

2017 Presence

As of 10:57

Shareholders present at today's AGM	1'640
Represented votes	1'342'414'600

Proxy Votes	Votes
by shareholders	16'962'039
by the independent proxy	1'325'452'561

Result agenda item 1.2

Consultative Vote on the 2016 Compensation Report

End result at 14:16	Votes	%
Represented votes	1'336'403'266	100.00
Absolute majority of represented votes	668'201'634	50.00
Favor	774'780'745	57.98
Against	534'879'532	40.02
Abstentions	26'742'989	2.00

Result agenda item 1.3

Approval of the 2016 Annual Report

End result at 14:18	Votes	%
Represented votes	1'336'229'074	100.00
Absolute majority of represented votes	668'114'538	50.00
Favor	1'319'482'341	98.74
Against	12'113'834	0.91
Abstentions	4'632'899	0.35

Result agenda item 2

Discharge of the Board of Directors and Executive Board

End result at	14:29	Votes	%
Represented votes		1'334'725'378	100.00
Absolute majority of represented votes		667'362'690	50.00
Favor		1'181'509'831	88.53
Against		123'255'819	9.23
Abstentions		29'959'728	2.24

Result agenda item 3.1

Resolution on the Appropriation of Retained Earnings

End result at 14:36	Votes	%
Represented votes	1'335'965'962	100.00
Absolute majority of represented votes	667'982'982	50.00
Favor	1'321'232'746	98.90
Against	11'489'192	0.86
Abstentions	3'244'024	0.24

Result agenda item 3.2

Resolution on the Distribution Payable out of Capital Contribution Reserves

End result at 14:38	Votes	%
Represented votes	1'335'763'252	100.00
Absolute majority of represented votes	667'881'627	50.00
Favor	1'268'779'854	94.99
Against	64'029'917	4.79
Abstentions	2'953'481	0.22

Result agenda item 4.1

Approval of the Compensation of the Board of Directors

End result at 14:42	Votes	%
Represented votes	1'337'027'624	100.00
Absolute majority of represented votes	668'513'813	50.00
Favor	977'154'493	73.09
Against	330'178'049	24.69
Abstentions	29'695'082	2.22

Result agenda item 4.2.1

ExB: Short-term Variable Incentive Compensation (STI)

End result at 14:45	Votes	%
Represented votes	1'337'249'952	100.00
Absolute majority of represented votes	668'624'977	50.00
Favor	796'805'440	59.59
Against	513'539'780	38.40
Abstentions	26'904'732	2.01

Result agenda item 4.2.2

ExB: Fixed Compensation

End result at 14:48	Votes	%
Represented votes	1'337'201'659	100.00
Absolute majority of represented votes	668'600'830	50.00
Favor	1'092'352'080	81.69
Against	212'925'526	15.92
Abstentions	31'924'053	2.39

Result agenda item 4.2.3

ExB: Long-term Variable Incentive Compensation (LTI)

End result at 14:49	Votes	%
Represented votes	1'337'221'099	100.00
Absolute majority of represented votes	668'610'550	50.00
Favor	983'162'447	73.52
Against	323'599'121	24.20
Abstentions	30'459'531	2.28

Result agenda item 5

Increase of Authorized Capital for Scrip Dividend

End result at 14:52	Votes	%
Represented votes	1'335'904'709	100.00
Qualified majority of represented votes	890'603'140	66.67
Favor	1'241'623'256	92.95
Against	90'896'467	6.80
Abstentions	3'384'986	0.25

Result agenda item 6.1.1

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

End result at 15:07	Votes	%
Represented votes	1'336'150'253	100.00
Absolute majority of represented votes	668'075'127	50.00
Favor	1'210'746'621	90.61
Against	118'763'700	8.89
Abstentions	6'639'932	0.50

Result agenda item 6.1.2

BoD: Re-election of Iris Bohnet

End result at 15:16	Votes	%
Represented votes	1'335'567'796	100.00
Absolute majority of represented votes	667'783'899	50.00
Favor	1'289'405'754	96.54
Against	42'342'747	3.17
Abstentions	3'819'295	0.29

Result agenda item 6.1.3

BoD: Re-election of Alexander Gut

End result at 15:16	Votes	%
Represented votes	1'335'533'835	100.00
Absolute majority of represented votes	667'766'918	50.00
Favor	1'310'711'569	98.14
Against	20'874'847	1.56
Abstentions	3'947'419	0.30

Result agenda item 6.1.4

BoD: Re-election of Andreas Koopmann

End result at 15:16	Votes	%
Represented votes	1'335'517'178	100.00
Absolute majority of represented votes	667'758'590	50.00
Favor	1'282'716'648	96.05
Against	48'222'423	3.61
Abstentions	4'578'107	0.34

Result agenda item 6.1.5

BoD: Re-election of Seraina (Maag) Macia

End result at 15:16	Votes	%
Represented votes	1'335'328'646	100.00
Absolute majority of represented votes	667'664'324	50.00
Favor	1'320'124'698	98.86
Against	11'063'866	0.83
Abstentions	4'140'082	0.31

Result agenda item 6.1.6

BoD: Re-election of Kai Nargolwala

End result at	15:16	Votes	%
Represented votes		1'335'422'966	100.00
Absolute majority of represented votes		667'711'484	50.00
Favor		1'283'900'995	96.14
Against		47'580'023	3.56
Abstentions		3'941'948	0.30

Result agenda item 6.1.7

BoD: Re-election of Joaquin J. Ribeiro

End result at	15:16	Votes	%
Represented votes		1'335'388'636	100.00
Absolute majority of represented votes		667'694'319	50.00
Favor		1'316'327'218	98.57
Against		14'822'429	1.11
Abstentions		4'238'989	0.32

Result agenda item 6.1.8

BoD: Re-election of Severin Schwan

End result at 15:16	Votes	%
Represented votes	1'335'269'026	100.00
Absolute majority of represented votes	667'634'514	50.00
Favor	1'314'743'075	98.46
Against	16'811'687	1.26
Abstentions	3'714'264	0.28

Result agenda item 6.1.9

BoD: Re-election of Richard E. Thornburgh

End result at	15:16	Votes	%
Represented votes		1'335'337'174	100.00
Absolute majority of represented votes		667'668'588	50.00
Favor		1'255'470'758	94.01
Against		75'791'856	5.68
Abstentions		4'074'560	0.31

Result agenda item 6.1.10

BoD: Re-election of John Tiner

End result at	15:16	Votes	%
Represented votes		1'335'226'031	100.00
Absolute majority of represented votes		667'613'016	50.00
Favor		1'308'911'942	98.03
Against		22'121'773	1.66
Abstentions		4'192'316	0.31

Result agenda item 6.1.11

BoD: Election of Andreas Gottschling

End result at	15:22	Votes	%
Represented votes		1'335'306'297	100.00
Absolute majority of represented votes		667'653'149	50.00
Favor		1'316'387'628	98.58
Against		14'780'585	1.11
Abstentions		4'138'084	0.31

Result agenda item 6.1.12

BoD: Election of Alexandre Zeller

End result at	15:22	Votes	%
Represented votes		1'335'162'645	100.00
Absolute majority of represented votes		667'581'323	50.00
Favor		1'298'192'462	97.23
Against		33'220'573	2.49
Abstentions		3'749'610	0.28

Result agenda item 6.2.1

Re-election of Iris Bohnet (Compensation Committee)

End result at	15:25	Votes	%
Represented votes		1'334'947'337	100.00
Absolute majority of represented votes		667'473'669	50.00
Favor		1'211'156'575	90.73
Against		119'861'339	8.98
Abstentions		3'929'423	0.29

Result agenda item 6.2.2

Re-election of Andreas Koopmann (Compensation Committee)

End result at	15:25	Votes	%
Represented votes		1'334'981'371	100.00
Absolute majority of represented votes		667'490'686	50.00
Favor		1'210'685'348	90.69
Against		120'398'418	9.02
Abstentions		3'897'605	0.29

Result agenda item 6.2.3

Re-election of Kai Nargolwala (Compensation Committee)

End result at 15:25	Votes	%
Represented votes	1'334'979'785	100.00
Absolute majority of represented votes	667'489'893	50.00
Favor	1'207'726'708	90.47
Against	123'253'376	9.23
Abstentions	3'999'701	0.30

Result agenda item 6.2.4

Election of Alexandre Zeller (Compensation Committee)

End result at	15:25	Votes	%
Represented votes		1'334'443'432	100.00
Absolute majority of represented votes		667'221'717	50.00
Favor		1'290'599'472	96.71
Against		39'867'008	2.99
Abstentions		3'976'952	0.30

Result agenda item 6.3

Election of the Independent Auditors

End result at 15:28	Votes	%
Represented votes	1'334'900'317	100.00
Absolute majority of represented votes	667'450'159	50.00
Favor	1'259'987'765	94.39
Against	71'721'596	5.37
Abstentions	3'190'956	0.24

Result agenda item 6.4

Election of the Special Auditors

End result at	15:30	Votes	%
Represented votes		1'334'702'356	100.00
Absolute majority of represented votes		667'351'179	50.00
Favor		1'320'013'657	98.90
Against		11'516'367	0.86
Abstentions		3'172'332	0.24

Result agenda item 6.5

Election of the Independent Proxy

End result at	15:32	Votes	%
Represented votes		1'334'899'359	100.00
Absolute majority of represented votes		667'449'680	50.00
Favor		1'326'706'949	99.39
Against		5'401'166	0.40
Abstentions		2'791'244	0.21