

**Attachment**

**General Meeting Voting Results 2015**

	Yes votes	No votes	Percentage of Yes votes
<b>Agenda Item 1</b> Approval of the Annual Report, the Financial Statements and the Consolidated Financial Statements for 2014, acceptance of the Auditors' Reports	22 499 617	13 717	99.94
<b>Agenda Item 2</b> Resolution on the appropriation of available earnings	21 670 908	1 495	99.99
<b>Agenda Item 3</b> Formal approval of the actions of the Board of Directors	22 338 332	43 380	99.81
<b>Agenda Item 4.1. Elections to the Board of Directors and election of the Chairman of the Board of Directors</b>			
<b>Agenda Item 4.1.1</b> Re-election of Albert M. Baehny as a member of the Board of Directors and as Chairman of the Board of Directors	22 370 971	121 093	99.46
<b>Agenda Item 4.1.2</b> Re-election of Felix R. Ehrat	22 386 453	26 967	99.88
<b>Agenda Item 4.1.3</b> Re-election of Hartmut Reuter	22 285 866	207 440	99.08
<b>Agenda Item 4.1.4</b> Re-election of Robert F. Spoerry	22 177 500	330 246	98.53
<b>Agenda Item 4.1.5</b> Re-election of Jørgen Tang-Jensen	21 378 334	1 041 455	95.35
<b>Agenda Item 4.1.6</b> Election of Thomas M. Hübner	22 328 589	164 383	99.27
<b>Agenda Item 4.2. Elections to the Compensation Committee</b>			
<b>Agenda Item 4.2.1</b> Re-election of Robert F. Spoerry	22 134 388	372 767	98.34
<b>Agenda Item 4.2.2</b> Re-election of Hartmut Reuter	21 348 137	304 879	98.59
<b>Agenda Item 4.2.3</b> Re-election of Jørgen Tang-Jensen	21 362 178	289 247	98.66

	Yes votes	No votes	Percentage of Yes votes
<b>Agenda Item 5</b> Election of the Independent Proxy	21 610 097	892 659	96.03
<b>Agenda Item 6</b> Appointment of the Auditors	21 053 170	1 362 868	93.92
<b>Agenda Item 7.1</b> Consultative vote on the Remuneration Report for the 2014 financial year	21 316 607	1 000 428	95.52
<b>Agenda Item 7.2</b> Approval of the maximum aggregate remuneration for the members of the Board of Directors for the period until the next ordinary General Meeting	14 206 690	6 869 475	67.41
<b>Agenda Item 7.3</b> Approval of the maximum aggregate remuneration for the six members of the Group Executive Board for the 2016 financial year	22 040 564	381 864	98.30