

2014 Presence

As of 10:59

Shareholders present at today's AGM	1'543
Represented votes	1'086'114'729

Proxy votes	Votes
by shareholders	100'183'964
by the independent proxy	985'930'765

Result agenda item 1.2

End result at 13:11	Votes	%
Represented votes	1'084'667'019	100.00
Absolute majority of votes	542'333'510	50.00
Favor	881'625'577	81.28
Against	179'983'472	16.59
Abstentions	23'057'970	2.13

Result agenda item 1.3

End result at 13:14	Votes	%
Represented votes	1'084'457'488	100.00
Absolute majority of votes	542'228'745	50.00
Favor	1'066'029'423	98.31
Against	4'391'262	0.40
Abstentions	14'036'803	1.29

Result agenda item 2

End result at 13:27	Votes	%
Represented votes	1'082'936'551	100.00
Absolute majority of votes	541'468'276	50.00
Favor	978'774'959	90.39
Against	85'484'702	7.89
Abstentions	18'676'890	1.72

Result agenda item 3.1

End result at 13:32	Votes	%
Represented votes	1'084'413'094	100.00
Absolute majority of votes	542'206'548	50.00
Favor	1'069'367'381	98.61
Against	1'385'092	0.13
Abstentions	13'660'621	1.26

Result agenda item 3.2

End result at 13:34	Votes	%
Represented votes	1'084'400'897	100.00
Absolute majority of votes	542'200'449	50.00
Favor	1'069'482'772	98.63
Against	1'229'352	0.11
Abstentions	13'688'773	1.26

Result agenda item 4 (excl. art. 10 para. 3)

End result at 13:38	Votes	%
Represented votes	1'084'223'305	100.00
Absolute majority of votes	542'111'653	50.00
Favor	1'012'302'387	93.36
Against	56'450'788	5.21
Abstentions	15'470'130	1.43

Result agenda item 4 (art. 10. para. 3 only)

End result at 13:40	Votes	%
Represented votes	1'084'180'704	100.00
7/8 of votes	948'658'116	87.50
Favor	1'019'290'374	94.01
Against	49'400'812	4.56
Abstentions	15'489'518	1.43

Result agenda item 5

End result at 13:44	Votes	%
Represented votes	1'084'121'612	100.00
Qualified majority of votes	722'747'742	66.67
Favor	733'709'925	67.68
Against	324'816'698	29.96
Abstentions	25'594'989	2.36

Result agenda item 6.1.1

Re-election Urs Rohner

End result at 13:56

	Votes	%
Represented votes	1'083'951'838	100.00
Absolute majority of votes	541'975'920	50.00
Favor	1'005'129'344	92.73
Against	62'226'855	5.74
Abstentions	16'595'639	1.53

Result agenda item 6.1.2

Re-election Jassim Bin Hamad J.J. Al Thani

End result at 14:06

	Votes	%
Represented votes	1'084'042'286	100.00
Absolute majority of votes	542'021'144	50.00
Favor	1'055'398'038	97.35
Against	11'993'961	1.11
Abstentions	16'650'287	1.54

Result agenda item 6.1.3

Re-election Iris Bohnet

End result at 14:08

	Votes	%
Represented votes	1'084'078'386	100.00
Absolute majority of votes	542'039'194	50.00
Favor	1'060'734'372	97.85
Against	8'689'498	0.80
Abstentions	14'654'516	1.35

Result agenda item 6.1.4

Re-election Noreen Doyle

End result at 14:08

	Votes	%
Represented votes	1'084'048'349	100.00
Absolute majority of votes	542'024'175	50.00
Favor	1'056'723'639	97.48
Against	10'729'083	0.99
Abstentions	16'595'627	1.53

Result agenda item 6.1.5

Re-election Jean-Daniel Gerber

End result at 14:09

	Votes	%
Represented votes	1'084'025'154	100.00
Absolute majority of votes	542'012'578	50.00
Favor	1'059'282'380	97.72
Against	8'358'882	0.77
Abstentions	16'383'892	1.51

Result agenda item 6.1.6

Re-election Andreas N. Koopmann

End result at 14:10	Votes	%
Represented votes	1'083'749'481	100.00
Absolute majority of votes	541'874'741	50.00
Favor	1'057'953'911	97.62
Against	9'234'660	0.85
Abstentions	16'560'910	1.53

Result agenda item 6.1.7

Re-election Jean Lanier

End result at 14:10

	Votes	%
Represented votes	1'084'004'446	100.00
Absolute majority of votes	542'002'224	50.00
Favor	1'053'937'449	97.23
Against	13'452'579	1.24
Abstentions	16'614'418	1.53

Result agenda item 6.1.8

Re-election Kai S. Nargolwala

End result at 14:11	Votes	%
Represented votes	1'084'079'992	100.00
Absolute majority of votes	542'039'997	50.00
Favor	1'041'343'339	96.06
Against	27'794'247	2.56
Abstentions	14'942'406	1.38

Result agenda item 6.1.9

Re-election Anton van Rossum

End result at 14:12

	Votes	%
Represented votes	1'084'055'531	100.00
Absolute majority of votes	542'027'766	50.00
Favor	1'054'078'922	97.23
Against	13'192'133	1.22
Abstentions	16'784'476	1.55

Result agenda item 6.1.10

Re-election Richard E. Thornburgh

End result at 14:12

	Votes	%
Represented votes	1'084'064'396	100.00
Absolute majority of votes	542'032'199	50.00
Favor	1'050'058'203	96.87
Against	17'289'645	1.59
Abstentions	16'716'548	1.54

Result agenda item 6.1.11

Re-election John Tiner

End result at 14:13

	Votes	%
Represented votes	1'084'047'906	100.00
Absolute majority of votes	542'023'954	50.00
Favor	1'052'629'116	97.10
Against	14'745'474	1.36
Abstentions	16'673'316	1.54

Result agenda item 6.1.12

Election Severin Schwan

End result at 14:18

	Votes	%
Represented votes	1'075'733'294	100.00
Absolute majority of votes	537'866'648	50.00
Favor	1'050'448'752	97.65
Against	9'278'602	0.86
Abstentions	16'005'940	1.49

Result agenda item 6.1.13

Election Sebastian Thrun

End result at 14:19

	Votes	%
Represented votes	1'083'917'897	100.00
Absolute majority of votes	541'958'949	50.00
Favor	1'059'281'639	97.72
Against	6'234'900	0.58
Abstentions	18'401'358	1.70

Result agenda item 6.2.1

Election Iris Bohnet into Compensation Committee

End result at 14:22

	Votes	%
Represented votes	1'083'594'634	100.00
Absolute majority of votes	541'797'318	50.00
Favor	1'057'302'368	97.57
Against	11'551'440	1.07
Abstentions	14'740'826	1.36

Result agenda item 6.2.1

Election Iris Bohnet into Compensation Committee

End result at 14:22

	Votes	%
Represented votes	1'083'594'634	100.00
Absolute majority of votes	541'797'318	50.00
Favor	1'057'302'368	97.57
Against	11'551'440	1.07
Abstentions	14'740'826	1.36

Result agenda item 6.2.2

Election Andreas N. Koopmann into Compensation Committee

End result at 14:23	Votes	%
Represented votes	1'083'884'142	100.00
Absolute majority of votes	541'942'072	50.00
Favor	1'051'526'634	97.02
Against	15'739'822	1.45
Abstentions	16'617'686	1.53

Result agenda item 6.2.3

Election Jean Lanier into Compensation Committee

End result at 14:23	Votes	%
Represented votes	1'083'805'548	100.00
Absolute majority of votes	541'902'775	50.00
Favor	1'048'895'533	96.77
Against	18'262'801	1.69
Abstentions	16'647'214	1.54

Result agenda item 6.2.4

Election Kai S. Nargolwala into Compensation Committee

End result at 14:24	Votes	%
Represented votes	1'083'764'144	100.00
Absolute majority of votes	541'882'073	50.00
Favor	1'036'569'406	95.64
Against	32'247'587	2.98
Abstentions	14'947'151	1.38

Result agenda item 6.3

End result at 14:26	Votes	%
Represented votes	1'075'522'515	100.00
Absolute majority of votes	537'761'258	50.00
Favor	1'047'304'600	97.38
Against	11'337'675	1.05
Abstentions	16'880'240	1.57

Result agenda item 6.4

End result at 14:28	Votes	%
Represented votes	1'075'396'728	100.00
Absolute majority of votes	537'698'365	50.00
Favor	1'056'765'295	98.27
Against	4'888'064	0.45
Abstentions	13'743'369	1.28

Result agenda item 6.5

End result at 14:31	Votes	%
Represented votes	1'083'607'166	100.00
Absolute majority of votes	541'803'584	50.00
Favor	1'069'435'893	98.69
Against	349'683	0.03
Abstentions	13'821'590	1.28