

Generalversammlung der Adecco vom 15.04.2014

Traktandum	Thema	Antrag
1	Annual Report 2013	
1.1	Approval of the Annual Report 2013	Annahme
1.2	Advisory vote on the Remuneration Report 2013	Annahme
2	Appropriation of available earnings 2013 and distribution of dividende	
2.1	Appropriation of available earnings 2013	Annahme
2.2	Allocation of the reserve from capital contributions to free reserves and distribution of dividend	Annahme
3	Granting of discharge to the members of the Board of Directors and the Executive Management	Annahme
4	Adaption of the Articles of Incorporation according to the Ordinance against Excessive Compensation at Listed Corporations of 20 November 2013 (VegüV)	
4.1	New statutory provisions concerning the compensation of the Board of Directors and the Executive Management	Annahme
4.2	General amendments and adaptations	Annahme
5	Elections	
5.1	Re-election of the members of the Board of Directors and of the Chairman	
	Rolf Dörig (member and Chairman)	Annahme
	Dominique-Jean Chertier	Annahme
	Alexander Gut	Annahme
	Andreas Jacobs	Annahme
	Didier Lamouche	Annahme
	Thomas O'Neill	Annahme
	David Prince	Annahme
	Wanda Rapaczynski	Annahme
5.2	Election of the members of the Compensation Committee	
	Andreas Jacobs	Annahme
	Thomas O'Neill	Annahme
	Wanda Rapaczynski	Annahme
5.3	Election of the Independent Proxy Representative	Annahme
5.4	Re-election of the Auditors (Ernst&Young)	Annahme
6	Capital Reduction by way of cancellation of own shares	Annahme