

Important Notice relating to the Annual General Meeting of AC Immune SA

Dear Shareholder,

In these challenging days of the Covid-19 pandemic, the health and safety of our staff and shareholders remains our priority. Consequently, we would like to provide you with a timely update on our Annual General Meeting (AGM) plans for 2020.

The Meeting

On March 16, 2020, the Swiss Federal Council declared the Covid-19 outbreak an “extraordinary situation” and has prohibited gatherings and imposed social distancing. These restrictions have recently been extended to June 30, 2020. Consequently, while **the AGM scheduled for June 26th, 2020 is maintained**, it cannot take place in its usual form and shareholders will have to vote via AC Immune SA’s independent proxy.

Voting

Given this, **we strongly encourage you to exercise your voting rights prior to the meeting** via the independent proxy – Reymond & Associés, represented by Mr Denis Cherpillod, Attorney at Law, Lausanne, Switzerland. Voting may be done either electronically, for Computershare registered shareholders and shareholders voting through their bank, or by downloading a proxy card from the AC Immune website <https://ir.acimmune.com/events/agm>. Details will be communicated to you in the invitation to the AGM.

Invitation and Agenda

Considering the unpredictable delays to postal and courier services, the AGM Invitation, Proxy Card, Agenda and Voting Instructions will be sent to you by email if you are registered with Computershare or have authorized your bank to send you such material by email, or by post if you have not selected that option. Once this information has been sent out, it will become accessible on the AC Immune SA webpage (<https://ir.acimmune.com/events/agm>), and be published in the Swiss Gazette. If you do not receive your personalized invitation before June 15th, 2020, please download this material from the above webpage, and return the signed Proxy card to the email address independentproxy@acimmune.com

Contacts

If you would like to receive your invitation at a specific email address or if you have additional questions on the AGM process, please contact agm@acimmune.com. We thank you in advance for your understanding of this extraordinary situation that is beyond the control of any of us and for your help in ensuring a successful AGM.