

Assemblée générale de Geberit du 6.4.2016

Ordre du jour	thème	demande
1	Approval of the Operating and Financial Review, the Financial Statements and the Consolidated Financial Statements for 2015, acceptance of the Auditors' Reports	Acceptation
2	Resolution on the appropriation of available earnings	Acceptation
3	Formal approval of the actions of the Board of Directors	Acceptation
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. Bæhny as a member of the Board of Directors and as Chairman of the Board of Directors	Acceptation
4.1.2	Re-election of Felix R. Ehrat	Acceptation
4.1.3	Re-election of Thomas M. Hübner	Acceptation
4.1.4	Re-election of Hartmut Reuter	Acceptation
4.1.5	Re-election of Jørgen Tang-Jensen	Acceptation
4.1.6	Election of Regi Aalstad	Acceptation
4.2	Elections to the Compensation Committee	
4.2.1	Re-election of Hartmut Reuter	Acceptation
4.2.2	Re-election of Jørgen Tang-Jensen	Acceptation
4.2.3	Election of Regi Aalstad	Acceptation
5	Election of the Independent Proxy	Acceptation
6	Appointment of the Auditors	Acceptation
7	Remuneration	
7.1	Consultative vote on the 2015 Remuneration Report	Acceptation
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	Acceptation
7.3	Approval of the maximum aggregate remuneration amount for the members of the Group Executive Board for the 2017 business year	Acceptation
8	Reduction in Capital	Acceptation