

Attachment

General Meeting Voting Results 2013

	Valid votes	Absolute majority	Yes votes	No votes	Abstentions	Votes not submitted
Agenda Item 1.1 Approval of the Annual Report, the Financial Statements and the Consolidated Financial Statements for 2012, acceptance of the Auditors' Reports	22'891'302	11'445'652	22'874'011	17'291	56'817	19'693
Agenda Item 1.2 Consultative vote on the remuneration system and the remunerations for 2012	22'257'674	11'128'838	11'626'493	10'631'181	705'760	5'368
Agenda Item 2 Resolution on the appropriation of available earnings and a distribution from capital contribution reserves as well as on a dividend	22'907'343	11'453'672	22'897'768	9'575	56'693	4'816
Agenda Item 3 Formal approval of the actions of the Board of Directors	22'376'316	11'188'159	22'152'204	224'112	89'912	4'014
Agenda Item 4.1 Re-election of Robert F. Spoerry	22'887'545	11'443'773	21'376'635	1'510'910	76'794	4'513
Agenda Item 4.2 Election of Felix R. Ehrt	21'410'948	10'705'475	21'164'792	246'156	1'550'936	6'618
Agenda Item 5 Appointment of the Auditors	22'756'959	11'378'480	21'287'984	1'468'975	205'837	5'706
Agenda Item 6 Reduction in Capital	22'874'702	11'437'352	22'859'377	15'325	85'009	8'741