

**Assemblée générale de SGS SA du 12.03.2015**

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