

2009 attendance

As of 10:54

Shareholders present at today's AGM	2'165
Total represented votes	574'416'197
Proxy votes	Votes
by shareholders	12'874'660
by the corporate body	217'953'455
by the independent proxy	343'588'082
by proxies for deposited shares	0

Result of agenda item 1.2

End result at 13:32	Votes	%
Total represented votes	574'199'184	100.00
Absolute majority of represented votes	287'099'593	50.00
Yes	508'738'298	88.60
No	31'972'755	5.57
Abstention	33'475'491	5.83

Result of agenda item 1.3

End result at 13:34	Votes	%
Total represented votes	574'222'788	100.00
Absolute majority of represented votes	287'111'395	50.00
Yes	549'054'282	95.62
No	5'284'919	0.92
Abstention	19'879'656	3.46

Result of agenda item 2

End result at 13:36	Votes	%
Total represented votes	573'287'444	100.00
Absolute majority of represented votes	286'643'723	50.00
Yes	552'264'108	96.33
No	14'881'348	2.60
Abstention	6'136'285	1.07

Result of agenda item 3

End result at	13:42	Votes	%
Total represented votes		574'054'999	100.00
Absolute majority of represented votes		287'027'500	50.00
Yes		550'159'798	95.84
No		21'169'397	3.69
Abstention		2'720'443	0.47

Result of agenda item 4.1

End result at 14:04	Votes	%
Total represented votes	573'659'520	100.00
Qualified majority (two thirds majority)	382'439'680	66.67
Yes	533'504'106	93.00
No	38'840'233	6.77
Abstention	1'302'949	0.23

Result of agenda item 4.2

End result at 14:09	Votes	%
Total represented votes	573'585'388	100.00
Qualified majority (two thirds majority)	382'390'259	66.67
Yes	533'772'766	93.06
No	38'711'798	6.75
Abstention	1'095'360	0.19

Result of agenda item 5.1

End result at 14:11	Votes	%
Total represented votes	573'477'486	100.00
Absolute majority of represented votes	286'738'744	50.00
Yes	571'165'068	99.60
No	1'429'065	0.25
Abstention	866'510	0.15

Result of agenda item 5.2

End result at 14:14	Votes	%
Total represented votes	573'445'603	100.00
Absolute majority of represented votes	286'722'802	50.00
Yes	549'522'313	95.83
No	22'629'872	3.95
Abstention	1'292'310	0.23

Result of agenda item 5.3

End result at 14:15	Votes	%
Total represented votes	573'440'278	100.00
Absolute majority of represented votes	286'720'140	50.00
Yes	571'169'600	99.60
No	849'929	0.15
Abstention	1'419'959	0.25

Agenda item 6.1.1

Result of re-election of Hans-Ulrich Doerig

End result at 14:50	Votes	%
Total represented votes	573'426'382	100.00
Absolute majority of represented votes	286'713'192	50.00
Yes	565'103'175	98.55
No	7'044'562	1.23
Abstention	1'268'899	0.22

Agenda item 6.1.2

Result of re-election of Walter B. Kielholz

End result at	14:52	Votes	%
Total represented votes		573'480'178	100.00
Absolute majority of represented votes		286'740'090	50.00
Yes		533'465'953	93.02
No		37'136'993	6.48
Abstention		2'863'618	0.50

Agenda item 6.1.3

Result of re-election of Richard E. Thornburgh

End result at	14:53	Votes	%
Total represented votes		573'464'705	100.00
Absolute majority of represented votes		286'732'353	50.00
Yes		566'681'619	98.82
No		5'202'401	0.91
Abstention		1'577'985	0.28

Agenda item 6.1.4

Result of election of Andreas N. Koopmann

End result at	15:00	Votes	%
Total represented votes		573'391'854	100.00
Absolute majority of represented votes		286'695'928	50.00
Yes		565'175'952	98.57
No		6'886'505	1.20
Abstention		1'328'947	0.23

Agenda item 6.1.5

Result of first-time election of Urs Rohner

End result at	15:02	Votes	%
Total represented votes		573'345'662	100.00
Absolute majority of represented votes		286'672'832	50.00
Yes		567'585'929	99.00
No		4'540'340	0.79
Abstention		1'213'993	0.21

Agenda item 6.1.6

Result of first-time election of John Tiner

End result at	15:03	Votes	%
Total represented votes		573'314'771	100.00
Absolute majority of represented votes		286'657'386	50.00
Yes		569'938'275	99.41
No		2'037'263	0.36
Abstention		1'338'173	0.23

Result of agenda item 6.2

End result at 15:05	Votes	%
Total represented votes	573'192'828	100.00
Absolute majority of represented votes	286'596'415	50.00
Yes	564'600'511	98.50
No	3'280'355	0.57
Abstention	5'308'574	0.93

Result of agenda item 6.3

End result at 15:07	Votes	%
Total represented votes	573'067'462	100.00
Absolute majority of represented votes	286'533'732	50.00
Yes	566'842'633	98.91
No	907'504	0.16
Abstention	5'315'232	0.93