

## Generalversammlung der Richemont vom 14.09.2016

Traktandum	Thema	Antrag
1	Annual Report	Annahme
2	Appropriation of profits	Annahme
3	Release of the Board of Directors	Annahme
4	Election of the Board of Directors and its Chairman	
4.1	Johann Rupert	Annahme
4.2	Yves-André Istel	Annahme
4.3	Josua Malherbe	<b>Ablehnung</b>
4.4	Jean-Blaise Eckert	<b>Ablehnung</b>
4.5	Bernard Fornas	<b>Ablehnung</b>
4.6	Richard Lepeu	<b>Ablehnung</b>
4.7	Ruggero Magnoni	<b>Ablehnung</b>
4.8	Simon Murray	Annahme
4.9	Guillaume Pictet	Annahme
4.10	Norbert Platt	<b>Enthaltung</b>
4.11	Alan Quasha	Annahme
4.12	Maria Ramos	Annahme
4.13	Lord Renwick of Clifton	Annahme
4.14	Jan Rupert	Annahme
4.15	Gary Saage	<b>Ablehnung</b>
4.16	Juergen Schrempp	<b>Ablehnung</b>
4.17	The Duke of Wellington	<b>Ablehnung</b>
4.18	Jeff Moss	Annahme
4.19	Cyrille Vigneron	<b>Ablehnung</b>
5	Election of the Compensation Committee	
5.1	Lord Renwick of Clifton	Annahme
5.2	Yves-André Istel	Annahme
5.3	The Duke of Wellington	<b>Ablehnung</b>
6	Re-election of the Auditor	Annahme
7	Election of the Independent Representative - Maître Françoise Demierre	Annahme
8	Votes on the aggregate amounts of the compensation of the Board of Directors and the Executive Management	
8.1	Approval of the maximum aggregate amount of compensation of the members of the Board of Directors	Annahme
8.2	Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee	Annahme
8.3	Approval of the maximum aggregate amount of variable compensation of the members of the Senior Executive Committee	Annahme
	Allgemeine Weisungen zu Zusatz- oder Änderungsanträgen zu publizierten Traktanden oder zu neuen Anträgen gemäss Art. 700 Abs. 3 OR	<b>Ablehnung</b>