

**Generalversammlung der SGS AG vom 19.03.2013**

<b>Traktandum</b>	<b>Thema</b>	<b>Antrag</b>
1	Approval of the 2012 annual report, SGS SA's and SGS Group's financial statements	Annahme
2	Approval of the 2012 Remuneration report (consultative vote)	Annahme
3	Release of the Board of Directors and of the Management	Annahme
4	Decision on the appropriation of profits of SGS SA, declaration of a dividend of CHF 58.00 per share	Annahme
5	Election of Deloitte SA as Auditors	Annahme
6	Amendment of article 5ter of the Articles of Incorporation (authorised capital)	Annahme