

General Meeting of SGS SA dated March 21, 2017

Agenda Item	Topic	Proposal
1	Annual Report 2016	
1.1	Accounts of SGS SA and of the SGS Group	Acceptance
1.2	Advisory Vote on the 2016 Remuneration Report	Acceptance
2	Release of the members of the Board of Directors and of the Management	Acceptance
3	Appropriation of Profits	Acceptance
4	Elections	
4.1	Election to the Board of Directors	
4.1.1	Re-election of Paul Desmarais, jr.	Rejection
4.1.2	Re-election of August von Finck	Rejection
4.1.3	Re-election of August François von Finck	Acceptance
4.1.4	Re-election of Ian Gallienne	Rejection
4.1.5	Re-election of Cornelius Grupp	Acceptance
4.1.6	Re-election of Peter Kalantzis	Acceptance
4.1.7	Re-election of Christopher Kirk	Acceptance
4.1.8	Re-election of Gérard Lamarche	Acceptance
4.1.9	Re-election of Sergio Marchionne	Rejection
4.1.10	Re-election of Shelby R. du Pasquier	Acceptance
4.2	Election of the Chairman of the Board of Directors	
4.2.1	Re-election of Sergio Marchionne	Rejection
4.3	Election to the Remuneration Committee	
4.3.1	Re-election of August von Finck	Rejection
4.3.2	Re-election of Ian Gallienne	Rejection
4.3.3	Re-election of Shelby R. du Pasquier	Acceptance
4.4	Election of the statutory auditors	Acceptance
4.5	Election of the Independent Proxy	Acceptance
5	Remuneration Matters	
5.1	Remuneration of the Board of Directors until the 2018 Annual General Meeting	Acceptance
5.2	Fixed Remuneration of Senior Management for the fiscal year 2018	Rejection
5.3	Annual Variable Remuneration of Senior Management for the fiscal year 2016	Acceptance
6	Reduction of Share Capital	Acceptance
7	Authorized Share Capital	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