

Generalversammlung der SGS AG vom 13.03.2014

Traktandum	Thema	Antrag
1	Annual report; accounts of SGS SA and of the SGS Group	Annahme
2	2013 Group report on remuneration (advisory vote)	Ablehnung
3	Release of the Board of Directors and of the Management	Annahme
4	Decision on the appropriation of profits resulting from the balance sheet of SGS SA	Annahme
5	Amendment of the Articles of Association	Annahme
5A	Adoption/modification to certain provisions of the Articles of Association	Annahme
5B	Removal of Article 16 (special majority requirement for the adoption of certain resolutions at the AGM)	Annahme
6	Elections to the Board of Directors	
	Sergio Marchionne	Annahme
	Paul Desmarais Jr.	Annahme
	August von Finck	Ablehnung
	August Francois von Finck	Annahme
	Ian Gallienne	Annahme
	Dr. Cornelius Grupp	Annahme
	Dr. Peter Kalantzis	Annahme
	Gérard Lamarche	Ablehnung
	Shelby R. du Pasquier	Annahme
6A	Election of Sergio Marchionne as Chairman of the Board of Directors	Annahme
6B	Election of the members of the Nomination and Remuneration Committee	
	August von Finck	Ablehnung
	Ian Gallienne	Annahme
	Shelby R. du Pasquier	Annahme
7	Election of Auditors (Deloitte)	Annahme
8	Election of the Independent Proxy	Annahme