

**Attachment**

**General Meeting Voting Results 2018**

	Yes votes	No votes	Percentage of Yes votes
<b>Agenda Item 1</b> Approval of the Business and Financial Review, the Financial Statements and the Consolidated Financial Statements for 2017, acceptance of the Auditors' Reports	19 459 641	2 831	99.99
<b>Agenda Item 2</b> Resolution on the appropriation of available earnings	19 472 410	5 250	99.97
<b>Agenda Item 3</b> Formal approval of the actions of the Board of Directors	19 185 404	128 711	99.33
<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	19 234 312	242 984	98.75
<b>Agenda Item 4.1.2</b> Re-election of Felix R. Ehrat	19 096 138	371 344	98.09
<b>Agenda Item 4.1.3</b> Re-election of Thomas M. Hübner	19 420 665	47 298	99.76
<b>Agenda Item 4.1.4</b> Re-election of Hartmut Reuter	19 212 831	259 454	98.67
<b>Agenda Item 4.1.5</b> Re-election of Jørgen Tang-Jensen	19 304 444	147 212	99.24
<b>Agenda Item 4.1.6</b> Re-election of Eunice Zehnder-Lai	19 408 673	48 351	99.75
<b>Agenda Item 4.2. Elections to the Compensation Committee</b>			
<b>Agenda Item 4.2.1</b> Re-election of Hartmut Reuter	19 226 854	235 630	98.79
<b>Agenda Item 4.2.2</b> Re-election of Jørgen Tang-Jensen	19 205 056	256 673	98.68
<b>Agenda Item 4.2.3</b> Re-election of Eunice Zehnder-Lai	19 381 717	84 656	99.57

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<b>Agenda Item 5</b> Election of the Independent Proxy	19 463 900	12 974	99.93
<b>Agenda Item 6</b> Appointment of the Auditors	17 757 497	1 707 318	91.23
<b>Agenda Item 7.1</b> Consultative vote on the 2017 Remuneration Report	17 989 988	786 046	95.81
<b>Agenda Item 7.2</b> Approval of the maximum aggregate remuneration amount for the members of the Board of Directors for the period until the next ordinary General Meeting	18 886 893	510 004	97.37
<b>Agenda Item 7.3</b> Approval of the maximum aggregate remuneration amount for the members of the Group Executive Board for the 2019 business year	18 944 345	434 807	97.76