

Attachment

General Meeting Voting Results 2014

	Yes votes	No votes	Percentage of Yes votes
Agenda Item 1.1 Approval of the Annual Report, the Financial Statements and the Consolidated Financial Statements for 2013, acceptance of the Auditors' Reports	22'644'853	4'183	100.0%
Agenda Item 1.2 Consultative vote on the Remuneration Report for the 2013 business year	20'880'953	970'178	95.6%
Agenda Item 2 Resolution on the appropriation of available earnings	22'727'037	1'741	100.0%
Agenda Item 3 Formal approval of the actions of the Board of Directors	22'482'102	132'368	99.4%
Agenda Item 4.1. Elections to the Board of Directors			
Agenda Item 4.1.1 Re-election of Mr. Albert M. Baehny as a member of the Board of Directors and election as Chairman of the Board of Directors	21'248'791	1'466'667	93.5%
Agenda Item 4.1.2 Re-election of Mr. Felix R. Ehrat	21'883'758	736'504	96.7%
Agenda Item 4.1.3 Re-election of Mr. Hartmut Reuter	21'759'187	935'908	95.9%
Agenda Item 4.1.4 Re-election of Mr. Robert F. Spoerry	20'834'447	1'889'079	91.7%
Agenda Item 4.1.5 Re-election of Mr. Jørgen Tang-Jensen	22'406'164	300'478	98.7%
Agenda Item 4.2. Election to the Compensation Committee			
Agenda Item 4.2.1 Election of Mr. Robert F. Spoerry	21'645'689	1'057'655	95.3%
Agenda Item 4.2.2 Election of Mr. Hartmut Reuter	22'346'301	343'164	98.5%
Agenda Item 4.2.3 Election of Mr. Jørgen Tang-Jensen	20'573'417	1'083'909	95.0%

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Agenda Item 5 Election of the Independent Proxy	22'666'193	13'794	99.9%
Agenda Item 6 Appointment of the Auditors	14'415'304	7'519'509	65.7%
Agenda Item 7.1 Amendments to the Articles of Incorporation to comply with the Ordinance against Excessive Compensation with respect to Listed Companies (general amendments, provisions regarding mandates, agreements, loans and credits), further amendments and editorial amendments to the Articles of Incorporation	12'788'301	9'879'147	56.4%
Agenda Item 7.2 Amendments to the Articles of Incorporation to comply with the Ordinance against Excessive Compensation with respect to Listed Companies (provisions regarding the compensation of the Board of Directors and the Group Executive Board)	11'770'660	10'755'522	52.3%