

2012 Presence

As of 10:53

Shareholders present at today's AGM 1'752

Represented votes 690'378'628

Proxy votes Votes

by shareholders 3'800'288

by the corporate body 195'930'235

by the independent proxy 490'200'679

by proxies for deposited shares 447'426

Result agenda item 1.2

End result at 13:22	Votes	%
Represented votes	690'188'159	100.00
Absolute majority of votes	345'094'080	50.00
Favor	466'770'745	67.63
Against	217'795'650	31.56
Abstentions	5'621'764	0.81

Result agenda item 1.3

End result at 13:24	Votes	%
Represented votes	690'239'476	100.00
Absolute majority of votes	345'119'739	50.00
Favor	686'963'176	99.53
Against	2'169'971	0.31
Abstentions	1'106'329	0.16

Result agenda item 2

End result at 13:26

	Votes	%
Represented votes	688'248'719	100.00
Absolute majority of votes	344'124'360	50.00
Favor	645'861'694	93.84
Against	36'011'393	5.23
Abstentions	6'375'632	0.93

Result agenda item 3.1

End result at 13:36	Votes	%
Represented votes	690'266'542	100.00
Absolute majority of votes	345'133'272	50.00
Favor	688'922'582	99.81
Against	709'636	0.10
Abstentions	634'324	0.09

Result agenda item 3.2

End result at 13:38

	Votes	%
Represented votes	690'257'978	100.00
Absolute majority of votes	345'128'990	50.00
Favor	688'980'746	99.81
Against	731'337	0.11
Abstentions	545'895	0.08

Result agenda item 4.1

End result at 13:44	Votes	%
Represented votes	689'354'298	100.00
Absolute majority of votes	344'677'150	50.00
Favor	645'039'202	93.57
Against	41'922'344	6.08
Abstentions	2'392'752	0.35

Result agenda item 4.2

End result at 13:48

	Votes	%
Represented votes	690'181'560	100.00
Qualified majority of votes	460'121'040	66.67
Favor	684'685'593	99.20
Against	3'451'222	0.50
Abstentions	2'044'745	0.30

Result agenda item 5.1.1

Re-election Walter B. Kielholz

End result at 14:07

	Votes	%
Represented votes	690'115'792	100.00
Absolute majority of votes	345'057'897	50.00
Favor	641'282'601	92.92
Against	46'630'719	6.76
Abstentions	2'202'472	0.32

Result agenda item 5.1.2

Re-election Andreas N. Koopmann

End result at 14:08	Votes	%
Represented votes	690'096'154	100.00
Absolute majority of votes	345'048'078	50.00
Favor	650'481'730	94.26
Against	37'664'728	5.46
Abstentions	1'949'696	0.28

Result agenda item 5.1.3

Re-election Richard E. Thornburgh

End result at 14:10	Votes	%
Represented votes	690'067'104	100.00
Absolute majority of votes	345'033'553	50.00
Favor	645'040'493	93.47
Against	43'030'828	6.24
Abstentions	1'995'783	0.29

Result agenda item 5.1.4

Re-election John I. Tiner

End result at 14:11	Votes	%
Represented votes	690'063'680	100.00
Absolute majority of votes	345'031'841	50.00
Favor	631'879'774	91.57
Against	55'029'967	7.97
Abstentions	3'153'939	0.46

Result agenda item 5.1.5

Re-election Urs Rohner

End result at 14:12

	Votes	%
Represented votes	690'055'842	100.00
Absolute majority of votes	345'027'922	50.00
Favor	625'458'543	90.63
Against	60'973'577	8.84
Abstentions	3'623'722	0.53

Result agenda item 5.1.6

Election Iris Bohnet

End result at 14:17

	Votes	%
Represented votes	689'541'884	100.00
Absolute majority of votes	344'770'943	50.00
Favor	651'404'218	94.47
Against	36'452'283	5.29
Abstentions	1'685'383	0.24

Result agenda item 5.1.7

Election Jean-Daniel Gerber

End result at 14:18

	Votes	%
Represented votes	689'605'335	100.00
Absolute majority of votes	344'802'668	50.00
Favor	650'001'284	94.26
Against	37'888'123	5.49
Abstentions	1'715'928	0.25

Result agenda item 5.2

End result at 14:21	Votes	%
Represented votes	689'514'939	100.00
Absolute majority of votes	344'757'470	50.00
Favor	683'573'435	99.14
Against	3'642'476	0.53
Abstentions	2'299'028	0.33

Result agenda item 5.3

End result at 14:23	Votes	%
Represented votes	689'169'913	100.00
Absolute majority of votes	344'584'957	50.00
Favor	686'054'205	99.55
Against	757'426	0.11
Abstentions	2'358'282	0.34