

# 2007 Presence

As of 10:55

Shareholders present at today's AGM	1'907
Represented votes	347'891'076
Proxy votes	Votes
by shareholders	21'663'220
by the corporate body	128'029'700
by the independent proxy	198'198'156
by proxies for deposited shares	0

# Result agenda item 1

End result at 13:23	Votes	%
Represented votes	347'697'424	100.0
Absolute majority of votes represented	173'848'713	50.00
Favor	325'675'712	93.67
Against	1'181'231	0.34
Abstentions	20'839'289	5.99

# Individual discharge Walter B. Kielholz

End result at 13:34	Votes	%
Represented votes	344'401'341	100.0
Absolute majority of votes represented	172'200'671	50.00
Favor	335'857'831	97.52
Against	3'180'465	0.92
Abstentions	5'360'581	1.56

# Individual discharge Hans-Ulrich Doerig

End result at 13:36	Votes	%
Represented votes	344'434'557	100.0
Absolute majority of votes represented	172'217'279	50.00
Favor	335'979'887	97.54
Against	3'092'430	0.90
Abstentions	5'359'776	1.56

# Result agenda item 2

End result at 13:37	Votes	%
Represented votes	344'457'745	100.0
Absolute majority of votes represented	172'228'873	50.00
Favor	334'715'103	97.17
Against	4'514'164	1.31
Abstentions	5'226'014	1.52

# Result agenda item 3

End result at 14:01	Votes	%
Represented votes	347'514'849	100.0
Absolute majority of votes represented	173'757'425	50.00
Favor	346'128'943	99.61
Against	947'595	0.27
Abstentions	430'996	0.12

# Result agenda item 4.1

End result at 14:11	Votes	%
Represented votes	344'901'305	100.0
Absolute majority of votes represented	172'450'653	50.00
Favor	343'877'989	99.71
Against	663'080	0.19
Abstentions	353'972	0.10

# Result agenda item 4.2

End result at 14:14	Votes	%
Represented votes	346'909'445	100.0
Absolute majority of votes represented	173'454'723	50.00
Favor	345'521'371	99.60
Against	993'946	0.29
Abstentions	383'247	0.11



# Result agenda item 5

End result at 14:18	Votes	%
Represented votes	346'829'486	100.0
Absolute majority of votes represented	173'414'744	50.00
Favor	343'754'493	99.12
Against	2'361'098	0.68
Abstentions	695'475	0.20

# Result agenda item 6.1

End result at 14:24	Votes	%
Represented votes	347'248'971	100.0
Qualified statutory quorum (two third)	231'499'314	66.67
Favor	344'187'013	99.12
Against	2'266'014	0.65
Abstentions	787'429	0.23

# Result agenda item 6.2

End result at 14:27	Votes	%
Represented votes	347'078'251	100.0
Absolute majority of votes represented	173'539'126	50.00
Favor	345'342'897	99.50
Against	1'002'695	0.29
Abstentions	723'054	0.21

# Result agenda item 6.3

End result at 14:29	Votes	%
Represented votes	347'220'447	100.0
Absolute majority of votes represented	173'610'224	50.00
Favor	345'350'877	99.46
Against	1'150'595	0.33
Abstentions	717'187	0.21

# Result re-election Noreen Doyle

End result at 14:48	Votes	%
Represented votes	347'045'304	100.0
Absolute majority of votes represented	173'522'653	50.00
Favor	342'230'359	98.62
Against	3'575'231	1.03
Abstentions	1'227'965	0.35

# Result re-election Aziz R.D. Syriani

End result at 14:49	Votes	%
Represented votes	347'055'856	100.0
Absolute majority of votes represented	173'527'929	50.00
Favor	323'362'386	93.18
Against	17'425'528	5.02
Abstentions	6'254'623	1.80

# Result re-election David W. Syz

End result at 14:51	Votes	%
Represented votes	345'038'850	100.0
Absolute majority of votes represented	172'519'426	50.00
Favor	342'056'184	99.14
Against	1'838'318	0.53
Abstentions	1'137'178	0.33

# Result re-election Peter F. Weibel

End result at 14:52	Votes	%
Represented votes	345'042'019	100.0
Absolute majority of votes represented	172'521'010	50.00
Favor	341'974'469	99.12
Against	1'945'007	0.56
Abstentions	1'121'239	0.32



# Result agenda item 7.2

End result at 14:54	Votes	%
Represented votes	344'636'089	100.0
Absolute majority of votes represented	172'318'045	50.00
Favor	343'137'516	99.56
Against	819'858	0.24
Abstentions	675'715	0.20

# Result agenda item 7.3

End result at 14:56	Votes	%
Represented votes	344'552'393	100.0
Absolute majority of votes represented	172'276'197	50.00
Favor	343'244'991	99.63
Against	564'157	0.16
Abstentions	740'045	0.21