DSM–FIRMENICH AG / EXTRAORDINARY GENERAL MEETING

19 OCTOBER 2026

Attendance Announcement

Time: 14:30

Shareholders present		**2**	
Shares represented		**190'375'795**	
Proportion of voting share capital		**75.06%**	
		Shares	**%**
Shares represented by the independent proxy	**1**	**190'375'762**	**75.06%**
Shares represented by shareholders online	**1**	**33**	**0.00%**

Absolute Majority	**95'187'898**

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DSM-FIRMENICH AG / EXTRAORDINARY GENERAL MEETING

19 OCTOBER 2026

Agenda item 1 14:40

Election of Richard Ridinger as Chairman of the Board of Directors

Shares represented	190'375'795	
Absolute Majority	95'187'898	
Yes	183'911'957	96.60%
No	6'376'174	3.35%
Abstain	87'664	0.05%

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DSM-FIRMENICH AG / EXTRAORDINARY GENERAL MEETING

19 OCTOBER 2026

Agenda item 2 14:43

Election of Richard Ridinger to the Compensation Committee

Shares represented	190'375'795	
Absolute Majority	95'187'898	
Yes	184'356'255	96.84%
No	5'929'336	3.11%
Abstain	90'204	0.05%

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