

## Assemblée générale de Richemont du 16.9.2015

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