

Generalversammlung der Rlichemont vom 16.9.2015

Traktandum	Thema	Antrag
1	Business Report	Annahme
2	Appropriation of profits	Annahme
3	Discharge of the Board of Directors	Annahme
4	Election of the Board of Directors and its Chairman	
4.1	Johann Rupert (Chairman)	Annahme
4.2	Jean-Blaise Eckert	Ablehnung
4.3	Bernard Fornas	Ablehnung
4.4	Yves-André Istel	Annahme
4.5	Richard Lepeu	Ablehnung
4.6	Ruggero Magnoni	Ablehnung
4.7	Josua Malherbe	Ablehnung
4.8	Simon Murray	Annahme
4.9	Alain Dominique Perrin	Ablehnung
4.10	Guillaume Pictet	Annahme
4.11	Norbert Platt	Enthaltung
4.12	Alan Quasha	Annahme
4.13	Maria Ramos	Annahme
4.14	Lord Renwick of Clifton	Annahme
4.15	Jan Rupert	Annahme
4.16	Gary Saage	Ablehnung
4.17	Juergen Schrempp	Ablehnung
4.18	The Duke of Wellington	Enthaltung
5	Election of the Compensation Committee	
5.1	Lord Renwick of Clifton (Chairman)	Annahme
5.2	Yves-André Istel	Annahme
5.3	The Duke of Wellington	Enthaltung
6	Re-election of the Auditor	Annahme
7	Election of the Independent Representative	Annahme
8	Amendments to the Articles of Incorporation in line with the Ordinance against Excessive Compensation with respect to Listed Stock Corporations ('OaEC')	Ablehnung
9	Votes on the aggregate amounts of the compensation of the Board of Directors and the Executive Management	
9.1	Approval of the maximum aggregate amount of compensation of the members of the Board of Directors	Annahme
9.2	Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee	Ablehnung
9.3	Approval of the maximum aggregate amount of variable compensation of the members of the Senior Executive Committee	Annahme