

## Generalversammlung der SGS vom 14.03.2016

| Traktandum | Thema  | Antrag     |
|------------|--|------------|
| 1          | Annual Report 2015   |            |
| 1.1        | Accounts of SGS SA and of the SGS Group                                      | Annahme    |
| 1.2        | Advisory Vote on the 2015 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      | Re-election of Paul Desmarais, jr.   | Ablehnung  |
| 4.1.2      | Re-election of August von Finck  | Ablehnung  |
| 4.1.3      | Re-election of August François von Finck                                     | Annahme    |
| 4.1.4      | Re-election of Ian Gallienne   | Ablehnung  |
| 4.1.5      | Re-election of Cornelius Grupp   | Annahme    |
| 4.1.6      | Re-election of Peter Kalantzis   | Annahme    |
| 4.1.7      | Re-election of Christopher Kirk  | Annahme    |
| 4.1.8      | Re-election of Gérard Lamarche   | Ablehnung  |
| 4.1.9      | Re-election of Sergio Marchionne   | Annahme    |
| 4.1.10     | Re-election of 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   | Ablehnung  |
| 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          | Remuneration Matters   |            |
| 5.1        | Remuneration of the Board of Directors until the 2017 Annual General Meeting | Annahme    |
| 5.2        | Fixed Remuneration of Senior Management for the fiscal year 2017             | Annahme    |
| 5.3        | Annual Variable Remuneration of Senior Management for the fiscal year 2015   | Enthaltung |