

Assemblée générale de SGS du 14.03.2016

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