

2011 Presence

As of 10:56

Shareholders present at today's AGM 1'737

Represented votes 663'604'885

Proxy votes Votes

by shareholders 13'007'553

by the corporate body 238'620'923

by the independent proxy 411'976'409

by proxies for deposited shares 0

Result agenda item 1.2

End result at 12:52	Votes	%
Represented votes	663'543'296	100.0
Absolute majority of votes	331'771'649	50.00
Favor	491'747'446	74.11
Against	155'576'197	23.45
Abstentions	16'219'653	2.44

Result agenda item 1.3

End result at 12:55	Votes	%
Represented votes	663'571'379	100.0
Absolute majority of votes	331'785'690	50.00
Favor	655'059'751	98.71
Against	1'640'997	0.25
Abstentions	6'870'631	1.04

Result agenda item 2

End result at	12:57	Votes	%
Represented votes		661'522'793	100.0
Absolute majority of votes		330'761'397	50.00
Favor		647'085'833	97.81
Against		3'542'014	0.54
Abstentions		10'894'946	1.65

Result agenda item 3.1

End result at 13:16	Votes	%
Represented votes	663'537'395	100.0
Absolute majority of votes	331'768'698	50.00
Favor	655'669'375	98.81
Against	1'030'045	0.16
Abstentions	6'837'975	1.03

Result agenda item 3.2

End result at 13:18	Votes	%
Represented votes	663'516'547	100.0
Absolute majority of votes	331'758'274	50.00
Favor	634'971'909	95.70
Against	19'658'925	2.96
Abstentions	8'885'713	1.34

Result agenda item 4.1

End result at 13:44	Votes	%
Represented votes	663'492'824	100.0
Qualified majority of votes	442'328'550	66.67
Favor	620'074'484	93.46
Against	38'098'018	5.74
Abstentions	5'320'322	0.80

Result agenda item 4.2

End result at 13:48	Votes	%
Represented votes	663'474'781	100.0
Qualified majority of votes	442'316'521	66.67
Favor	609'165'180	91.81
Against	46'966'310	7.08
Abstentions	7'343'291	1.11

Result agenda item 5.1

End result at 13:51	Votes	%
Represented votes	663'327'228	100.0
Absolute majority of votes	331'663'615	50.00
Favor	643'291'240	96.98
Against	12'599'106	1.90
Abstentions	7'436'882	1.12

Result agenda item 5.2

End result at 13:53	Votes	%
Represented votes	663'326'078	100.0
Absolute majority of votes	331'663'040	50.00
Favor	655'205'766	98.78
Against	664'370	0.10
Abstentions	7'455'942	1.12

Result agenda item 6.1

re-election Peter Brabeck-Letmathe

End result at 14:13	Votes	%
Represented votes	663'242'923	100.0
Absolute majority of votes	331'621'462	50.00
Favor	619'653'088	93.43
Against	35'954'996	5.42
Abstentions	7'634'839	1.15

Result agenda item 6.1 re-election Jean Lanier

End result at 14:14	Votes	%
Represented votes	663'293'648	100.0
Absolute majority of votes	331'646'825	50.00
Favor	652'569'144	98.38
Against	2'886'035	0.44
Abstentions	7'838'469	1.18

Result agenda item 6.1 re-election Anton van Rossum

End result at 14:15	Votes	%
Represented votes	663'258'815	100.0
Absolute majority of votes	331'629'408	50.00
Favor	652'577'771	98.39
Against	2'723'694	0.41
Abstentions	7'957'350	1.20

Result agenda item 6.2

End result at 14:17	Votes	%
Represented votes	663'027'535	100.0
Absolute majority of votes	331'513'768	50.00
Favor	652'121'969	98.35
Against	589'756	0.09
Abstentions	10'315'810	1.56

Result agenda item 6.3

End result at 14:19	Votes	%
Represented votes	662'945'393	100.0
Absolute majority of votes	331'472'697	50.00
Favor	650'893'162	98.19
Against	494'229	0.07
Abstentions	11'558'002	1.74