



Using a black ink pen, mark your votes with an X as shown in this example.  
Please do not write outside the designated areas.



## Annual General Meeting Proxy Card

▼ IF VOTING BY MAIL, OR ATTENDING IN PERSON, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

### AC Immune SA - THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints Reymond & Associés Attorneys as Independent Proxy, and hereby authorizes it to represent and to vote, as directed below, all the common shares of AC Immune SA that the undersigned is entitled to vote at the Annual General Meeting to be held at 2:30 P.M. Central European Summer Time on June 11, 2026 at EPFL Innovation Park, Building D, Room Pluton, 1015 Lausanne, Switzerland. This proxy, when properly executed, will be voted as the undersigned directs herein. If no specific instructions are given herein, the undersigned hereby instructs the Independent Proxy to vote "FOR" on all agenda items listed below. If a new agenda item or a new proposal for an existing agenda item is put before the Annual General Meeting and no specific instructions are given herein, the undersigned hereby instructs the Independent Proxy to vote in accordance with the position of the Board of Directors. Votes submitted electronically must be received by 11:59 P.M., US Eastern Standard Time on June 9, 2026. If you plan to vote by email or mail to the Independent Proxy, in order to assure that your votes are tabulated in time to be voted at the Annual General Meeting, you must submit your Proxy Card so that it is received by 10 A.M., Central European Summer Time on June 11, 2026.



### A Proposals – The Board of Directors of the Company recommends that you vote your shares "FOR" Agenda Items 1-6.2.

<b>1. Approval of 2025 Financial Statements and Compensation Report</b>			<b>5. Re-Elections</b>										
	For	Against	Abstain	<b>5.1. Re-Elections of Members and the Chair of the Board of Directors</b>									
1.1. Approval of 2025 IFRS Consolidated Financial Statements, 2025 Statutory Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.1.a Renée Aguilar-Lucander as Member of the Board	For	Against	Abstain	5.1.b Monika Bütler as Member of the Board	For	Against	Abstain		
1.2. Advisory Vote on the 2025 Compensation Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.1.c Carl June as Member of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.1.d Roy Twyman as Member of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
2. Appropriation of Losses	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.1.e Martin Zügel as Member and Chair of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
3. Discharge of the Members of the Board of Directors and the Executive Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>5.2. Re-Elections of Members of the Compensation, Nomination &amp; Corporate Governance Committee</b>									
4. Compensation for the Members of the Board of Directors and the Executive Management							For	Against	Abstain	For	Against	Abstain	
4.1. Binding Vote on Maximum Aggregate Compensation for Members of the Board of Directors from the AGM 2026 to the AGM 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.2.a Monika Bütler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5.2.b Roy Twyman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
4.2. Binding Vote on Maximum Aggregate Compensation for Members of the Executive Management for the Financial Year 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										

*\*Please see reverse side for additional proposals and required signature.*



# 2026 Annual General Meeting of AC Immune SA

Dear Shareholders of AC Immune SA,

We would like to invite you to the Annual General Meeting ("AGM") of the shareholders of AC Immune SA ("Company") to be held at EPFL Innovation Park, Building D, Room Pluton, 1015 Lausanne, Switzerland, on June 11, 2026 at 2:30 P.M. Central European Summer Time. Various items are being proposed by the Board of Directors for approval by the shareholders at the AGM.

Shareholders holding shares as of May 4, 2026 at 4:00 P.M. US Eastern Standard Time and who have not sold their shares prior to the AGM are eligible to vote their shares at the AGM.

The agenda and related information are included in the invitation to the Annual General Meeting 2026 ("Invitation"), which is published in the Swiss Official Gazette of Commerce on May 15, 2026, is sent to the shareholders registered with Computershare Trust Company N.A. starting from May 15, 2026 and is also available for downloading on the Company's website at: <https://ir.acimmune.com/events/agm>.

## In person attendance:

If you choose to attend the AGM in person, please observe the instructions set out in the Organizational Notes contained in the Invitation.

## Representation by the Independent Proxy:

If you do not wish to instruct the Independent Proxy electronically (see the front page of the proxy card), alternatively, this document may also serve as your individualized Proxy Card to issue instructions by email or mail. Please find further instructions in the Organizational Notes in the Invitation.

## Other representation:

A shareholder may also be represented by a representative at the AGM. For such instances, please review the Organizational Notes contained in the Invitation.

Your vote is important. Please vote now by proxy so that your shares are represented at the meeting. You can vote your shares via internet or by making your choices on this Proxy Card and then signing, dating and mailing it, in all cases following the instructions in the Organizational Notes contained in the Invitation.

Sincerely,

AC Immune SA

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## Proxy Card - AC Immune SA



5.3. Re-Election of PricewaterhouseCoopers SA (Lausanne) as Statutory Auditors	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>	5.4. Re-Election of Reymond & Associés Attorneys (Lausanne) as Independent Proxy	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
6. Changes in the Articles of Association	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>	6.2. Increase and Amendment of Conditional Share Capital for Employee-Benefit Plans (Article 3c)	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>
6.1. Capital Band (Article 3a)	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>				
If a new agenda item or a new proposal for an existing agenda item is put before the meeting, I/we hereby authorize and instruct the Independent Proxy to vote as follows:	In accordance with the position of the Board of Directors <input type="checkbox"/>	Against new items and proposals <input type="checkbox"/>	Abstain <input type="checkbox"/>				

## **B** Authorized Signatures – This section must be completed for your vote to count. Please date and sign below.

Please sign exactly as name appears hereon. When shares are held by joint tenants, both should sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such. If a corporation, please sign in full corporate name by authorized officer(s). If a partnership or limited liability company, please sign in partnership or limited liability company name by authorized person(s).

Date (mm/dd/yyyy) – Please print date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.

