

2018 Presence

As of 11:06

Shareholders present at today's AGM	1'167
Represented votes	1'717'016'938

Proxy Votes	Votes
by shareholders	12'133'459
by the independent proxy	1'704'883'479

Result agenda item 1.1

Consultative Vote on the 2017 Compensation Report

End result at	13:38	Votes	%
Represented votes		1'710'754'000	100.00
Absolute majority of represented votes		855'377'001	50.00
Favor		1'382'245'776	80.80
Against		231'658'511	13.54
Abstentions		96'849'713	5.66

Result agenda item 1.2

Approval of the 2017 Annual Report

End result at 13:40	Votes	%
Represented votes	1'710'383'570	100.00
Absolute majority of represented votes	855'191'786	50.00
Favor	1'683'608'415	98.43
Against	23'737'171	1.39
Abstentions	3'037'984	0.18

Result agenda item 2

Discharge of the Board of Directors and Executive Board

End result at 13:42	Votes	%
Represented votes	1'709'093'057	100.00
Absolute majority of represented votes	854'546'529	50.00
Favor	1'595'354'229	93.35
Against	108'055'295	6.32
Abstentions	5'683'533	0.33

Result agenda item 3.1

Resolution on the Appropriation of Retained Earnings

End result at	13:45	Votes	%
Represented votes		1'709'970'227	100.00
Absolute majority of represented votes		854'985'114	50.00
Favor		1'704'241'116	99.66
Against		3'396'663	0.20
Abstentions		2'332'448	0.14

Result agenda item 3.2

Resolution on the Distribution Payable

End result at 13:47	Votes	%
Represented votes	1'710'179'351	100.00
Absolute majority of represented votes	855'089'676	50.00
Favor	1'704'159'082	99.64
Against	3'704'163	0.22
Abstentions	2'316'106	0.14

Result agenda item 4.1.1

BoD: Re-election of Urs Rohner as Member and Chairman

End result at	13:53	Votes	%
Represented votes		1'710'547'129	100.00
Absolute majority of represented votes		855'273'565	50.00
Favor		1'530'170'579	89.45
Against		177'153'997	10.36
Abstentions		3'222'553	0.19

Result agenda item 4.1.2

BoD: Re-election of Iris Bohnet

End result at 14:00	Votes	%
Represented votes	1'709'936'461	100.00
Absolute majority of represented votes	854'968'231	50.00
Favor	1'696'356'764	99.21
Against	10'513'131	0.61
Abstentions	3'066'566	0.18

Result agenda item 4.1.3

BoD: Re-election of Andreas Gottschling

End result at 14:00	Votes	%
Represented votes	1'709'934'138	100.00
Absolute majority of represented votes	854'967'070	50.00
Favor	1'695'152'779	99.14
Against	11'618'065	0.68
Abstentions	3'163'294	0.18

Result agenda item 4.1.4

BoD: Re-election of Alexander Gut

End result at 14:00	Votes	%
Represented votes	1'709'896'470	100.00
Absolute majority of represented votes	854'948'236	50.00
Favor	1'698'803'075	99.35
Against	8'131'236	0.48
Abstentions	2'962'159	0.17

Result agenda item 4.1.5

BoD: Re-election of Andreas N. Koopmann

End result at 14:00	Votes	%
Represented votes	1'709'890'187	100.00
Absolute majority of represented votes	854'945'094	50.00
Favor	1'622'558'275	94.90
Against	84'172'297	4.92
Abstentions	3'159'615	0.18

Result agenda item 4.1.6

BoD: Re-election of Seraina Macia

End result at 14:00	Votes	%
Represented votes	1'710'093'417	100.00
Absolute majority of represented votes	855'046'709	50.00
Favor	1'697'472'695	99.26
Against	9'538'847	0.56
Abstentions	3'081'875	0.18

Result agenda item 4.1.7

BoD: Re-election of Kai S. Nargolwala

End result at 14:00	Votes	%
Represented votes	1'710'073'021	100.00
Absolute majority of represented votes	855'036'511	50.00
Favor	1'620'708'978	94.77
Against	85'999'908	5.03
Abstentions	3'364'135	0.20

Result agenda item 4.1.8

BoD: Re-election of Joaquin J. Ribeiro

End result at 14:00	Votes	%
Represented votes	1'709'955'125	100.00
Absolute majority of represented votes	854'977'563	50.00
Favor	1'694'611'307	99.10
Against	12'326'977	0.72
Abstentions	3'016'841	0.18

Result agenda item 4.1.9

BoD: Re-election of Severin Schwan

End result at 14:00	Votes	%
Represented votes	1'709'868'061	100.00
Absolute majority of represented votes	854'934'031	50.00
Favor	1'690'634'482	98.87
Against	16'230'996	0.95
Abstentions	3'002'583	0.18

Result agenda item 4.1.10

BoD: Re-election of John Tiner

End result at 14:00	Votes	%
Represented votes	1'709'764'996	100.00
Absolute majority of represented votes	854'882'499	50.00
Favor	1'605'324'550	93.89
Against	101'374'153	5.93
Abstentions	3'066'293	0.18

Result agenda item 4.1.11

BoD: Re-election of Alexandre Zeller

End result at 14:00	Votes	%
Represented votes	1'709'727'272	100.00
Absolute majority of represented votes	854'863'637	50.00
Favor	1'612'338'229	94.30
Against	94'500'091	5.53
Abstentions	2'888'952	0.17

Result agenda item 4.1.12

BoD: Election of Michael Klein

End result at	14:07	Votes	%
Represented votes		1'709'843'497	100.00
Absolute majority of represented votes		854'921'749	50.00
Favor		1'699'987'147	99.43
Against		6'541'575	0.38
Abstentions		3'314'775	0.19

Result agenda item 4.1.13

BoD: Election of Ana Paula Pessoa

End result at	14:07	Votes	%
Represented votes		1'709'576'383	100.00
Absolute majority of represented votes		854'788'192	50.00
Favor		1'634'234'270	95.59
Against		72'088'006	4.22
Abstentions		3'254'107	0.19

Result agenda item 4.2.1

Re-election of Iris Bohnet (Compensation Committee)

End result at 14:10	Votes	%
Represented votes	1'709'799'964	100.00
Absolute majority of represented votes	854'899'983	50.00
Favor	1'663'579'830	97.30
Against	43'072'503	2.52
Abstentions	3'147'631	0.18

Result agenda item 4.2.2

Re-election of Andreas N. Koopmann (Compensation Committee)

End result at 14:10	Votes	%
Represented votes	1'709'810'633	100.00
Absolute majority of represented votes	854'905'317	50.00
Favor	1'596'448'369	93.37
Against	109'762'631	6.42
Abstentions	3'599'633	0.21

Result agenda item 4.2.3

Re-election of Kai S. Nargolwala (Compensation Committee)

End result at 14:10	Votes	%
Represented votes	1'709'764'999	100.00
Absolute majority of represented votes	854'882'500	50.00
Favor	1'586'996'812	92.82
Against	119'404'913	6.98
Abstentions	3'363'274	0.20

Result agenda item 4.2.4

Re-election of Alexandre Zeller (Compensation Committee)

End result at	14:10	Votes	%
Represented votes		1'709'196'310	100.00
Absolute majority of represented votes		854'598'156	50.00
Favor		1'581'813'973	92.55
Against		123'036'684	7.20
Abstentions		4'345'653	0.25

Result agenda item 5.1

Approval of the Compensation of the Board of Directors

End result at 14:14	Votes	%
Represented votes	1'710'456'505	100.00
Absolute majority of represented votes	855'228'253	50.00
Favor	1'417'782'554	82.89
Against	196'368'038	11.48
Abstentions	96'305'913	5.63

Result agenda item 5.2.1

ExB: Short-term Variable Incentive Compensation (STI)

End result at 14:18	Votes	%
Represented votes	1'710'405'109	100.00
Absolute majority of represented votes	855'202'555	50.00
Favor	1'416'632'077	82.83
Against	197'943'544	11.57
Abstentions	95'829'488	5.60

Result agenda item 5.2.2

ExB: Fixed Compensation

End result at 14:19	Votes	%
Represented votes	1'710'485'509	100.00
Absolute majority of represented votes	855'242'755	50.00
Favor	1'512'832'089	88.45
Against	101'833'857	5.95
Abstentions	95'819'563	5.60

Result agenda item 5.2.3

ExB: Long-term Variable Incentive Compensation (LTI)

End result at 14:20	Votes	%
Represented votes	1'710'262'992	100.00
Absolute majority of represented votes	855'131'497	50.00
Favor	1'410'069'414	82.45
Against	204'052'895	11.93
Abstentions	96'140'683	5.62

Result agenda item 6.1

Election of the Independent Auditors

End result at 14:23	Votes	%
Represented votes	1'709'585'964	100.00
Absolute majority of represented votes	854'792'983	50.00
Favor	1'660'572'243	97.13
Against	46'778'592	2.74
Abstentions	2'235'129	0.13

Result agenda item 6.2

Election of the Special Auditors

End result at 14:25	Votes	%
Represented votes	1'709'359'441	100.00
Absolute majority of represented votes	854'679'721	50.00
Favor	1'694'923'206	99.16
Against	12'185'913	0.71
Abstentions	2'250'322	0.13

Result agenda item 6.3

Election of the Independent Proxy

End result at 14:27	Votes	%
Represented votes	1'709'416'794	100.00
Absolute majority of represented votes	854'708'398	50.00
Favor	1'699'845'564	99.44
Against	7'530'828	0.44
Abstentions	2'040'402	0.12