

MINUTES
of the
Extraordinary General Meeting
of
AC Immune SA

held on 2 October 2026 at 13:30 Swiss time

at

EPFL Innovation Park, Building D, Room Pluton, Lausanne, Switzerland

Welcome

Martin Zügel, Chairperson of the Board of Directors ("**Board**"), opens the meeting and assumes the chair (the "**Chairperson**") at 13:30 Swiss time.

Organization of the Meeting

The Chairperson makes the following determinations:

- The invitation to the Extraordinary General Meeting specified the agenda item and proposal and was made in due time via publication of the invitation in the Swiss Official Gazette of Commerce on 2nd September 2026. The shareholders listed in the share register on 25th August 2026 were also invited to the EGM by letter and/or email at or around 3rd September 2026. The invitation was therefore made on time and in proper form in accordance with the law and the Articles of Association of the Company.
- The documents listed in the invitation were made available on the Company's website during the period of time provided by law.
- Matthias Maurer, who is present in person, is appointed as secretary for this meeting ("**Secretary**"), and Blaise Obrist is appointed as vote-counter for this meeting.
- Mr. Denis Cherpillod, Attorney-at-law, Lausanne, who is present on behalf of Reymond & Associés, Attorneys, Lausanne, serves as the independent proxy ("**Independent Proxy**").
- The following Board Members are present in person: Roy Twyman Renée Aguiar-Lucander and Martin Zügel (Chairperson of the Board and Interim CEO). Monika Bütler and Carl June are excused.
- The following further Members of the Executive Management are present: Piergiorgio Donati (Chief Operations Officer) and Christopher Roberts (Chief Financial Officer ("**CFO**")).
- The Chairperson declares that the votes and elections take place by a show of hands and that the Independent Proxy will inform how many YES, NO and ABSTAIN votes he represents for each agenda item.
- The Chairperson invites shareholders who wish to speak, to register with the Secretary. No one requests to speak.

After no objections were made, the Chairperson determines that the AGM has been properly convened and validly constituted to pass resolutions.

Matthias Maurer reports attendance as follows:

- 0 registered shares are being represented by attending in person or by a proxy attending in person in the room;
- 45,425,694 registered shares are being represented specifically by the Independent Proxy.

This represents 45.56% of all 99,715,585 outstanding shares registered in the Company's shareholder register.

As of today, the Company owns 10,673,993 treasury shares, for which no vote can be cast.

The Chairperson invites the Independent Proxy to inform the shareholders of the nature and timing of the information he provided to the Company on the voting instructions received by him. The Independent Proxy states:

"This statement informs the Shareholders' Meeting about the information that I have provided to the Company, in my quality as independent proxy, before the Shareholders' Meeting. Since September 4, I have sent to AC Immune on a regular basis a voted/unvoted list, indicating which shareholder had sent a voting instruction (without disclosing the actual instruction). On September 29 and 30, October 1st and in the morning of October 2, I have indicated to AC Immune the global number of yes, no and abstention votes received for the agenda. On October 2, during the hour preceding the meeting, I have communicated to AC Immune the actual voting instructions for vote counting purposes. I would like to take this opportunity to thank the shareholders of AC Immune for their continued trust."

The election on the agenda is passed by simple majority of the represented share votes, and are adopted if more YES votes than NO votes are counted, regardless of abstentions and empty or invalid votes.

Before proceeding to the vote, the Chairperson expresses his gratitude to Carl June who decided to step down from the Board and Audit & Finance Committee for his contributions to the Board over all the years.

Election of a Member of the Board of Directors

The Board of Directors proposes the election of **Tom Graney** as Member of the Board of Directors for a term of office until completion of the Annual General Meeting 2027.

Martin Zügel points out that Tom Graney is considered independent within the meaning of the Swiss Code of Best Practice for Corporate Governance of Economiesuisse and that, subject to his election, the Board intends to appoint Tom Graney as a member of the Audit & Finance Committee.

He further states that Tom Graney is an experienced health-care executive with a strong background in company management, financing and business development and that further information on his background, experience and expertise can be found in the invitation to this Meeting.

The Chairperson asks whether anyone has questions or if anyone would like to speak to this agenda item. After no one requests to speak, the Chairperson puts the agenda item to the vote.

The Secretary conducts the vote for the election of **Tom Graney** as Member of the Board of Directors and announces that the proposal of the Board of Directors has been approved by a significant majority:

Yes	45,221,820
No	106,654
Abstention	97,220

Closing Remarks, Questions

The Chairperson states that all agenda items have been addressed. The results will be published on the website of the US Security and Exchange Commission and the minutes of the EGM will be accessible on the Company's website. Since no other matters have to be dealt with, the Chairperson declares the Extraordinary General Meeting closed at 13:36 Swiss time.

The Chairperson:


Martin Zügel

The Secretary:


Matthias Maurer