

# 2015 Presence

As of 10:57

Shareholders present at today's AGM

1'487

Represented votes

1'112'788'137

Proxy votes

Votes

by shareholders

2'915'013

by the independent proxy

1'109'873'124

## Result agenda item 1.2

| End result at 12:38        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'112'081'438 | 100.00 |
| Absolute majority of votes | 556'040'720   | 50.00  |
| Favor                      | 742'460'228   | 66.76  |
| Against                    | 333'593'915   | 30.00  |
| Abstentions                | 36'027'295    | 3.24   |

## Result agenda item 1.3

| End result at 12:40        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'111'967'692 | 100.00 |
| Absolute majority of votes | 555'983'847   | 50.00  |
| Favor                      | 1'096'706'482 | 98.63  |
| Against                    | 4'491'659     | 0.40   |
| Abstentions                | 10'769'551    | 0.97   |

## Result agenda item 2

| End result at 12:42        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'110'996'359 | 100.00 |
| Absolute majority of votes | 555'498'180   | 50.00  |
| Favor                      | 1'047'461'668 | 94.28  |
| Against                    | 45'361'186    | 4.08   |
| Abstentions                | 18'173'505    | 1.64   |

## Result agenda item 3.1

| End result at 12:52        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'111'873'221 | 100.00 |
| Absolute majority of votes | 555'936'611   | 50.00  |
| Favor                      | 1'101'534'885 | 99.07  |
| Against                    | 837'165       | 0.08   |
| Abstentions                | 9'501'171     | 0.85   |

## Result agenda item 3.2

| End result at 12:54        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'111'724'670 | 100.00 |
| Absolute majority of votes | 555'862'336   | 50.00  |
| Favor                      | 1'096'002'286 | 98.59  |
| Against                    | 6'330'338     | 0.57   |
| Abstentions                | 9'392'046     | 0.84   |

## Result agenda item 4.1

| End result at 12:58        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'112'407'649 | 100.00 |
| Absolute majority of votes | 556'203'825   | 50.00  |
| Favor                      | 976'577'002   | 87.79  |
| Against                    | 123'993'549   | 11.15  |
| Abstentions                | 11'837'098    | 1.06   |

## Result agenda item 4.2

| End result at 13:01        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'112'392'753 | 100.00 |
| Absolute majority of votes | 556'196'377   | 50.00  |
| Favor                      | 967'146'244   | 86.95  |
| Against                    | 122'632'619   | 11.02  |
| Abstentions                | 22'613'890    | 2.03   |



## Result agenda item 5

| End result at 13:05         | Votes         | %      |
|-----------------------------|---------------|--------|
| Represented votes           | 1'112'183'105 | 100.00 |
| Qualified majority of votes | 741'455'404   | 66.67  |
| Favor                       | 1'027'179'161 | 92.36  |
| Against                     | 74'958'174    | 6.74   |
| Abstentions                 | 10'045'770    | 0.90   |

## Result agenda item 6.1.1

### Re-election Urs Rohner

| End result at 13:11        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'112'151'524 | 100.00 |
| Absolute majority of votes | 556'075'763   | 50.00  |
| Favor                      | 1'070'494'704 | 96.26  |
| Against                    | 29'619'582    | 2.66   |
| Abstentions                | 12'037'238    | 1.08   |

## Result agenda item 6.1.2

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

| End result at 13:23        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'111'767'006 | 100.00 |
| Absolute majority of votes | 555'883'504   | 50.00  |
| Favor                      | 1'087'402'974 | 97.81  |
| Against                    | 11'204'067    | 1.01   |
| Abstentions                | 13'159'965    | 1.18   |

## Result agenda item 6.1.3

### Re-election Iris Bohnet

| End result at 13:23        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'112'104'762 | 100.00 |
| Absolute majority of votes | 556'052'382   | 50.00  |
| Favor                      | 1'093'698'031 | 98.35  |
| Against                    | 7'135'017     | 0.64   |
| Abstentions                | 11'271'714    | 1.01   |

# Result agenda item 6.1.4

## Re-election Noreen Doyle

| End result at 13:24        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'112'106'231 | 100.00 |
| Absolute majority of votes | 556'053'116   | 50.00  |
| Favor                      | 1'096'962'890 | 98.64  |
| Against                    | 3'818'730     | 0.34   |
| Abstentions                | 11'324'611    | 1.02   |

## Result agenda item 6.1.5

### Re-election Andreas Koopmann

| End result at 13:25        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'112'091'566 | 100.00 |
| Absolute majority of votes | 556'045'784   | 50.00  |
| Favor                      | 1'092'000'414 | 98.19  |
| Against                    | 7'068'538     | 0.64   |
| Abstentions                | 13'022'614    | 1.17   |

## Result agenda item 6.1.6

### Re-election Jean Lanier

| End result at 13:25        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'112'031'081 | 100.00 |
| Absolute majority of votes | 556'015'541   | 50.00  |
| Favor                      | 1'092'844'414 | 98.27  |
| Against                    | 7'840'686     | 0.71   |
| Abstentions                | 11'345'981    | 1.02   |

## Result agenda item 6.1.7

### Re-election Kai Nargolwala

| End result at 13:26        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'112'090'115 | 100.00 |
| Absolute majority of votes | 556'045'058   | 50.00  |
| Favor                      | 1'086'488'429 | 97.70  |
| Against                    | 12'432'537    | 1.12   |
| Abstentions                | 13'169'149    | 1.18   |



## Result agenda item 6.1.8

### Re-election Severin Schwan

| End result at 13:27        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'112'150'561 | 100.00 |
| Absolute majority of votes | 556'075'281   | 50.00  |
| Favor                      | 1'094'619'901 | 98.42  |
| Against                    | 6'313'063     | 0.57   |
| Abstentions                | 11'217'597    | 1.01   |

# Result agenda item 6.1.9

## Re-election Richard E. Thornburgh

| End result at 13:27        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'112'074'878 | 100.00 |
| Absolute majority of votes | 556'037'440   | 50.00  |
| Favor                      | 1'083'863'362 | 97.46  |
| Against                    | 15'081'987    | 1.36   |
| Abstentions                | 13'129'529    | 1.18   |

## Result agenda item 6.1.10

### Re-election Sebastian Thrun

| End result at 13:28        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'112'110'098 | 100.00 |
| Absolute majority of votes | 556'055'050   | 50.00  |
| Favor                      | 1'094'168'253 | 98.39  |
| Against                    | 6'594'869     | 0.59   |
| Abstentions                | 11'346'976    | 1.02   |

## Result agenda item 6.1.11

### Re-election John Tiner

| End result at 13:29        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'112'087'408 | 100.00 |
| Absolute majority of votes | 556'043'705   | 50.00  |
| Favor                      | 1'085'932'328 | 97.64  |
| Against                    | 14'736'881    | 1.33   |
| Abstentions                | 11'418'199    | 1.03   |

## Result agenda item 6.1.12

### Election Seraina Maag

| End result at 13:33        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'111'688'275 | 100.00 |
| Absolute majority of votes | 555'844'138   | 50.00  |
| Favor                      | 1'098'824'724 | 98.84  |
| Against                    | 2'627'659     | 0.24   |
| Abstentions                | 10'235'892    | 0.92   |

## Result agenda item 6.2.1

### Re-election Iris Bohnet

| End result at 13:36        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'111'514'478 | 100.00 |
| Absolute majority of votes | 555'757'240   | 50.00  |
| Favor                      | 1'085'916'354 | 97.70  |
| Against                    | 14'488'123    | 1.30   |
| Abstentions                | 11'110'001    | 1.00   |

## Result agenda item 6.2.2

### Re-election Andreas Koopmann

| End result at 13:36        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'111'931'262 | 100.00 |
| Absolute majority of votes | 555'965'632   | 50.00  |
| Favor                      | 1'086'641'917 | 97.72  |
| Against                    | 14'197'004    | 1.28   |
| Abstentions                | 11'092'341    | 1.00   |

## Result agenda item 6.2.3

### Re-election Jean Lanier

| End result at 13:37        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'111'929'077 | 100.00 |
| Absolute majority of votes | 555'964'539   | 50.00  |
| Favor                      | 1'084'597'121 | 97.54  |
| Against                    | 16'115'550    | 1.45   |
| Abstentions                | 11'216'406    | 1.01   |



## Result agenda item 6.2.4

### Re-election Kai Nargolwala

| End result at 13:38        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'111'895'529 | 100.00 |
| Absolute majority of votes | 555'947'765   | 50.00  |
| Favor                      | 1'085'211'807 | 97.60  |
| Against                    | 15'424'102    | 1.39   |
| Abstentions                | 11'259'620    | 1.01   |

## Result agenda item 6.3

| End result at 13:40        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'111'502'141 | 100.00 |
| Absolute majority of votes | 555'751'071   | 50.00  |
| Favor                      | 1'084'089'402 | 97.53  |
| Against                    | 17'861'201    | 1.61   |
| Abstentions                | 9'551'538     | 0.86   |

## Result agenda item 6.4

| End result at 13:42        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'111'500'397 | 100.00 |
| Absolute majority of votes | 555'750'199   | 50.00  |
| Favor                      | 1'096'438'201 | 98.64  |
| Against                    | 5'516'659     | 0.50   |
| Abstentions                | 9'545'537     | 0.86   |

## Result agenda item 6.5

| End result at 13:45        | Votes         | %      |
|----------------------------|---------------|--------|
| Represented votes          | 1'111'460'996 | 100.00 |
| Absolute majority of votes | 555'730'499   | 50.00  |
| Favor                      | 1'080'804'269 | 97.24  |
| Against                    | 21'410'521    | 1.93   |
| Abstentions                | 9'246'206     | 0.83   |