

Generalversammlung der Geberit vom 6.4.2016

Traktandum	Thema	Antrag
1	Approval of the Operating and Financial Review, the Financial Statements and the Consolidated Financial Statements for 2015, acceptance of the Auditors' Reports	Annahme
2	Resolution on the appropriation of available earnings	Annahme
3	Formal approval of the actions of the Board of Directors	Annahme
4	Elections to the Board of Directors, election of the Chairman of the Board of Directors and elections to the Compensation Committee	
4.1	Elections to the Board of Directors and election of the Chairman of the Board of Directors	
4.1.1	Re-election of Albert M. Baehny as a member of the Board of Directors and as Chairman of the Board of Directors	Annahme
4.1.2	Re-election of Felix R. Ehrat	Annahme
4.1.3	Re-election of Thomas M. Hübner	Annahme
4.1.4	Re-election of Hartmut Reuter	Annahme
4.1.5	Re-election of Jørgen Tang-Jensen	Annahme
4.1.6	Election of Regi Aalstad	Annahme
4.2	Elections to the Compensation Committee	
4.2.1	Re-election of Hartmut Reuter	Annahme
4.2.2	Re-election of Jørgen Tang-Jensen	Annahme
4.2.3	Election of Regi Aalstad	Annahme
5	Election of the Independent Proxy	Annahme
6	Appointment of the Auditors	Annahme
7	Remuneration	
7.1	Consultative vote on the 2015 Remuneration Report	Annahme
7.2	Approval of the maximum aggregate remuneration amount for the members of the Board of Directors for the period until the next ordinary General Meeting	Annahme
7.3	Approval of the maximum aggregate remuneration amount for the members of the Group Executive Board for the 2017 business year	Annahme
8	Reduction in Capital	Annahme