

General Meeting of Compagnie Financière Richemont SA dated September 13, 2017

Agenda Item	Topic	Proposal
1	Annual Report	Acceptance
2	Appropriation of profits	Acceptance
3	Release of the Board of Directors	Acceptance
4	Election of the Board of Directors and its Chairman	
4.1	Johann Rupert as a member and as Chairman of the Board in the same vote	Acceptance
4.2	Josua Malherbe	Rejection
4.3	Jean-Blaise Eckert	Rejection
4.4	Ruggero Magnoni	Rejection
4.5	Jeff Moss	Acceptance
4.6	Guillaume Pictet	Acceptance
4.7	Alan Quasha	Acceptance
4.8	Maria Ramos	Acceptance
4.9	Jan Rupert	Acceptance
4.10	Gary Saage	Acceptance
4.11	Cyrille Vigneron	Rejection
4.12	Nikesh Arora	Acceptance
4.13	Nicolas Bos	Rejection
4.14	Clay Brendish	Acceptance
4.15	Burkhart Grund	Rejection
4.16	Keyu Jin	Acceptance
4.17	Jérôme Lambert	Rejection
4.18	Vesna Nevistic	Acceptance
4.19	Anton Rupert	Rejection
5	Election of the Compensation Committee	
5.1	Clay Brendish	Acceptance
5.2	Guillaume Pictet	Acceptance
5.3	Maria Ramos	Acceptance
6	Re-election of the Auditor	Acceptance
7	Re-election of the Independent Representative	Acceptance
8	Votes on the aggregate amounts of the compensation of the Board of Directors and the Executive Management	
8.1	Approval of the maximum aggregate amount of compensation of the members of the Board of Directors	Rejection
8.2	Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee	Abstention
8.3	Approval of the maximum aggregate amount of variable compensation of the members of the Senior Executive Committee	Acceptance
	General instructions associated with any additional proposals or proposals for amendments to published agenda items or new proposals under Art. 700 Para. 3 SCO	Rejection