

**Assemblée générale de Richemont du 14.09.2016**

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