

Generalversammlung der SGS AG vom 12.03.2015

Traktandum	Thema	Antrag
1	Annual Report 2014	
1.1	Accounts of SGS SA and of the SGS Group	Annahme
1.2	Advisory Vote on the 2014 Remuneration Report	Annahme
2	Release of the members of the Board of Directors and of the Management	Annahme
3	Appropriation of Profits	Annahme
4	Elections	
4.1	Election of the Board of Directors	
4.1.1	Sergio Marchionne	Annahme
4.1.2	Paul Desmarais Jr.	Annahme
4.1.3	August von Finck	Ablehnung
4.1.4	August Francois von Finck	Annahme
4.1.5	Ian Gallienne	Annahme
4.1.6	Dr. Cornelius Grupp	Annahme
4.1.7	Dr. Peter Kalantzis	Annahme
4.1.8	Christopher Kirk	Annahme
4.1.9	Gérard Lamarche	Ablehnung
4.1.10	Shelby du Pasquier	Annahme
4.2	Election of the Chairman of the Board of Directors	
4.2.1	Re-election of Sergio Marchionne	Annahme
4.3	Election to the Remuneration Committee	
4.3.1	Re-election of August von Finck	Ablehnung
4.3.2	Re-election of Ian Gallienne	Annahme
4.3.3	Re-election of Shelby du Pasquier	Annahme
4.4	Election of the statutory auditors	Annahme
4.5	Election of the Independent Proxy	Annahme
5	Amendments to the Articles of Association to adapt to changes in company law	Ablehnung
6	Authorized share capital	Annahme
7	Remuneration Matters	
7.1	Remuneration of the Board of Directors until the 2016 Annual General Meeting	Annahme
7.2	Fixed Remuneration of Senior Management for the fiscal year 2016	Annahme
7.3	Annual Variable Remuneration of Senior Management for the fiscal year 2014	Annahme
7.4	Long Term Incentive Plan to be issued in 2015	Ablehnung