

# VOTING RESULTS OF THE ANNUAL GENERAL MEETING 2018



	Agenda item	Valid votes	Votes in favour	%	Votes against	%	Abstentions	%
1.	Management Report, Annual Accounts and Consolidated Financial Statements for 2017, and acknowledgement of the Auditor's Report.	65 034	41 786	64,25	20 828	32,03	2 420	3,72
2.	Proposed appropriation of the results of the 2017 Annual Accounts of Hapimag AG (Statutory Financial Statements)	65 015	41 816	64,32	20 887	32,13	2 312	3,56
3.	Discharge of the members of the Board of Directors							
3.1.	Dr. iur. Giatgen Peder Fontana	64 927	39 826	61,34	21 374	32,92	3 727	5,74
3.2.	Dr. iur. Stefan Schalch LL. M.	64 927	39 819	61,33	21 343	32,87	3 765	5,80
3.3.	Lic. oec. Hans Peter König	64 927	39 614	61,01	21 291	32,79	4 022	6,19
3.4.	Lic. rer. pol. Kurt Scholl	64 927	39 447	60,76	21 613	33,29	3 867	5,96
3.5.	Philipp Ries	64 927	39 727	61,19	2 279	3,51	22 921	35,30
4.	Election of a replacement member of the Board of Directors							
4.1.	Andreas Winiarski	64 922	34 528	53,18	27 474	42,32	2 920	4,50
4.2.	Anita Ines Bock	64 923	32 222	49,63	28 711	44,22	3 990	6,15
5.	Election of the Auditors (KPMG AG, Zurich)	CHF 11 472 400	CHF 7 003 400	61,05	CHF 4 062 300	35,41	CHF 406 700	3,55
6.	Amendment of the Articles of Association – relocation of head office (votes)	64 680	60 384	93,36	1 851	2,86	2 445	3,78
	Amendment of the Articles of Association – relocation of head office (capital)	CHF 11 428 600	CHF 10 673 600	93,39	CHF 327 900	2,87	CHF 427 100	3,74
7.	Other amendments to the Articles of Association proposed by the Board of Directors							
7.1.	Creation of an audit advisory board as a body	64 671	41 066	63,50	2 703	4,18	20 902	32,32
7.2.	Election of the President of the Board of Directors by the Annual General Meeting	64 665	61 955	95,81	1 375	2,13	1 335	2,06
7.3.	Term and re-election limits for members of the Board of Directors	64 639	42 242	65,35	20 922	32,37	1 475	2,28
7.4.	Change to the text of Article 24	64 625	59 997	92,84	1 533	2,37	3 095	4,79
8.	Amendments to the Articles of Association proposed by HFA							
8.1.	Amendment of the company's objective (votes)	64 614	26 494	41,00	35 645	55,17	2 475	3,83
	Amendment of the company's objective (capital)	CHF 11 416 700	CHF 4 653 800	40,76	CHF 6 326 300	55,41	CHF 436 600	3,82
8.2.	Information to shareholders regarding products and general terms and conditions	64 231	31 196	48,57	31 010	48,28	2 025	3,15
8.3.	Transfer of shares under the same terms as the original purchase	64 208	32 275	50,27	29 218	45,51	2 715	4,23
8.4.	Amendment to the content and publication of the minutes of the Annual General Meeting	64 189	32 031	49,90	29 864	46,53	2 294	3,57
8.5.	Re-election and term limits for members of the Board of Directors	64 171	30 654	47,77	30 972	48,26	2 545	3,97
8.6.	Re-election limits for the auditors	64 153	32 266	50,30	29 547	46,06	2 340	3,65
9.	Launch of a special audit	CHF 11 327 300	CHF 6 081 200	53,69	CHF 4 731 400	41,77	CHF 514 700	4,54
	Launch of a special audit (Part 2)	CHF 11 303 300	CHF 3 904 000	34,54	CHF 5 506 500	48,72	CHF 1 892 800	16,75