

Assemblée générale de Gategroup du 14.4.2016

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