood, and agreed to the policy regarding the hybrid/virtual voting by shareholders declared applicable by the issuing institution.

The Terms of Use for using the Website and the Virtual Meeting Section in particular apply and can be found here: [Terms of Use](#)

Back Accept and Proceed

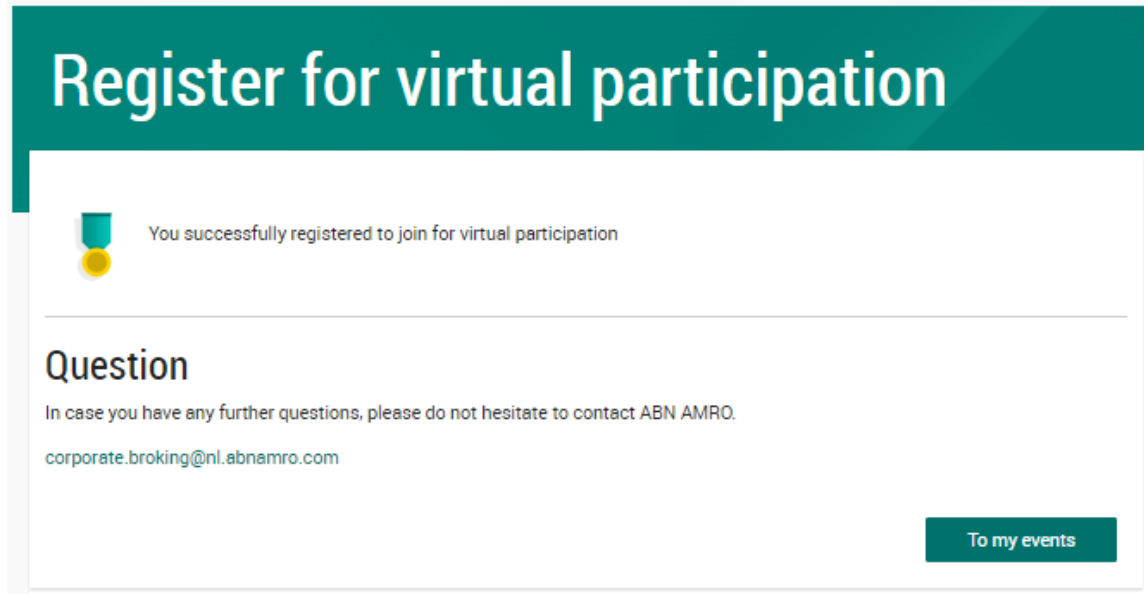
Notification will be displayed with highlighted risks and terms of use (including reference to ABN AMRO's policy)

Before Thursday 2 May 2024, 17:30 CET

The screenshot shows a mobile application interface for registering for virtual participation. At the top, there is a dark green header with the text "Register for virtual participation" in white. Below this, the app's branding "dsm-firmenich ●●●" and "DSM-Firmenich" are visible. The screen has a navigation bar with a back arrow and the text "Back" on the left, and a "Cancel" button on the right. A progress indicator shows "3/4 Verification code". The main section is titled "Enter code" and contains a message: "A new verification code was sent to your mobile phone." Below the message is a "Send Again" button with a shield icon containing a checkmark. There is a text input field labeled "Code" with a white border and a light gray background. At the bottom right, there is a "Verify" button with a light gray background.

Fill in the one-time-passcode as received on your mobile phone

Before Thursday 2 May 2024, 17:30 CET



The screenshot shows a registration confirmation page. At the top, there is a dark teal header with the text "Register for virtual participation" in white. Below the header, there is a white box containing a teal and yellow icon, followed by the text "You successfully registered to join for virtual participation". A horizontal line separates this from a "Question" section. The "Question" section contains the text "In case you have any further questions, please do not hesitate to contact ABN AMRO." and the email address "corporate.broking@nl.abnamro.com". At the bottom right of the white box, there is a teal button with the text "To my events".

Successful registration

Before Thursday 2 May 2024, 17:30 CET

The requests can be seen in “My Votes / Registration” (approve state)

The screenshot shows a web interface for attending a virtual meeting. At the top, there is a navigation bar with three tabs: "General Meetings", "My Votes / Registrations" (which is active), and "My Account". Below the navigation bar, there is a "Request type:" section with four radio button options: "Virtual participation" (selected and highlighted with a red box), "Attendance requests", "Voting instructions", and "Confirmed votes". To the right of these options is a search box labeled "Search by issuer". Below this section, there is a card for the meeting. The card contains the DSM-Firmenich logo, the company name "DSM-Firmenich", the meeting type "AGM", and the date and time "2024-05-07T10:30:00+0200". To the right of the meeting details, there is a green button labeled "Approved". At the bottom left of the card, there is a grey button labeled "Join meeting".

## 1. You will receive an email with the direct link to the virtual meeting

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Subject: Registration Confirmation for Online Participation in the DSM-Firmenich Annual General Meeting

Dear DSM-Firmenich Shareholder,

We hope this email finds you well. We are writing to confirm your successful registration for online participation in the upcoming Annual General Meeting (AGM) of DSM-Firmenich.

Event Details:

- Date: Tuesday, 7 May 2024
- Time: 10:30 CEST
- Platform: [www.avote.ch](http://www.avote.ch)
- Direct Link: (INDIVIDUAL PERSONAL LINK)

Should you have any questions or concerns in the meantime, please do not hesitate to reach out to our shareholder services team at [generalversammlung@computershare.ch](mailto:generalversammlung@computershare.ch).

We appreciate your commitment to participating in the AGM and look forward to your active involvement in shaping the future of DSM-Firmenich.

Thank you for your continued support.

Kind regards,  
Computershare Switzerland Ltd.

# 10 Attending a meeting virtually (day of the meeting)

1. You have received an email with the direct link to the virtual meeting
  2. Click on the “Direct Link”
- 

Subject: Registration Confirmation for Online Participation in the DSM-Firmenich Annual General Meeting

Dear DSM-Firmenich Shareholder,

We hope this email finds you well. We are writing to confirm your successful registration for online participation in the upcoming Annual General Meeting (AGM) of DSM-Firmenich.

Event Details:

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Should you have any questions or concerns in the meantime, please do not hesitate to reach out to our shareholder services team at [generalversammlung@computershare.ch](mailto:generalversammlung@computershare.ch).

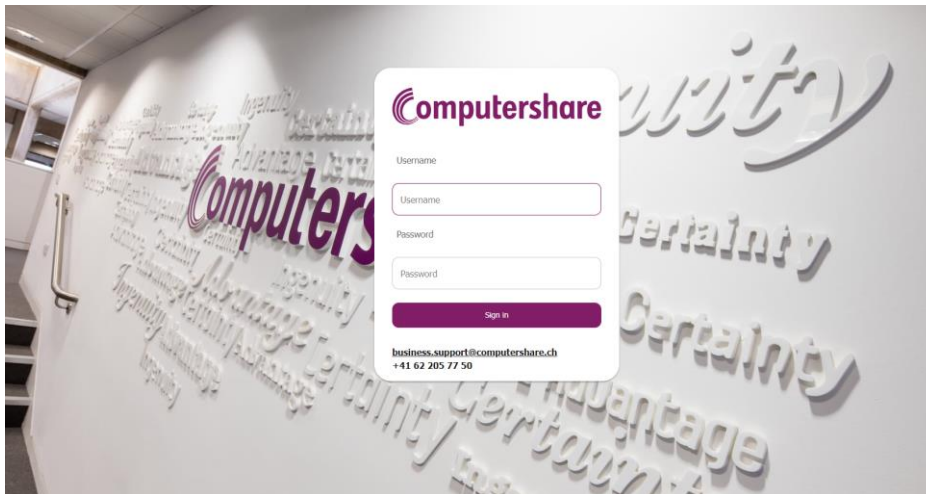
We appreciate your commitment to participating in the AGM and look forward to your active involvement in shaping the future of DSM-Firmenich.

Thank you for your continued support.

Kind regards,  
Computershare Switzerland Ltd.

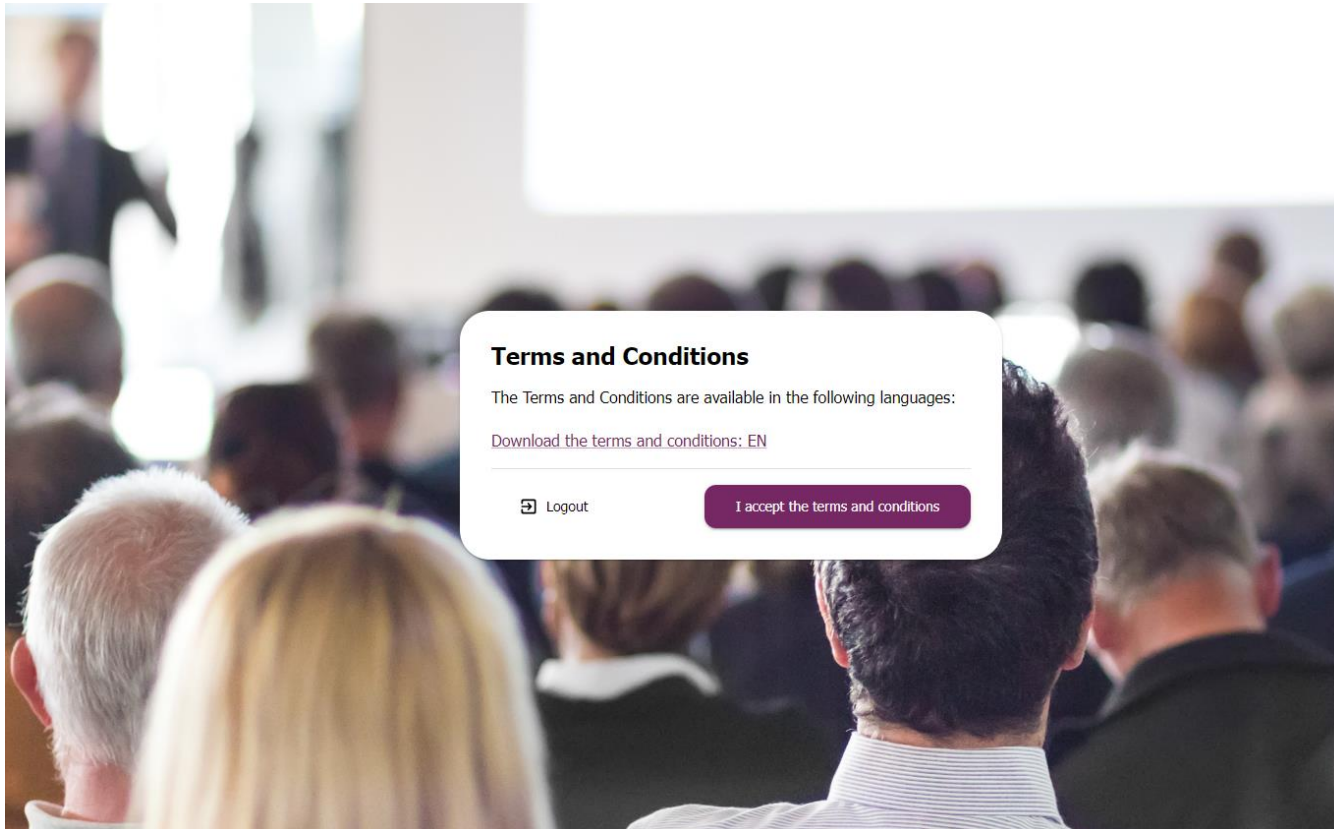


1. You will receive the login details for the virtual meeting by email
2. Go to [www.gvvote.ch](http://www.gvvote.ch)

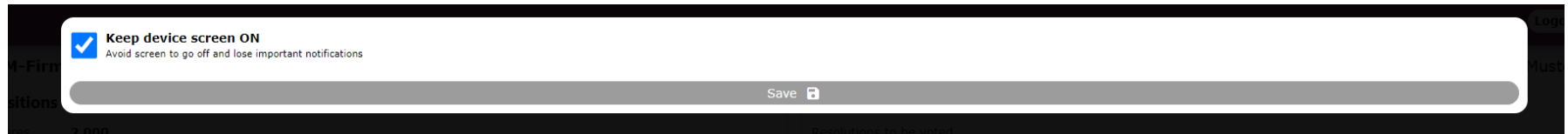


Click here to login to the shareholder portal and click Sign in

Read and accept the Terms and Conditions to log in



Accept the pop-up on the screen by pressing Save



The webcast will automatically start

**Logout**

**DSM-Firmenich AG** Erika Muster

**Positions**

Shares	2 000
Votes	2 000

**Agenda**

Resolutions to be voted

Show

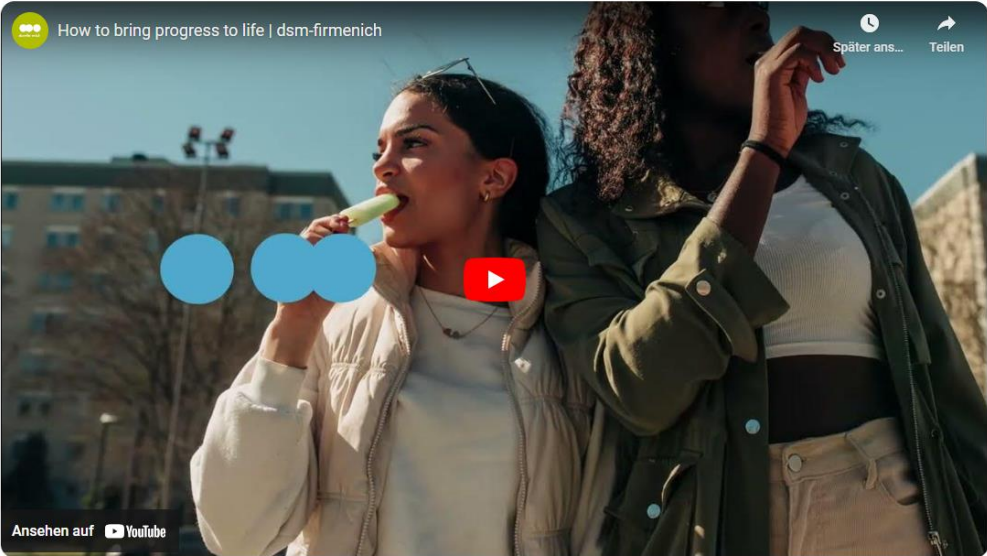
**Questions**

No more questions allowed

**No voting in progress**

How to bring progress to life | dsm-firmenich

Später ans... Teilen



Ansehen auf YouTube

As soon as a resolution is open for voting, it will show you the three options to vote.

The screenshot displays a virtual meeting interface for DSM-Firmenich AG. At the top right, there is a 'Logout' button and the user's name 'Erika Muster'. The main content area is divided into several sections:

- Positions:** Shows 'Shares 2 000' and 'Votes 2 000'.
- Agenda:** Labeled 'Resolutions to be voted' with a 'Show' menu icon.
- Questions:** Labeled 'No more questions allowed'.
- Voting session ongoing:** A green bar indicating the current status.
- Agenda item 1:** A voting section for 'Agenda item 1' with three buttons: 'In favor' (green), 'Abstention' (yellow), and 'Against' (red).

A video player is visible on the left, showing a video titled 'How to bring progress to life | dsm-firmenich' with a play button overlay. The video shows two women outdoors, one eating a green popsicle.

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