

2016 Presence

As of 10:56

Shareholders present at today's AGM

1'600

Represented votes

1'299'908'912

Proxy votes

Votes

by shareholders

14'901'031

by the independent proxy

1'285'007'881

Result agenda item 1.2

Consultative Vote on the 2015 Compensation Report

End result at 14:21	Votes	%
Represented votes	1'298'792'703	100.00
Absolute majority of represented votes	649'396'352	50.00
Favor	1'031'177'430	79.39
Against	232'962'925	17.94
Abstentions	34'652'348	2.67

Result agenda item 1.3

Approval of the 2015 Annual Report

End result at 14:24	Votes	%
Represented votes	1'298'650'095	100.00
Absolute majority of represented votes	649'325'048	50.00
Favor	1'231'194'286	94.81
Against	64'685'747	4.98
Abstentions	2'770'062	0.21

Result agenda item 2

Discharge of the Board of Directors and Executive Board

End result at 14:25	Votes	%
Represented votes	1'297'358'123	100.00
Absolute majority of represented votes	648'679'062	50.00
Favor	1'120'453'828	86.37
Against	135'757'628	10.46
Abstentions	41'146'667	3.17

Result agenda item 3.1

Resolution on the Appropriation of Retained Earnings

End result at 14:37	Votes	%
Represented votes	1'298'569'544	100.00
Absolute majority of represented votes	649'284'773	50.00
Favor	1'289'337'451	99.29
Against	7'309'645	0.56
Abstentions	1'922'448	0.15

Result agenda item 3.2

Resolution on the Distribution Payable

End result at 14:39	Votes	%
Represented votes	1'298'579'936	100.00
Absolute majority of represented votes	649'289'969	50.00
Favor	1'256'573'909	96.76
Against	40'197'946	3.10
Abstentions	1'808'081	0.14

Result agenda item 4.1

Approval of the Compensation of the Board of Directors

End result at 14:44	Votes	%
Represented votes	1'299'007'062	100.00
Absolute majority of represented votes	649'503'532	50.00
Favor	1'081'581'612	83.26
Against	213'455'804	16.43
Abstentions	3'969'646	0.31

Result agenda item 4.2.1

ExB: Short-term Variable Incentive Compensation (STI)

End result at 14:50	Votes	%
Represented votes	1'298'974'496	100.00
Absolute majority of represented votes	649'487'249	50.00
Favor	1'058'382'222	81.48
Against	233'689'738	17.99
Abstentions	6'902'536	0.53

Result agenda item 4.2.2

ExB: Fixed Compensation

End result at 14:51	Votes	%
Represented votes	1'298'888'597	100.00
Absolute majority of represented votes	649'444'299	50.00
Favor	1'104'780'648	85.05
Against	190'247'096	14.65
Abstentions	3'860'853	0.30

Result agenda item 4.2.3

ExB: Long-term Variable Incentive Compensation (LTI)

End result at 14:52	Votes	%
Represented votes	1'298'842'545	100.00
Absolute majority of represented votes	649'421'273	50.00
Favor	1'077'380'112	82.95
Against	202'369'198	15.58
Abstentions	19'093'235	1.47

Result agenda item 5.1

Increase of Authorized Capital for Scrip Dividend

End result at 14:56	Votes	%
Represented votes	1'298'373'839	100.00
Qualified majority of represented votes	865'582'560	66.67
Favor	1'152'072'857	88.73
Against	144'242'994	11.11
Abstentions	2'057'988	0.16

Result agenda item 5.2

Increase of Authorized Capital for Future Acquisitions

End result at 14:58	Votes	%
Represented votes	1'298'341'138	100.00
Qualified majority of represented votes	865'560'759	66.67
Favor	1'130'373'793	87.07
Against	165'590'521	12.75
Abstentions	2'376'824	0.18

Result agenda item 6.1.1

BoD: Re-election of Urs Rohner as Member and Chairman

End result at 15:10	Votes	%
Represented votes	1'298'231'556	100.00
Absolute majority of represented votes	649'115'779	50.00
Favor	1'196'845'764	92.19
Against	98'819'801	7.61
Abstentions	2'565'991	0.20

Result agenda item 6.1.2

BoD: Re-election of Jassim Bin Hamad J.J. Al Thani

End result at 15:18	Votes	%
Represented votes	1'298'030'164	100.00
Absolute majority of represented votes	649'015'083	50.00
Favor	1'220'264'129	94.01
Against	74'398'819	5.73
Abstentions	3'367'216	0.26

Result agenda item 6.1.3

BoD: Re-election of Iris Bohnet

End result at 15:19	Votes	%
Represented votes	1'297'878'923	100.00
Absolute majority of represented votes	648'939'462	50.00
Favor	1'225'066'026	94.39
Against	69'748'695	5.37
Abstentions	3'064'202	0.24

Result agenda item 6.1.4

BoD: Re-election of Noreen Doyle

End result at 15:19	Votes	%
Represented votes	1'297'829'191	100.00
Absolute majority of represented votes	648'914'596	50.00
Favor	1'207'017'593	93.00
Against	84'340'914	6.50
Abstentions	6'470'684	0.50

Result agenda item 6.1.5

BoD: Re-election of Andreas Koopmann

End result at 15:20	Votes	%
Represented votes	1'297'870'447	100.00
Absolute majority of represented votes	648'935'224	50.00
Favor	1'221'648'504	94.13
Against	73'181'714	5.64
Abstentions	3'040'229	0.23

Result agenda item 6.1.6

BoD: Re-election of Jean Lanier

End result at 15:21	Votes	%
Represented votes	1'297'837'263	100.00
Absolute majority of represented votes	648'918'632	50.00
Favor	1'213'743'207	93.52
Against	77'324'266	5.96
Abstentions	6'769'790	0.52

Result agenda item 6.1.7

BoD: Re-election of Seraina Maag

End result at 15:21	Votes	%
Represented votes	1'297'788'578	100.00
Absolute majority of represented votes	648'894'290	50.00
Favor	1'226'762'821	94.53
Against	67'899'040	5.23
Abstentions	3'126'717	0.24

Result agenda item 6.1.8

BoD: Re-election of Kai Nargolwala

End result at 15:22	Votes	%
Represented votes	1'297'808'966	100.00
Absolute majority of represented votes	648'904'484	50.00
Favor	1'219'071'460	93.93
Against	75'518'001	5.82
Abstentions	3'219'505	0.25

Result agenda item 6.1.9

BoD: Re-election of Severin Schwan

End result at 15:22	Votes	%
Represented votes	1'297'816'116	100.00
Absolute majority of represented votes	648'908'059	50.00
Favor	1'224'455'913	94.34
Against	70'301'691	5.42
Abstentions	3'058'512	0.24

Result agenda item 6.1.10

BoD: Re-election of Richard E. Thornburgh

End result at 15:23	Votes	%
Represented votes	1'297'841'919	100.00
Absolute majority of represented votes	648'920'960	50.00
Favor	1'201'947'947	92.61
Against	92'827'412	7.15
Abstentions	3'066'560	0.24

Result agenda item 6.1.11

BoD: Re-election of John Tiner

End result at 15:24	Votes	%
Represented votes	1'297'830'641	100.00
Absolute majority of represented votes	648'915'321	50.00
Favor	1'224'317'603	94.34
Against	70'232'340	5.41
Abstentions	3'280'698	0.25

Result agenda item 6.1.12

BoD: Election of Alexander Gut

End result at 15:28	Votes	%
Represented votes	1'297'613'096	100.00
Absolute majority of represented votes	648'806'549	50.00
Favor	1'223'312'347	94.28
Against	70'997'928	5.47
Abstentions	3'302'821	0.25

Result agenda item 6.1.13

BoD: Election of Joaquin J. Ribeiro

End result at 15:28	Votes	%
Represented votes	1'297'508'771	100.00
Absolute majority of represented votes	648'754'386	50.00
Favor	1'227'066'420	94.57
Against	67'054'209	5.17
Abstentions	3'388'142	0.26

Result agenda item 6.2.1

Re-election of Iris Bohnet (Compensation Committee)

End result at 15:30	Votes	%
Represented votes	1'297'354'656	100.00
Absolute majority of represented votes	648'677'329	50.00
Favor	1'221'052'661	94.12
Against	73'468'955	5.66
Abstentions	2'833'040	0.22

Result agenda item 6.2.2

Re-election of Andreas Koopmann (Compensation Committee)

End result at 15:31	Votes	%
Represented votes	1'297'132'035	100.00
Absolute majority of represented votes	648'566'018	50.00
Favor	1'220'201'563	94.07
Against	74'146'201	5.72
Abstentions	2'784'271	0.21

Result agenda item 6.2.3

Re-election of Jean Lanier (Compensation Committee)

End result at 15:32	Votes	%
Represented votes	1'297'252'670	100.00
Absolute majority of represented votes	648'626'336	50.00
Favor	1'212'953'434	93.51
Against	77'894'924	6.00
Abstentions	6'404'312	0.49

Result agenda item 6.2.4

Re-election of Kai Nargolwala (Compensation Committee)

End result at 15:33	Votes	%
Represented votes	1'297'115'488	100.00
Absolute majority of represented votes	648'557'745	50.00
Favor	1'215'495'863	93.70
Against	78'801'158	6.08
Abstentions	2'818'467	0.22

Result agenda item 6.3

Election of the Independent Auditors

End result at 15:35	Votes	%
Represented votes	1'297'199'696	100.00
Absolute majority of represented votes	648'599'849	50.00
Favor	1'215'453'332	93.70
Against	79'915'901	6.16
Abstentions	1'830'463	0.14

Result agenda item 6.4

Election of the Special Auditors

End result at 15:36	Votes	%
Represented votes	1'297'079'024	100.00
Absolute majority of represented votes	648'539'513	50.00
Favor	1'230'372'231	94.86
Against	64'836'865	5.00
Abstentions	1'869'928	0.14

Result agenda item 6.5

Election of the Independent Proxy

End result at 15:39	Votes	%
Represented votes	1'297'086'727	100.00
Absolute majority of represented votes	648'543'364	50.00
Favor	1'236'312'424	95.31
Against	59'272'139	4.57
Abstentions	1'502'164	0.12