

Attachment

General Meeting Voting Results 2020

	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 2019, acceptance of the Auditors' Reports	19 781 306	118 213	99.41
Agenda Item 2.1 Resolution on the allocation of capital contribution reserves from the legal reserves to the free reserves	19 804 720	131 933	99.34
Agenda Item 2.2 Resolution on the appropriation of available earnings	19 818 812	121 251	99.39
Agenda Item 3 Formal approval of the actions of the Board of Directors	19 334 486	384 501	98.05
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	14 474 581	5 461 905	72.60
Agenda Item 4.1.2 Re-election of Felix R. Ehrat	19 520 169	413 284	97.93
Agenda Item 4.1.3 Re-election of Bernadette Koch	19 785 209	150 787	99.24
Agenda Item 4.1.4 Re-election of Hartmut Reuter	17 318 232	2 613 282	86.89
Agenda Item 4.1.5 Re-election of Eunice Zehnder-Lai	19 448 810	486 485	97.56
Agenda Item 4.1.6 Election of Werner Karlen	17 880 436	2 039 588	89.76
Agenda Item 4.2. Elections to the Compensation Committee			
Agenda Item 4.2.1 Re-election of Hartmut Reuter	15 744 069	4 178 726	79.03
Agenda Item 4.2.2 Re-election of Eunice Zehnder-Lai	19 609 476	313 882	98.42

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Agenda Item 4.2.3 Election of Werner Karlen	15 977 998	3 931 985	80.25
Agenda Item 5 Re-election of the Independent Proxy	19 824 152	120 633	99.40
Agenda Item 6 Re-appointment of the Auditors	18 058 229	1 880 744	90.57
Agenda Item 7.1 Consultative vote on the 2019 Remuneration Report	17 711 218	1 931 999	90.16
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	19 390 230	471 351	97.63
Agenda Item 7.3 Approval of the maximum aggregate remuneration amount for the members of the Group Executive Board for the business year 2021	19 011 412	834 071	95.80