To: AC Immune SA
EPFL Innovation Park, Building B
1015 Lausanne
Switzerland

By email to: <a href="mailto:independentproxy@acimmune.com">independentproxy@acimmune.com</a>

## **DECLARATION OF HONOR**

With reference to the Invitation of AC Immune SA to the Extraordinary General Meeting 2021 on 31 March 2021 ("EGM 2021"), and more particularly to Section 5.2 of the Title "III. Organizational Notes (including on measures due to Covid-19)" in that Invitation, I am making this declaration in relation to my instructions to the independent proxy to vote on my behalf at the EGM 2021 using a proxy card.

I/we hereby certify on my/our honor that:

a)	Shareholding:
	I was /were "beneficial owner" on 24 February 2021, with a shareholding of
	registered common shares in AC Immune SA at CHF 0.02 par value each, ("Declared Shares") held on my/our behalf by (name of bank):
	and
b)	Voting
	I/we have not until this day, cast my/our voting instructions electronically or otherwise, nor sold the Declared Shares.
Date: _	2021
Signatı	ure:
Last Na	ame: First Name:
Domici	ile address:
Return	ing this declaration of honor please attach a recent bank/broker statement demonstrating

Returning this declaration of honor please attach a recent bank/broker statement demonstrating my/our holding of the Declared Shares