

Generalversammlung der Gategroup vom 14.4.2016

Traktandum	Thema	Antrag
1	Approval of the Annual Report, the Consolidated Financial Statements and the Annual Financial Statements and Consultative Vote on the 2015 Compensation Report	
1.1	Approval of the Annual Report and the Consolidated Financial Statements as at December 31, 2015	Annahme
1.2	Approval of the Annual Financial Statements as at December 31, 2015	Annahme
1.3	Consultative Vote on the 2015 Compensation Report	Enthaltung
2	Appropriation of Available Earnings and Dividend	
2.1	Appropriation of Available Earnings	Annahme
2.2	Dividend	Annahme
3	Discharge to the Members of the Board of Directors and Executive Management Board	Annahme
4	Elections to the Board of Directors	
4.1	Re-election of Andreas Schmid as member and Chairman of the Board of Directors	Annahme
4.2	Re-election of David Barger as member	Annahme
4.3	Re-election Remo Brunschwiler as member	Annahme
4.4	Re-election of Gerard van Kesteren as member	Annahme
4.5	Re-election of Fred Reid as member	Annahme
4.6	Re-election of Julie Southern as member	Annahme
4.7	Re-election of Anthonie Stal as member	Annahme
4.8	Election of Rudolf Bohli as member	Ablehnung
4.9	Election of Nils Engel as member	Ablehnung
5	Elections to the Compensation Committee	
5.1	Re-election of Julie Southern as member	Annahme
5.2	Re-election of Fred Reid as member	Annahme
5.3	Re-election Anthonie Stal as member	Annahme
5.4	Election of Nils Engel as member	Ablehnung
6	Election of the Independent Proxy Representative	Annahme
7	Election of the Auditors (E&Y)	Annahme
8	Changes of the Articles of Incorporation	
8.1	Extension of the authorized capital	Annahme
8.2	Changes regarding compensation	Annahme
9	Compensation	
9.1	Approval of Maximum Aggregate Amount of Compensation of the Board of Directors	Annahme
9.2	Approval of Maximum Aggregate Amount of Compensation of the Executive Management Board	Ablehnung
	Allfällige weitere an der GV gestellte Anträge	Ablehnung