

#	Agenda item	Yes		No		Abstention	
		Votes	%	Votes	%	Votes	%
1.1	Approval of the operating and financial review of Novartis AG, the financial statements of Novartis AG and the consolidated financial statements for the 2025 financial year	1'244'992'541	99.6	1'192'394	0.1	3'176'871	0.3
1.2	Advisory vote on the report on nonfinancial matters for the 2025 financial year	1'202'324'452	96.3	41'634'466	3.3	5'403'038	0.4
2	Discharge from liability of the members of the Board of Directors and the Executive Committee	1'231'231'962	98.5	9'455'959	0.8	8'263'055	0.7
3	Appropriation of available earnings of Novartis AG as per balance sheet and declaration of dividend for 2025	1'247'048'276	99.8	822'300	0.1	1'491'380	0.1
4	Reduction of share capital	1'241'508'367	99.4	5'323'712	0.4	2'529'877	0.2
5.1	Binding vote on the maximum aggregate amount of compensation for the Board of Directors from the 2026 Annual General Meeting to the 2027 Annual General Meeting	1'157'413'646	92.6	87'203'284	7.0	4'744'976	0.4
5.2	Binding vote on the maximum aggregate amount of compensation for the Executive Committee for the 2027 financial year	1'127'679'699	90.3	116'110'985	9.3	5'571'222	0.4
5.3	Advisory vote on the 2025 Compensation Report	1'097'868'871	87.9	144'635'034	11.6	6'858'001	0.5
6.1	Re-election of Giovanni Caforio as member and Board Chair	1'218'230'437	97.5	28'692'119	2.3	2'439'350	0.2
6.2	Re-election of Nancy C. Andrews as member of the Board of Directors	1'243'983'723	99.6	2'722'130	0.2	2'656'053	0.2
6.3	Re-election of Ton Buechner as member of the Board of Directors	1'240'452'463	99.3	6'312'611	0.5	2'596'832	0.2
6.4	Re-election of Patrice Bula as member of the Board of Directors	1'240'751'218	99.3	5'280'317	0.4	3'330'371	0.3
6.5	Re-election of Elizabeth Doherty as member of the Board of Directors	1'217'216'246	97.5	29'288'028	2.3	2'857'632	0.2
6.6	Re-election of Bridgette Heller as member of the Board of Directors	1'239'804'669	99.2	4'560'005	0.4	4'997'232	0.4
6.7	Re-election of Frans van Houten as member of the Board of Directors	1'228'493'237	98.3	18'195'658	1.5	2'673'011	0.2
6.8	Re-election of Elizabeth McNally as member of the Board of Directors	1'240'575'617	99.3	3'892'049	0.3	4'894'240	0.4
6.9	Re-election of Simon Moroney as member of the Board of Directors	1'239'549'181	99.2	7'133'189	0.6	2'679'536	0.2
6.1	Re-election of Ana de Pro Gonzalo as member of the Board of Directors	1'242'461'050	99.4	1'945'150	0.2	4'955'706	0.4
6.11	Re-election of John D. Young as member of the Board of Directors	1'240'680'228	99.3	3'529'013	0.3	5'152'665	0.4
6.12	Election of Charles Swanton as member of the Board of Directors	1'242'719'246	99.5	1'318'376	0.1	5'324'284	0.4
7.1	Re-election of Patrice Bula as member of the Compensation Committee	1'213'501'227	97.1	30'067'714	2.4	5'792'965	0.5
7.2	Re-election of Bridgette Heller as member of the Compensation Committee	1'214'503'452	97.2	29'065'704	2.3	5'792'750	0.5
7.3	Re-election of Simon Moroney as member of the Compensation Committee	1'196'992'038	95.8	48'866'079	3.9	3'503'789	0.3
7.4	Re-election of John D. Young as member of the Compensation Committee	1'214'722'527	97.2	28'381'741	2.3	6'257'638	0.5
7.5	Election of Elizabeth McNally as member of the Compensation Committee	1'235'284'512	98.9	8'791'060	0.7	5'286'334	0.4
8	Re-election of the auditor	1'241'311'021	99.3	6'016'501	0.5	2'034'384	0.2
9	Re-election of the Independent Proxy	1'246'957'195	99.8	570'965	0.1	1'833'746	0.1