

**AC Immune SA, Annual General Meeting of 20 June 2024, 2.30 PM (Central European Summer Time)  
EPFL Innovation Park, Building F, Ground Floor, Conference Room Luna  
Lausanne, Switzerland**

**DECLARATION OF HONOR**

With reference to the Invitation of AC Immune SA to the Annual General Meeting 2024 on 20 June 2024 (“AGM 2024”), and more particularly to the section of the Title “Organizational Notes” in that Invitation, I/we am/are making this declaration in relation to:

(i) my/our instructions to the independent proxy to vote on my/our behalf at the AGM 2024 using a proxy card by email or mail

**OR**

(ii) my personal attendance at the AGM 2024.

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

a) Shareholding:

I was / we were “beneficial owner” on May 13, 2024, with a shareholding of

\_\_\_\_\_ registered common share(s) 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

- sold the Declared Shares.

**The shareholder is an individual person:**

**(or) The shareholder is a legal entity:**

Signature: \_\_\_\_\_

Name of entity: \_\_\_\_\_

First Name: \_\_\_\_\_

Last Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Name of representative: \_\_\_\_\_

Address: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

*(When returning this declaration of honor, please attach a recent bank/broker statement demonstrating my/our holding of the Declared Shares)*