

Attachment

General Meeting Voting Results 2017

	Yes votes	No votes	Percentage of Yes votes
Agenda Item 1 Approval of the Business and Financial Review, the Financial Statements and the Consolidated Financial Statements for 2016, acceptance of the Auditors' Reports	20 622 088	1 870	99.99
Agenda Item 2 Resolution on the appropriation of available earnings	20 624 513	4 351	99.98
Agenda Item 3 Formal approval of the actions of the Board of Directors	20 311 119	139 175	99.32
Agenda Item 4.1. Elections to the Board of Directors and election of the Chairman of the Board of Directors			
Agenda Item 4.1.1 Re-election of Albert M. Baehny as a member of the Board of Directors and as Chairman of the Board of Directors	20 222 998	402 814	98.05
Agenda Item 4.1.2 Re-election of Felix R. Ehrat	20 477 841	134 526	99.35
Agenda Item 4.1.3 Re-election of Thomas M. Hübner	20 322 355	300 704	98.54
Agenda Item 4.1.4 Re-election of Hartmut Reuter	20 535 936	85 396	99.59
Agenda Item 4.1.5 Re-election of Jørgen Tang-Jensen	20 480 885	120 119	99.42
Agenda Item 4.1.6 Election of Eunice Zehnder-Lai	20 500 444	109 856	99.47
Agenda Item 4.2. Elections to the Compensation Committee			
Agenda Item 4.2.1 Re-election of Hartmut Reuter	20 414 766	195 103	99.05
Agenda Item 4.2.2 Re-election of Jørgen Tang-Jensen	20 369 125	241 276	98.83
Agenda Item 4.2.3 Election of Eunice Zehnder-Lai	20 415 673	187 448	99.09

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Agenda Item 5 Election of the Independent Proxy	20 608 219	18 125	99.91
Agenda Item 6 Appointment of the Auditors	18 644 419	1 970 456	90.44
Agenda Item 7.1 Consultative vote on the 2016 Remuneration Report	19 661 532	891 165	95.66
Agenda Item 7.2 Approval of the maximum aggregate remuneration amount for the members of the Board of Directors for the period until the next ordinary General Meeting	19 906 007	662 272	96.78
Agenda Item 7.3 Approval of the maximum aggregate remuneration amount for the members of the Group Executive Board for the 2018 business year	19 962 147	590 275	97.13