

Agenda item	Summary	Votes represented	Quorum	Yes	No	Abstention	% yes	% no	% abstention		
1	Approval of the Annual Report, including the Consolidated Financial Statements and the Statutory Financial Statements of Amrize for fiscal year 2025	240'940'507	120'470'254	240'168'463	47'964	724'080	99.68%	0.02%	0.30%		
2	Advisory vote to approve the compensation of the Named Executive Officers for fiscal year 2025 ("Say on Pay Vote")	235'226'440	117'613'221	220'783'415	13'629'752	813'273	93.86%	5.79%	0.35%		
Agenda item	Summary	Votes represented	Quorum	1 year	2 years	3 years	abstention	% 1 year	% 2 years	% 3 years	% abstention
3	Advisory vote on the frequency of "Say on Pay Vote"	235'226'440	117'613'221	230'381'468	127'760	2'714'834	2'002'378	97.94%	0.05%	1.15%	0.85%
Agenda item	Summary	Votes represented	Quorum	Yes	No	Abstention	% yes	% no	% abstention		
4	Advisory vote on the Swiss Statutory Remuneration Report for fiscal year 2025	235'226'440	117'613'221	221'063'459	13'354'892	808'089	93.98%	5.68%	0.34%		
5	Advisory vote on the Non-Financial Matters Report for fiscal year 2025	240'940'507	120'470'254	217'821'855	22'071'119	1'047'533	90.40%	9.16%	0.43%		
6	Offsetting of accumulated losses for fiscal year 2025	240'940'507	120'470'254	240'152'626	83'137	704'744	99.67%	0.03%	0.29%		
7	Approval of a special distribution of legal reserves from capital contribution in the amount of USD 0.44 per outstanding share	240'940'507	120'470'254	239'994'010	299'262	647'235	99.61%	0.12%	0.27%		
8	Approval of the regular distribution of legal reserves from capital contribution in the amount of up to USD 0.44 per outstanding share in up to four (4) installments	240'940'507	120'470'254	239'971'939	327'326	641'242	99.60%	0.14%	0.27%		
9	Discharge of the members of the Board and the Executive Management from liability for activities during fiscal year 2025	233'342'616	116'671'309	231'346'134	1'053'793	942'689	99.14%	0.45%	0.40%		
10	<i>Re-election and election of the Board</i>										
10.A.	Jan Jenisch	235'226'440	117'613'221	212'466'407	22'121'967	638'066	90.32%	9.40%	0.27%		
10.B.	Nick Gangestad	235'226'440	117'613'221	233'324'297	1'227'484	674'659	99.19%	0.52%	0.29%		
10.C.	Dwight Gibson	235'226'440	117'613'221	234'000'959	543'785	681'696	99.48%	0.23%	0.29%		
10.D.	Holli Ladhani	235'226'440	117'613'221	233'783'377	763'385	679'678	99.39%	0.32%	0.29%		
10.E.	Michael E. McKelvy	235'226'440	117'613'221	232'769'435	1'778'026	678'979	98.96%	0.76%	0.29%		
10.F.	Jürg Oleas	235'226'440	117'613'221	232'426'047	2'119'457	680'936	98.81%	0.90%	0.29%		
10.G.	Robert Rivkin	235'226'440	117'613'221	232'817'993	1'722'392	686'055	98.98%	0.73%	0.29%		
10.H.	Katja Roth Pellanda	235'226'440	117'613'221	233'793'355	748'630	684'455	99.39%	0.32%	0.29%		
10.I.	Maria Cristina A. Wilbur	235'226'440	117'613'221	233'780'358	761'740	684'342	99.39%	0.32%	0.29%		
10.J.	Don P. Newman	235'226'440	117'613'221	234'254'861	285'726	685'853	99.59%	0.12%	0.29%		
10.K.	Jacques Wolf Sanche	235'226'440	117'613'221	234'226'378	320'069	679'993	99.57%	0.14%	0.29%		
11	Re-election of Jan Jenisch as Chairman	235'226'440	117'613'221	186'920'403	47'580'897	725'140	79.46%	20.23%	0.31%		
12	<i>Re-election of the Compensation Committee</i>										
12.A.	Nick Gangestad	235'226'440	117'613'221	230'290'212	4'217'992	718'236	97.90%	1.79%	0.31%		
12.B.	Katja Roth Pellanda	235'226'440	117'613'221	230'365'381	4'147'277	713'782	97.93%	1.76%	0.30%		
12.C.	Maria Cristina A. Wilbur	235'226'440	117'613'221	230'377'029	4'134'459	714'952	97.94%	1.76%	0.30%		
13	Approval of the maximum aggregate compensation for the Board for the period from the 2026 Annual General Meeting to the 2027 Annual General Meeting	235'226'440	117'613'221	232'003'641	2'337'243	885'556	98.63%	0.99%	0.38%		
14	Approval of the maximum aggregate compensation for the Executive Management for fiscal year 2027	235'226'440	117'613'221	220'519'854	13'787'600	918'986	93.75%	5.86%	0.39%		

15	Re-election of Ernst & Young AG as Amrize's statutory auditors	240'940'507	120'470'254	239'417'174	172'047	1'351'286	<b>99.37%</b>	0.07%	0.56%
16	Re-election of Advoro Zurich Ltd as Independent Voting Representative	240'940'507	120'470'254	240'248'273	47'417	644'817	<b>99.71%</b>	0.02%	0.27%