

## Assemblée générale de Adecco du 15.04.2014

Ordre du jour	thème	demande
1	Annual Report 2013	
1.1	Approval of the Annual Report 2013	Acceptation
1.2	Advisory vote on the Remuneration Report 2013	Acceptation
2	Appropriation of available earnings 2013 and distribution of dividende	
2.1	Appropriation of available earnings 2013	Acceptation
2.2	Allocation of the reserve from capital contributions to free reserves and distribution of dividend	Acceptation
3	Granting of discharge to the members of the Board of Directors and the Executive Management	Acceptation
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	Acceptation
4.2	General amendments and adaptations	Acceptation
5	Elections	
5.1	Re-election of the members of the Board of Directors and of the Chairman	
	Rolf Dörig (member and Chairman)	Acceptation
	Dominique-Jean Chertier	Acceptation
	Alexander Gut	Acceptation
	Andreas Jacobs	Acceptation
	Didier Lamouche	Acceptation
	Thomas O'Neill	Acceptation
	David Prince	Acceptation
	Wanda Rapaczynski	Acceptation
5.2	Election of the members of the Compensation Committee	
	Andreas Jacobs	Acceptation
	Thomas O'Neill	Acceptation
	Wanda Rapaczynski	Acceptation
5.3	Election of the Independent Proxy Representative	Acceptation
5.4	Re-election of the Auditors (Ernst&Young)	Acceptation
6	Capital Reduction by way of cancellation of own shares	Acceptation