

**Attachment**

**General Meeting Voting Results 2019**

	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 2018, acceptance of the Auditors' Reports	18 948 318	3 517	99.98
<b>Agenda Item 2</b> Resolution on the appropriation of available earnings	18 904 254	99 389	99.48
<b>Agenda Item 3</b> Formal approval of the actions of the Board of Directors	18 602 449	204 170	98.91
<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	16 951 813	2 044 347	89.24
<b>Agenda Item 4.1.2</b> Re-election of Felix R. Ehrat	18 829 413	166 742	99.12
<b>Agenda Item 4.1.3</b> Re-election of Thomas M. Hübner	18 900 887	95 479	99.50
<b>Agenda Item 4.1.4</b> Re-election of Hartmut Reuter	18 803 018	192 074	98.99
<b>Agenda Item 4.1.5</b> Re-election of Eunice Zehnder-Lai	18 927 201	49 915	99.74
<b>Agenda Item 4.1.6</b> Election of Bernadette Koch	18 239 226	64 338	99.65
<b>Agenda Item 4.2. Elections to the Compensation Committee</b>			
<b>Agenda Item 4.2.1</b> Re-election of Hartmut Reuter	18 623 802	357 720	98.12
<b>Agenda Item 4.2.2</b> Re-election of Eunice Zehnder-Lai	18 862 084	122 304	99.36
<b>Agenda Item 4.2.3</b> Election of Thomas M. Hübner	18 754 208	222 629	98.83

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<b>Agenda Item 5</b> Election of the Independent Proxy	18 972 413	23 218	99.88
<b>Agenda Item 6</b> Appointment of the Auditors	17 020 302	1 713 939	90.85
<b>Agenda Item 7.1</b> Consultative vote on the 2018 Remuneration Report	17 943 220	682 021	96.34
<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	18 263 625	663 646	96.49
<b>Agenda Item 7.3</b> Approval of the maximum aggregate remuneration amount for the members of the Group Executive Board for the 2020 business year	18 440 594	498 068	97.37