

# 2008 Presence

As of 10:45

Shareholders present at today's AGM 1'973

Represented votes 414'843'478

Proxy votes Votes

by shareholders 11'622'167

by the corporate body 170'472'909

by the independent proxy 232'748'402

by proxies for deposited shares 0

# Result agenda item 1

End result at 12:46	Votes	%
Represented votes	411'659'183	100.00
Absolute majority of votes represented	205'829'592	50.00
Favor	400'645'289	97.33
Against	2'964'975	0.72
Abstention	8'047'255	1.95

# Result agenda item 2

End result at 12:51	Votes	%
Represented votes	410'722'691	100.00
Absolute majority of votes represented	205'361'346	50.00
Favor	383'550'682	93.40
Against	20'754'151	5.05
Abstention	6'379'133	1.55

# Result agenda item 3

End result at	12:57	Votes	%
Represented votes		414'472'101	100.00
Absolute majority of votes represented		207'236'051	50.00
Favor		404'543'913	97.60
Against		9'150'622	2.21
Abstention		768'795	0.19

# Result agenda item 4

End result at	13:06	Votes	%
Represented votes		414'505'215	100.00
Absolute majority of votes represented		207'252'608	50.00
Favor		413'193'496	99.68
Against		613'256	0.15
Abstention		691'714	0.17

# Result agenda item 5.1

End result at	13:08	Votes	%
Represented votes		414'633'239	100.00
Absolute majority of votes represented		207'316'620	50.00
Favor		413'291'339	99.68
Against		383'075	0.09
Abstention		954'978	0.23

# Result agenda item 5.2

End result at 13:10	Votes	%
Represented votes	414'561'394	100.00
Absolute majority of votes represented	207'280'698	50.00
Favor	412'975'804	99.62
Against	640'815	0.15
Abstention	941'875	0.23

# Result re-election Thomas W. Bechtler

End result at	13:21	Votes	%
Represented votes		411'225'497	100.00
Absolute majority of votes represented		205'612'749	50.00
Favor		398'016'718	96.79
Against		11'816'387	2.87
Abstention		1'380'988	0.34



# Result re-election Robert H. Benmosche

End result at	13:23	Votes	%
Represented votes		411'323'967	100.00
Absolute majority of votes represented		205'661'984	50.00
Favor		407'707'192	99.12
Against		1'597'740	0.39
Abstention		2'018'341	0.49

# Result re-election Peter Brabeck-Letmathe

End result at	13:24	Votes	%
Represented votes		411'393'396	100.00
Absolute majority of votes represented		205'696'699	50.00
Favor		408'211'548	99.23
Against		1'994'113	0.48
Abstention		1'179'036	0.29

# Result re-election Jean Lanier

End result at 13:25	Votes	%
Represented votes	411'383'985	100.00
Absolute majority of votes represented	205'691'993	50.00
Favor	406'788'403	98.89
Against	3'101'061	0.75
Abstention	1'491'295	0.36

# Result re-election Anton van Rossum

End result at 13:27	Votes	%
Represented votes	411'365'617	100.00
Absolute majority of votes represented	205'682'809	50.00
Favor	407'890'569	99.16
Against	1'973'372	0.48
Abstention	1'501'276	0.36

# Result re-election Ernst Tanner

End result at 13:28	Votes	%
Represented votes	411'405'502	100.00
Absolute majority of votes represented	205'702'752	50.00
Favor	402'496'661	97.84
Against	7'736'938	1.88
Abstention	1'170'253	0.28

# Result agenda item 6.2

End result at 13:30	Votes	%
Represented votes	411'162'905	100.00
Absolute majority of votes represented	205'581'453	50.00
Favor	409'165'934	99.51
Against	1'304'280	0.32
Abstention	692'421	0.17

# Result agenda item 6.3

End result at 13:33	Votes	%
Represented votes	410'664'219	100.00
Absolute majority of votes represented	205'332'110	50.00
Favor	409'559'128	99.73
Against	432'488	0.11
Abstention	671'343	0.16