

Assemblée générale de SGS AG du 13.03.2014

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