

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

ABN-AMRO

[NL](#) | [EN](#) | [FR](#) | [DE](#) | [ES](#)

[Login](#)

Home Meetings Register

Upcoming General Meetings

Company	Meeting date	Voting Options
Randstad NV	Mar 26, 2025 10:00 CET	
Renewi plc	Mar 26, 2025 12:00 GMT	
Renewi plc	Mar 26, 2025 12:15 GMT	
NX Filtration N.V.	Apr 8, 2025 10:30 CEST	
Alfen N.V.	Apr 8, 2025 14:00 CEST	
Koninklijke Ahold Delhaize N.V.	Apr 9, 2025 14:00 CEST	
SBM Offshore N.V.	Apr 9, 2025 14:30 CEST	

[See more](#)

Companies using ABN AMRO's shareholder portal are:

CARMAT

STREAMWIDE

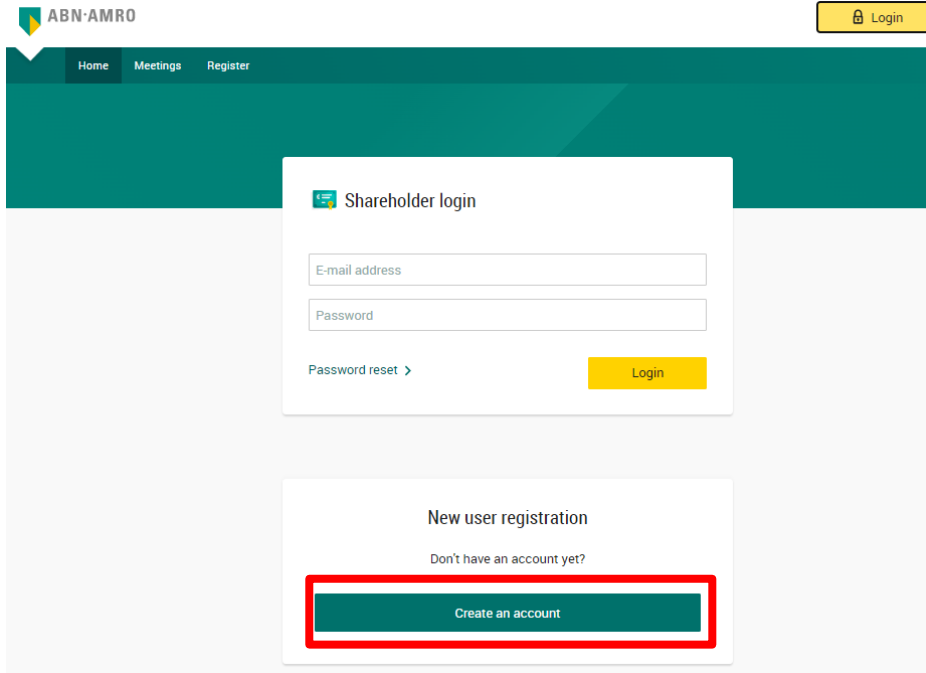
NSE new sources energy
Life is energy - Energy is life

nauya

ikonisys
FINDING THE CELLS THAT MATTER

SOLWAY

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



Fill in all the details as known by your intermediary

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.

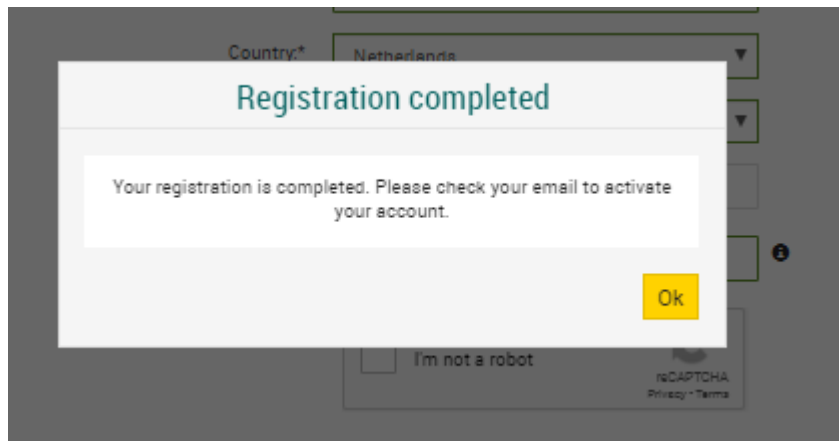
14.7 The Intermediary shall: (a) verify the identity of the Security Holders and the number of shares registered into the accounts in the name of the Security Holders on the record date; and (b) confirm the Security Holders' requests through the Website as part of the Security Holder Signing Procedure, 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:



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

And you will receive the following e-mail:

Van: <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

Thank you for using ABN AMRO Corporate Broking.

Yours faithfully,
ABN AMRO Corporate Broking

Please email corporate.broking@nl.abnamro.com for all queries.

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

example@example.com

.....

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

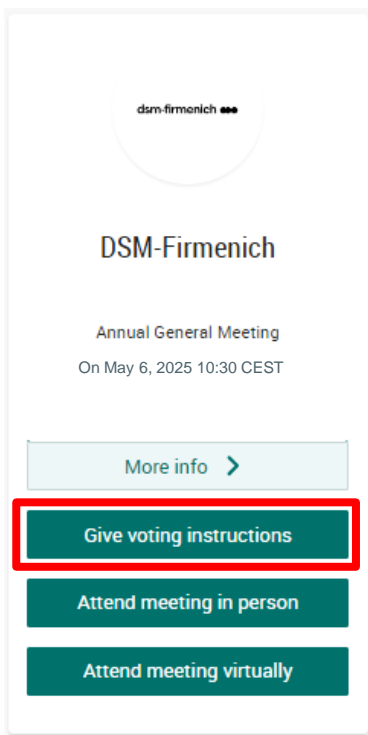
Don't have an account yet?

Create an account

Select "Meetings" in the top left corner



Select "Give voting instructions"



General Meeting › Create new voting instruction

Annual General Meeting dsm-firmenich ●●●

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

Securities class: DSM-Firmenich Euronext Shareholders | Intermediary: Registrar | Add intermediary | ISIN: CH1216478797

Agenda:

- 1 Reporting for the financial year 2024
- 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 2024
- 1.3 Consultative vote on the Compensation Report 2024
- 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 Peasschen
- 4.1.8 Re-election of André Pometta
- 4.1.9 Re-election of John Ramsay

All for
 All against
 All abstained
 Reset

Not votable

<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
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<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> 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

4.1.10	Re-election of Richard Ridinger	<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
4.1.11	Re-election of Corien Wortmann	<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
4.2	Re-Elections to the Compensation Committee	<input type="button" value="⚠ Not votable"/>		
4.2.1	Re-election of Carla Mahieu	<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
4.2.2	Re-election of Thomas Leysen	<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
4.2.3	Re-election of Frits van Paasschen	<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
4.2.4	Re-election of André Pometta	<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
5	Remuneration approvals	<input type="button" value="⚠ Not votable"/>		
5.1	Remuneration of the Board of Directors	<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
5.2	Remuneration of the Executive Committee	<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
6	Election of the statutory auditor for 2025	<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
7	Re-Election of the Independent Proxy	<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
8	Change to Articles of Association: Amendments to the capital band and limitation of dilutive share capital increases	<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained
New	In case of alternative motions under the agenda items published in the invitation to the Annual General Meeting and/or motions to additional agenda items, I/we instructed the Independent Proxy to vote: 1) according to the motion of the Board (please vote "FOR"), 2) against the alternative and/or additional motion (please vote "AGAINST"), 3) abstain from voting (please vote "ABSTAINED")	<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained



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 :*

Holders of Euronext Shares should fill in their securities account number

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.

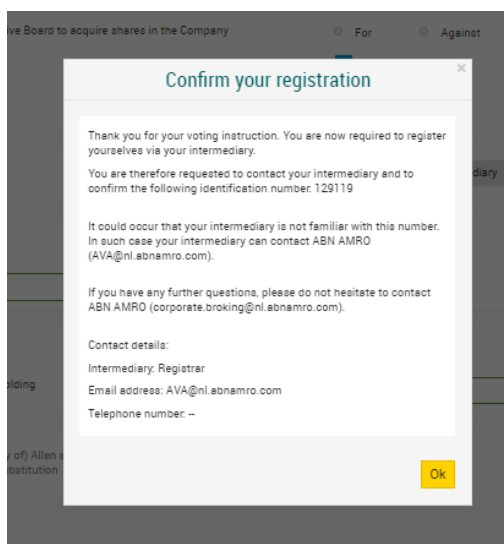
Terms and conditions

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.

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:



6 May 2025, 10:30 CEST

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 6 May 2025, 10:30 CEST.** 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 you 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

Phone number : --

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

Yours faithfully,
ABN AMRO Corporate Broking.

Please email corporate.broking@nl.abnamro.com for all queries.

On 6 May 2025, 10:30 CEST

6 May 2025, 10:30 CEST

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	On 6 May 2025, 10:30 CEST	7	178728	✓ 👁 ✎ 📞 ✕

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

Home Meetings Register

Shareholder login

example@example.com

.....

Password reset >

Login

New user registration

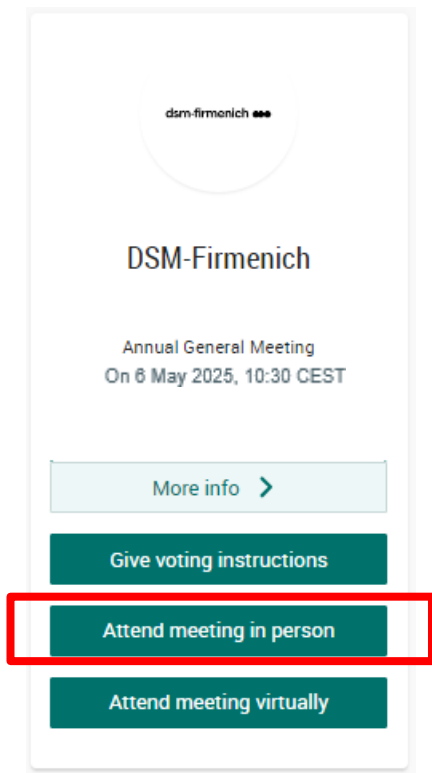
Don't have an account yet?

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

ABN-AMRO votecollector.cbp.: 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 Polsl ⓘ ISIN: CH1216478797

Number of shares:

Entire holding Partial holding

Account:

ⓘ 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.

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

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 Pols | 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

Proxy type:* --Select proxy type--
 Title:* --Select--
 Initials:* ⓘ
 Proxy name:*
 Representative name:
 Legal entity identifier:
 City:*
 Country:* Netherlands


Cancel | Confirm

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


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 ●●●

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 :* 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

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	6 May 2025, 10:30 CEST	7		Approved	▼

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	6 May 2025, 10:30 CEST	4		Approved	▼

Please select the language of your preference

Please select language to download

EN
 NL
 FR

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 6 May 2025** 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>.

6 May 2025

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 6 May 2025**, 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 1 May 2025, 17:30 CET

Click here to login to the shareholder portal and click login

Shareholder login

E-mail address

Password

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

New user registration

Don't have an account yet?

[Create an account](#)

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

The screenshot shows the 'Meetings' section of the DSM-Firmenich shareholder portal. The navigation bar includes 'Home', 'Meetings', and 'Register'. A search bar is located in the top right. The main content area displays the DSM-Firmenich logo and the title 'DSM-Firmenich'. Below this, it specifies the 'Annual General Meeting' on '8 May 2025, 10:30 CEST'. There are four buttons: 'More info >', 'Give voting instructions', 'Attend meeting in person', and 'Attend meeting virtually'. The 'Attend meeting virtually' button is highlighted with a red rectangular box. A 'go back' button is visible at the bottom left of the content area.

Before Thursday 1 May 2025, 17:30 CET

Fill in all the details of registration for this meeting

Register for virtual participation

dsm-firmenich ●●● DSM-Firmenich
On 6 May 2025, 10:30 CEST

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 1 May 2025, 17:30 CET

Register for virtual participation

dsm-firmenich ●●● DSM-Firmenich
On 6 May 2025, 10:30 CEST

< Back Cancel

2/4 Phone, Terms and Conditions

Verification of phone number

Mobile phone

+31

Re-enter mobile phone number

+31

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 1 May 2025, 17:30 CET

Register for virtual participation

dsm-firmenich ●●● DSM-F
May 7, 2024

< Back

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 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 1 May 2025, 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 "On 6 May 2025, 10:30 CEST". 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 grey button labeled "Verify".

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

Before Thursday 1 May 2025, 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

To my events

Successful registration

Before Thursday 1 May 2025, 17:30 CET

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

Request type:

Virtual participation Attendance requests Voting instructions Confirmed votes

Status: Pending

Search by issuer

dsm-firmenich ●●● DSM-Firmenich AGM Pending

2024-05-07T10:30:00+0200 7 securities | Registration number 1.546.00002

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.

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.
- 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 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: Thursday, 6 May 2025
- Time: 10:30 CEST
- Platform: www.gvote.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.

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: Thursday, 6 May 2025
- Time: 10:30 CEST
- Platform: www.gvote.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.

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.

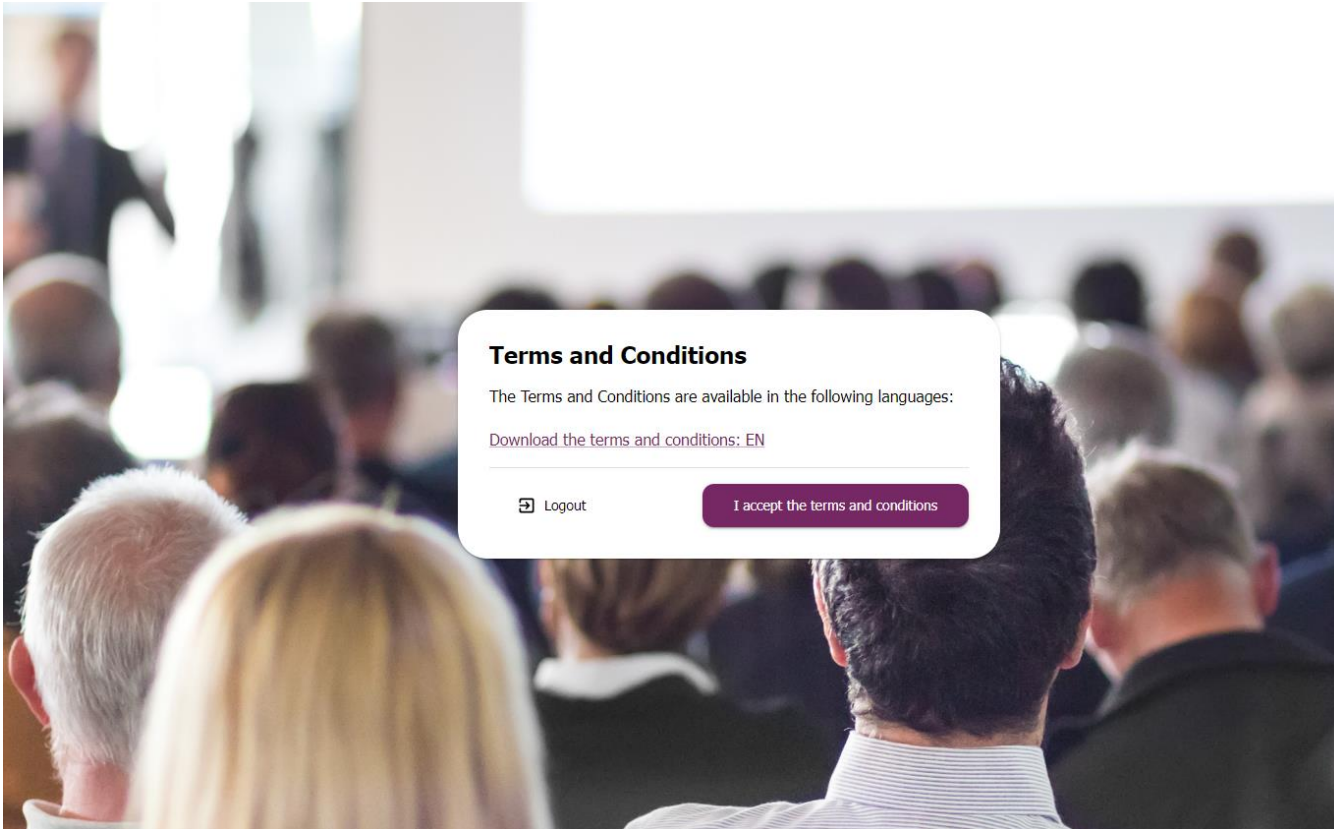
Kind regards,
Computershare Switzerland Ltd.

1. You have received the login details for the virtual meeting by email
2. Go to www.gvvote.ch

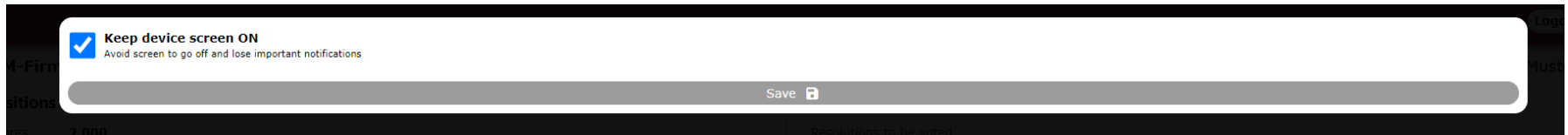


Click here to login to the shareholder portal and click Sign in

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.

DSM-Firmenich AG Logout Erika Muster

Positions
Shares **2 000**
Votes **2 000**

Agenda
Resolutions to be voted Show

Questions
No more questions allowed

Voting session ongoing

1
Agenda item 1

In favor Abstention Against

How to bring progress to life | dsm-firmenich
Ansehen auf YouTube

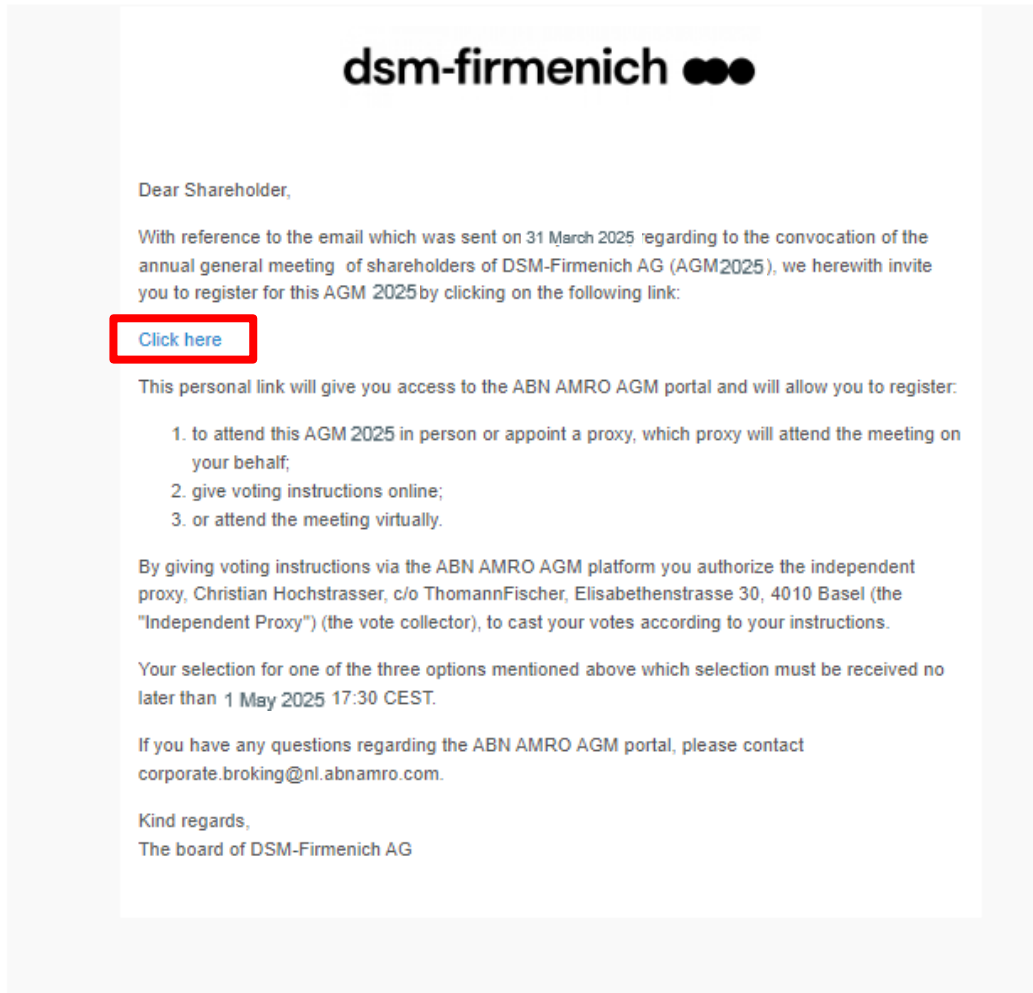


For Registered Shareholder (shareholders in the Swiss register) user manual

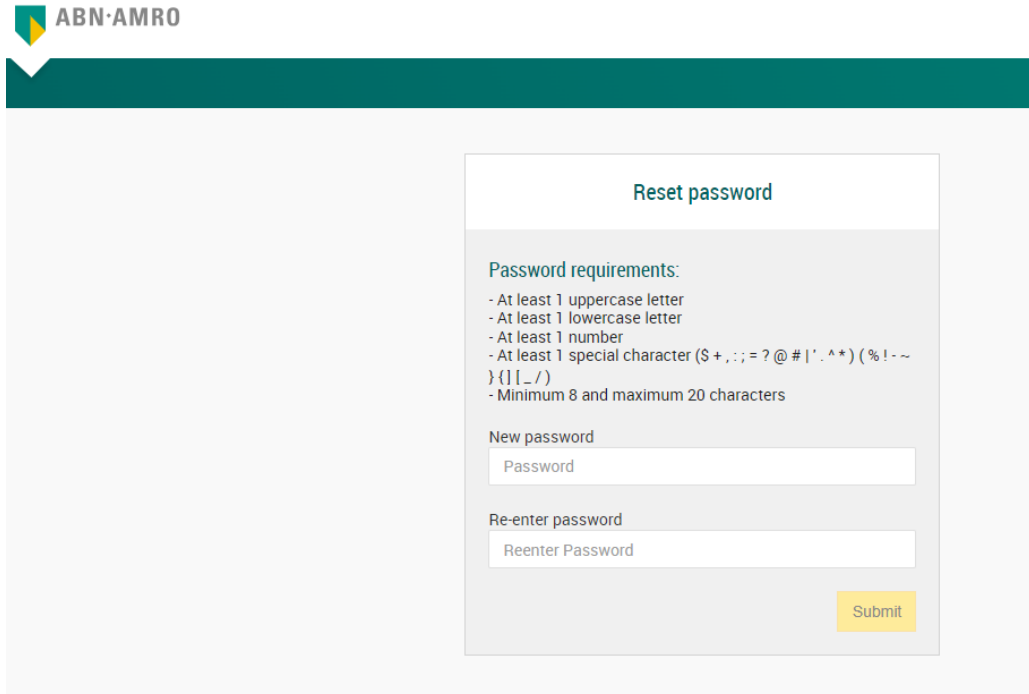
DSM-Firmenich AG

6 Registration process shareholder portal

1. Holders of registered shares in the main register of SIX SIS will receive an email on 9 April 2025
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:

- 1 Reporting for the financial year 2024
- 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 2024
- 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

i Not votable

For Against Abstained

For Against Abstained

For Against Abstained

i Not votable

i 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

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 6 May 2025 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

6 May 2025

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 in the top right corner 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 left, there is a 'go back' button with a left-pointing arrow. At the bottom right, there is a button labeled 'Browse and vote for GMs from other Issuers'.

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	6 May 2025 10:30 CET	26	2.546.00001	Approved	

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 2024	i	Not votable	
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"/> Abstained
1.2	Approval of the Sustainability Report 2024	<input 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 type="radio"/>	For	<input type="radio"/> Against <input type="radio"/> Abstained
3	Appropriation of available earnings and dividend / distribution of capital contribution reserves	<input 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 type="radio"/>	For	<input type="radio"/> Against <input type="radio"/> Abstained
4.1.2	Re-election of Patrick Firmenich	<input type="radio"/>	For	<input type="radio"/> Against <input type="radio"/> Abstained
4.1.3	Re-election of Sze Cotte-Tan	<input type="radio"/>	For	<input type="radio"/> Against <input type="radio"/> Abstained
4.1.4	Re-election of Antoine Firmenich	<input type="radio"/>	For	<input type="radio"/> Against <input type="radio"/> Abstained
4.1.5	Re-election of Erica Mann	<input type="radio"/>	For	<input type="radio"/> Against <input type="radio"/> Abstained
4.1.6	Re-election of Carla Mahieu	<input type="radio"/>	For	<input type="radio"/> Against <input type="radio"/> Abstained
4.1.7	Re-election of Frits van Paasschen	<input type="radio"/>	For	<input type="radio"/> Against <input type="radio"/> Abstained
4.1.8	Re-election of André Pometta	<input type="radio"/>	For	<input type="radio"/> Against <input type="radio"/> Abstained

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

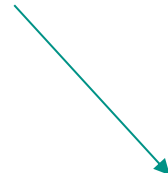
Issuer	General Meeting	General meeting date	No of shares	Registration number	Status	Actions
DSM-Firmenich	Annual General meeting	6 May 2025 10:30 CET	26		Approved	



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	6 May 2025 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 6 May 2025** 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 6 May 2025** 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 2024	i Not votable
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 2024	<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
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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 1 May 2025, 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 1 May 2025, 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 1 May 2025, 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.

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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 1 May 2025, 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. The interface includes 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. 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 1 May 2025, 17:30 CET

Register for virtual participation

 You successfully registered to join for virtual participation

Question

In case you have any further questions, please do not hesitate to contact ABN AMRO.
corporate.broking@nl.abnamro.com

[To my events](#)

Successful registration

Before Thursday 1 May 2025, 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" (which is 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 displays the DSM-Firmenich logo and name, the meeting title "DSM-Firmenich", the meeting type "AGM", and the date and time "2024-05-07T10:30:00+0200". It also shows "26 securities | Registration number 2.546.00003" and a green "Approved" button. At the bottom left of the card, there is a grey "Join meeting" button.

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: Thursday, 6 May 2025
- Time: 10:30 CEST
- Platform: www.gvote.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.

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

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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.

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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.

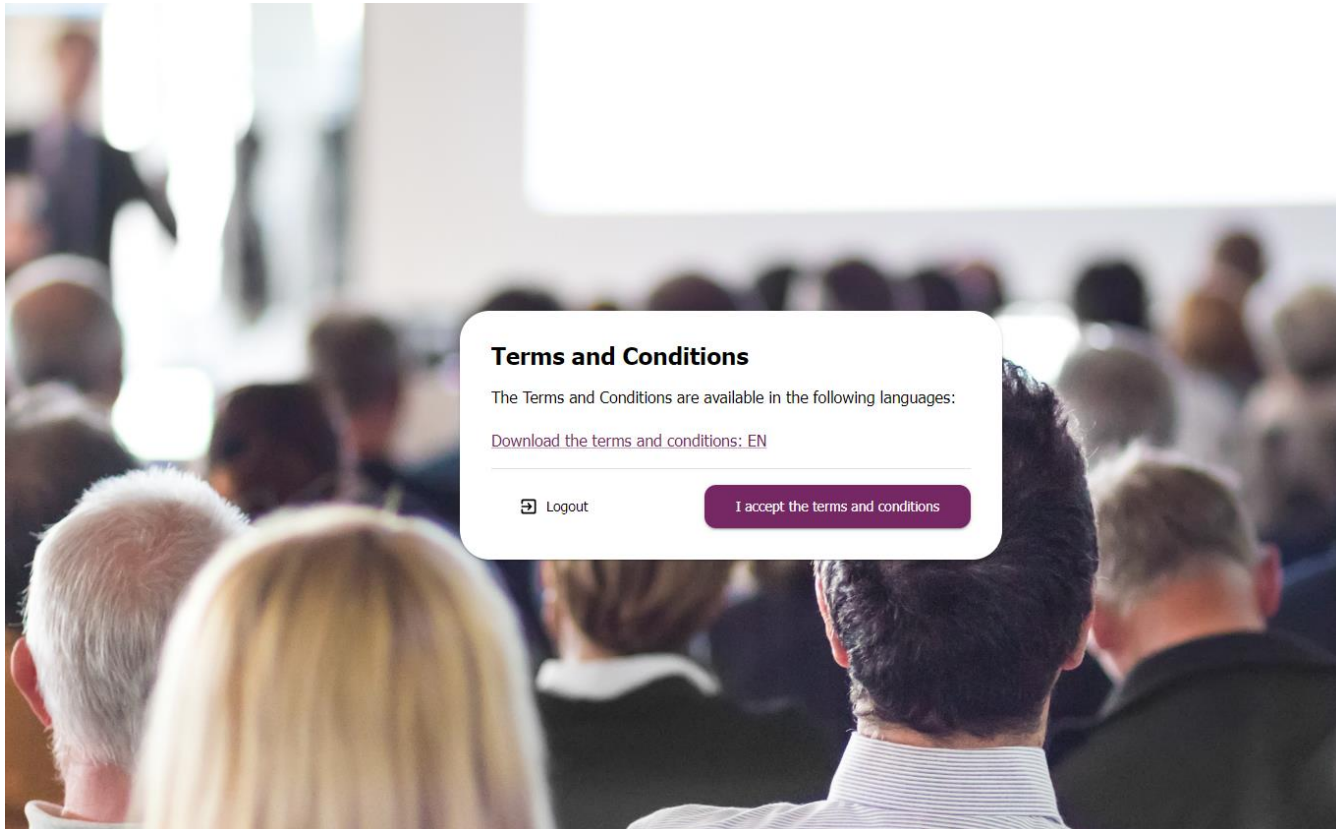
Kind regards,
Computershare Switzerland Ltd.

1. You will receive the login details for the virtual meeting by email
2. Go to www.gvvote.ch

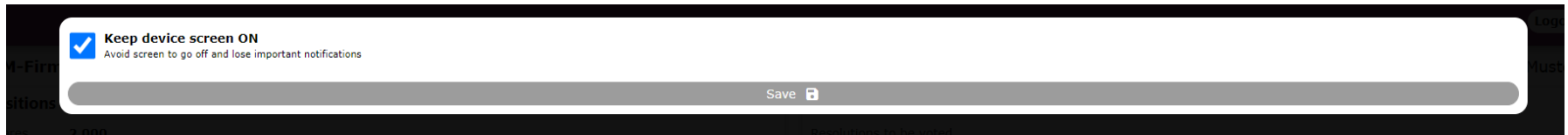


Click here to login to the shareholder portal and click Sign in

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

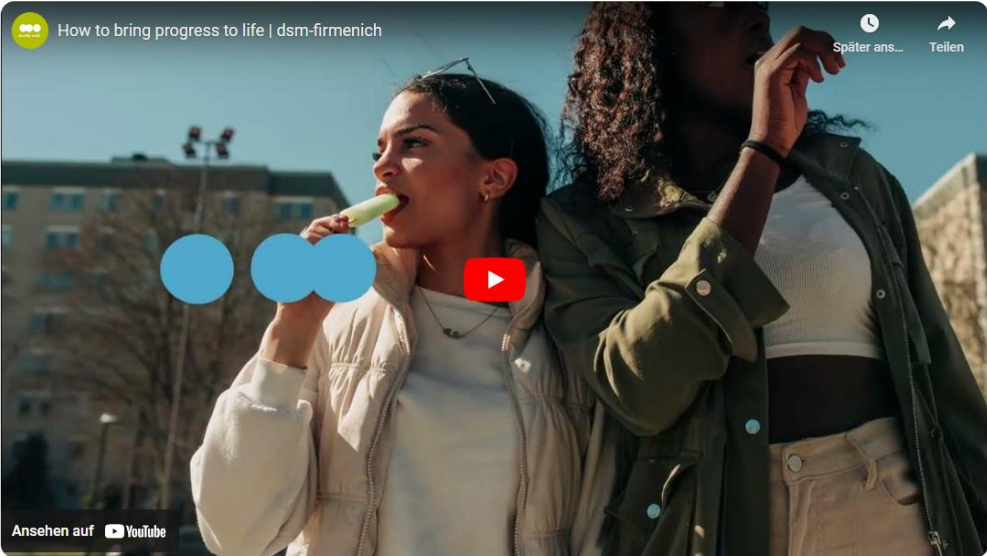
Questions

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.

DSM-Firmenich AG Logout Erika Muster

Positions
Shares **2 000**
Votes **2 000**

Agenda
Resolutions to be voted Show

Questions
No more questions allowed

Voting session ongoing

1
Agenda item 1

In favor Abstention Against

How to bring progress to life | dsm-firmenich
Ansehen auf YouTube

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