

## Résumé des positions de vote

Période: 01.01.2018 - 31.12.2018

### Type d'assemblée générale (Type)

AGO Assemblée générale ordinaire  
AGE Assemblée générale extraordinaire  
MIX Assemblée générale mixte

### Vote

✓ Pour  
○ Partiellement pour  
✗ Contre  
✗ Abstention

Société	Date	Type	Rapport annuel	Affectation du résultat	Rapport de rémunération (consultatif)	Montant rémunérations CA	Montant rémunérations DG	Décharge	Elections du CA	Elections comité de rémunération	Election du réviseur	Election représentant indépendant	Augmentation de capital	Réduction de capital	Structure du capital	Modifications statuts	Fusions acquisitions et relocalisations	Résolutions d'actionnaires	Autres thèmes	Point(s) refusé(s)
1 ABB	29.03.2018	AGO	✓	✓	✗	✓	✗	✓	○	○	✓	✓				✓				2 / 6.2 / 7.2 / 7.4 / 8.2
2 Adecco	19.04.2018	AGO	✓	✓	✗	✗	✗	✓	✓	✓	✓	✓	✓							1.2 / 4.1 / 4.2
3 Aevis Victoria	24.05.2018	AGO	✓	✗	✗	○	✗	✓	○	✓	✓	✓								4 / 5 / 7.2 / 7.3 / 12.2 / 13
4 Allreal	20.04.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓				
5 Also	27.03.2018	AGO	✓	✓	✗	✓	○	✓	○	✗	✓	✓								2 / 5.3 / 6 / 6.1.c / 6.1.d / 6.1.e / 6.1.g / 6.3.a / 6.3.b / 6.3.c
6 AMS	06.06.2018	AGO		✓		✓		✓	○		✓		✓							7.1
7 APG SGA	24.05.2018	AGO	✓	✓		✓	✓	✓	○	✓	✓	✓								5.5
8 Arbonia	20.04.2018	AGO	✓	✓	✓	✓		✓	○		✓	✓	✗			✓				4.1.1 / 5.1 / 5.2
9 Aryzta	01.11.2018	AGO	✓	✓	✓	✓	✗	✓	○	✓	✗	✓	✓			✓				4.1.6 / 4.3 / 5.2
10 Ascom	11.04.2018	AGO	✓	✓	✓	✓	✓	✓	○	✓	✗	✓								6.1.c / 6.4
11 Autoneum	28.03.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
12 Bachem	25.04.2018	AGO	✓	✓		✓	✓	✓	○	✓	✗	✓								5.4 / 7
13 Bâloise	27.04.2018	AGO	✓	✓		✓	○	✓	✓	✓	✓	✓								5.2.2
14 Bank Cler	06.04.2018	AGO	✓	✓		✓	✓	✓	✓	○	✓	✓				✓				4.3.2.a
15 Banque Cantonale de Genève	02.05.2018	AGO	✓	✓				✓	✓		✓									
16 Banque Cantonale du Valais	16.05.2018	AGO	✓	✓				✗	✓		✓									7
17 Banque Cantonale Vaudoise	26.04.2018	AGO	✓	✓		✓	✓	✓	✓		✓	✓								
18 Barry Callebaut	12.12.2018	AGO	✓	✓	✗	✗	✗	✓	✓	✓	✓	✓								3.2 / 7.1 / 7.2 / 7.3
19 Basilea	18.04.2018	AGO	✓	✓	✗	✗	○	✓	✓	✓	✓	✓	✓							1.b / 6.a / 6.c
20 Belimo	09.04.2018	AGO	✓	✓	✓	✓	✓	✓	○	✓	✓	✓								5.1.4 / 5.3.1

Société	Date	Type	Rapport annuel	Affectation du résultat	Rapport de rémunération (consultatif)	Montant rémunérations CA	Montant rémunérations DG	Décharge	Elections du CA	Elections comité de rémunération	Election du réviseur	Election représentant indépendant	Augmentation de capital	Réduction de capital	Structure du capital	Modifications statuts	Fusions acquisitions et relocalisations	Résolutions d'actionnaires	Autres thèmes	Point(s) refusé(s)
21	Bell Food Group	10.04.2018	AGO	✓	✓	✓	✓	✓	⊕	✓	✗	✓	✓			✓				6.6 / 9
22	Bellevue Group	20.03.2018	AGO	✓	✓	⊕	⊕	✓	✓	✓	✓	✓	✗							6 / 7.1 / 7.2 / 7.5
23	Bergbahnen Engelberg-Trübsee-Titlis	23.03.2018	AGO	✓	✓	✓	✓	✓	⊕	⊕	✓	✓								4.1.c / 4.1.d / 4.1.f / 4.4.a / 4.4.c
24	Berner Kantonalbank	22.05.2018	AGO	✓	✓	✓	⊕	✓	✓	✓	✓	✓				✓			✓	2.1
25	BFW Liegenschaften	03.05.2018	AGE						✗											1
26	BFW Liegenschaften	05.12.2018	AGE											✗						1
27	BKW	18.05.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✗	✓								6.e
28	BNS	27.04.2018	AGO	✓	✓			✓			✓							✗		8.1 / 8.2
29	Bobst	28.03.2018	AGO	✓	✓	✓	✓	✓	⊕	✓	✓	✓				✓				4.6
30	Bossard	09.04.2018	AGO	✓	✓	✗	✗	✓	✓	✓	✗	✓								2.2 / 4 / 5.1
31	Bucher Industries	18.04.2018	AGO	✓	✓	✓	✓	✓	⊕	⊕	✗	✓								4.1.a / 4.3.a / 4.5
32	Burckhardt Compression	06.07.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓								
33	Burkhalter Holding	22.05.2018	AGO	✓	✓	✓	✓	✓	⊕	✓	✓	✓	✓			✓				5.2
34	Calida	18.05.2018	AGO	✓	✓	✗	✓	✗	✓	⊕	✓	✓								3.3 / 5.4.b / 8.2 / 8.3
35	Carlo Gavazzi	31.07.2018	AGO	✓	✓	✓	⊕	✓	⊕	⊕	✗	✓								4.1.3 / 4.4.2 / 5.2 / 7
36	Cassiopea	05.04.2018	AGO	✓					✗		✓		✓							2
37	Cembra Money Bank	18.04.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓								
38	Cham Group	29.01.2018	AGE													✓				
39	Cham Group	02.05.2018	AGO	✓	✓	✓	✗	✗	✓	✓	✓	✓								4.1 / 4.2
40	Cicor Technologies	19.04.2018	AGO	✓	✓	✗	✓	✓	✓	✓	✓	✓	✗			✓				7 / 9
41	Clariant	19.03.2018	AGO	✓	✓	✗	✓	✗	⊕	✓	✗	✓								1.2 / 4.1.3 / 4.5 / 5.2
42	Clariant	16.10.2018	AGE			✓			⊕	⊕						✗				1.1 / 1.2 / 3.1 / 5
43	Coltene	28.03.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓								
44	Coltene	14.09.2018	AGE						✓				✓			✓				
45	Comet Holding	26.04.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✗							7.1
46	Compagnie Financière Tradition	24.05.2018	AGO	✓	✓	✓	✗	✓	⊕	✗	✗	✓								5 / 6.1 / 6.2 / 6.3 / 6.4 / 6.5 / 6.6 / 8.1 / 8.2 / 9
47	Conzzeta	24.04.2018	AGO	✓	✓	✓	✓	✓	⊕	⊕	✗	✓								4.4 / 6.1 / 8
48	Cosmo Pharmaceuticals	30.05.2018	AGO	✓				✓	✓				✗	✗					✓	7 / 8
49	Credit Suisse Group	27.04.2018	AGO	✓	✓	✗	✗	✗	⊕	✓	✓	✓								1.1 / 2 / 4.1.1 / 5.1 / 5.2.1 / 5.2.2 / 5.2.3
50	Dätwyler	06.03.2018	AGO	✓	✓	✗	✗	✓	✓	⊕	✓	✓								1.2 / 4.2.1 / 5.1

Société	Date	Type	Rapport annuel	Affectation du résultat	Rapport de rémunération (consultatif)	Montant rémunérations CA	Montant rémunérations DG	Décharge	Elections du CA	Elections comité de rémunération	Election du réviseur	Election représentant indépendant	Augmentation de capital	Réduction de capital	Structure du capital	Modifications statuts	Fusions acquisitions et relocalisations	Résolutions d'actionnaires	Autres thèmes	Point(s) refusé(s)
51 DKSH	22.03.2018	AGO	✓	✓	✓	✗	✓	✓	○	✓	✓	✓								4.2 / 5.3.a / 5.3.b / 5.3.c
52 dormakaba	23.10.2018	AGO	✓	✓	✓	✓	✓	✓	○	○	✗	✓								4.1 / 5.1 / 6
53 Dufry	03.05.2018	AGO	✓	✓	✗	✗	✗	✓	○	✓	✓	✓								1.2 / 4.2.4 / 8.1 / 8.2
54 EFG International	27.04.2018	AGO	✓	✓	✓	✗	✓	✓	○	○	✓	✓	✗			○				5.1 / 5.2 / 5.3 / 6.2 / 6.3 / 7.1.9 / 8.4 / 8.6
55 Emmi	12.04.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓							✓	
56 Ems-Chemie	11.08.2018	AGO	✓	✓	✓	✓	✓	✓	○		✓	✓								6.1.b
57 Evolva	02.05.2018	AGO	✓	✓	✓	✓	✗	✓	✓	✓	✓	✓	✗							9 / 11
58 Feintool International	24.04.2018	AGO	✓	✓	✗	✓	✓	✓	○	○	✓	✓	✓							4.a / 5.a.1 / 5.a.4 / 5.b / 5.c.1
59 Flughafen Zürich	19.04.2018	AGO	✓	✓	✓	✓	✓	✓	○	✓	✓	✓								8.c.4
60 Forbo	06.04.2018	AGO	✓	✓	✗	✗	✓	✓	✓	✓	✓	✓								4.1 / 4.2
61 Galenica	09.05.2018	AGO	✓	✓	✗	✓	✓	✓	✓	✓	✓	✓								4
62 GAM Holding	26.04.2018	AGO	✓	✓	✗	✗	✗	✓	✓	✓	✓	✓	✓			✓				1.2 / 8.1 / 8.2 / 8.3
63 Geberit	04.04.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✗	✓								6
64 Georg Fischer	18.04.2018	AGO	✓	✓	✓	✓	✓	✓	○	○	✓	✓	✓							5.4 / 6.2.1 / 6.2.3
65 Givaudan	22.03.2018	AGO	✓	✓	✗	✓	○	✓	✓	✓	✓	✓								2 / 6.2.2
66 Glarner Kantonalbank (GLKB)	27.04.2018	AGO	✓	✓	✓		✓	✓		✓									✓	
67 Groupe Minoteries	14.06.2018	AGO	✓	✓	✗	✓	○	✓	○	○	○	✓							✓	6.1 / 6.2 / 7.1.1 / 7.1.2 / 7.1.4 / 8.1 / 11 / 9.1.1 / 9.1.2
68 Gurit	17.04.2018	AGO	✓	✓	✓	✓	✓	✓	○	✗	✓	✓								5.3.1 / 5.5
69 Helvetia	20.04.2018	AGO	✓	✓	✓	✓	✓	✓	○	✓	✓	✓								4.2.2
70 HIAG Immobilien	19.04.2018	AGO	✓	✓	✗	✗	✗	✓	○	✓	✗	✓	✗			✓		✗		4.5 / 6.1 / 6.2 / 6.3 / 7 / 9 / 12
71 Hochdorf	04.05.2018	AGO	✓	✓	✗	✓	✗	✗	✓	✓	✓	✓								3 / 4.1 / 4.3
72 Huber+Suhner	11.04.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
73 Hypothekbank Lenzburg	17.03.2018	AGO	✓	✓	✓	✓	✓	✓	○	✓	✗	✓	✓	✓		✓				7.1.2 / 7.1.6 / 7.3 / 7.6
74 Idorsia	24.04.2018	AGO	✓	✓	✗	✗	✗	✓	○	✓	✓	✓	✗							1.2 / 4 / 5.1.2 / 6.1 / 6.2
75 Implenia	27.03.2018	AGO	✓	✓	✗	✓	✗	✓	✓	✓	✓	✓								1.2 / 4.2
76 Inficon	12.04.2018	AGO	✓	✓	✓	✓	✓	✓	○	○	✓	✓								4.7 / 4.8
77 Interroll	04.05.2018	AGO	✓	✓	✓	✗	✓	○	✓	✓	✓	✓				✓				4.2 / 6.2 / 6.3
78 Intershop	28.03.2018	AGO	✓	✓	✓	✗	✗	✓	✓	✓	✗	✓								2 / 3.b / 4.5

Société	Date	Type	Rapport annuel	Affectation du résultat	Rapport de rémunération (consultatif)	Montant rémunérations CA	Montant rémunérations DG	Décharge	Elections du CA	Elections comité de rémunération	Election du réviseur	Election représentant indépendant	Augmentation de capital	Réduction de capital	Structure du capital	Modifications statuts	Fusions acquisitions et relocalisations	Résolutions d'actionnaires	Autres thèmes	Point(s) refusé(s)
79 Investis	20.04.2018	AGO	✓	✓	✓	✓	✗	✓	⊕	✓	✓	✓	✓							5.1.2 / 6.2
80 IVF Hartmann	17.04.2018	AGO	✓	✓	✓	✗	✓	✓	⊕	⊕	✓	✓								5.1.b / 5.3.b / 6.1
81 Julius Bär	11.04.2018	AGO	✓	✓	✗	✓	⊕	✓	⊕	⊕	✓	✓								1.2 / 4.2.2 / 5.1.8 / 5.4.4
82 Jungfraubahn	14.05.2018	AGO	✓	✓		✓	✓	✓	⊕	⊕	✓	✓								4.2 / 4.3 / 5.1
83 Kardex	12.04.2018	AGO	✓	✓	✗	✗	✗	✓	✓	✓	✓	✓		✓		✓				1.2 / 6.1 / 6.2
84 Komax	19.04.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✗	✓								4.4
85 KTM Industries	26.04.2018	AGO		✓		✓	⊕	✗			✓		✗	✓	✓		✓			4 / 7 / 11
86 Kudelski	15.03.2018	AGO	✓	✓		✗	✗	✓	⊕	✗	✗	✓	✓							4.1 / 4.2 / 5.1 / 5.2 / 5.3 / 5.5 / 5.7 / 6 / 7.1 / 7.2 / 7.3 / 7.4 / 9
87 Kühne + Nagel	08.05.2018	AGO	✓	✓	✗	✗	✗	✓	⊕	⊕	✓	✓								4.1.f / 4.3.a / 4.3.c / 5 / 6.1 / 6.2 / 6.3
88 LafargeHolcim	08.05.2018	AGO	✓	✓	✗	✓	✗	✓	⊕	⊕	✓	✓								1.2 / 4.1.5 / 4.1.8 / 4.2.1 / 4.2.4 / 5.2
89 Landis+Gyr Group	28.06.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
90 Leclanché	11.12.2018	AGE						✗	⊕				✓			✓				2.1 / 2.3
91 Lem	28.06.2018	AGO	✓	✓	✗	✗	✓	✓	⊕	✓	✓	✓								1.2 / 4 / 6.1.1
92 Leonteq	28.03.2018	AGO	✓	✓	✗	✗	✗	✓	✓	✓	✓	✓				✓				1.2 / 8.1 / 8.2
93 Liechtensteinische Landesbank	09.05.2018	AGO	✓	✓				✓	✓		✗									7
94 Lindt & Sprüngli	03.05.2018	AGO	✓	✓	✗	✗	✗	✓	⊕	⊕	✓	✓								2 / 5.1 / 5.2 / 6.2 / 9.1 / 9.2
95 Logitech	05.09.2018	AGO	✓	✓	✗	✗	✗	✓	⊕	✓	✓	✓	✗			✓				2 / 4 / 11 / 12 / 8.D / 8.E / 9
96 Lonza	04.05.2018	AGO	✓	✓	✓	✓	⊕	✓	✓	✓	✓	✓								9.3
97 Luzerner Kantonalbank	16.04.2018	AGO	✓	✓		✓	✓	✓	✓		✓	✓								
98 MCH Group AG	04.05.2018	AGO	✓	✓		✓	✓	✓	⊕	⊕	✓	✓								4.1.1 / 4.1.5 / 4.2 / 4.3.1
99 Meier Tobler	27.03.2018	AGO	✓	✓		✗	✗	✓	⊕	⊕	✗	✓				✓				7.3 / 9.2 / 9.3 / 11 / 12.1 / 12.2
100 Metall Zug	04.05.2018	AGO	✓	✓	✗	✗	✓	✓	✓	✓	✓	✓								1.2 / 5.1
101 Meyer Burger	02.05.2018	AGO	✓	✓	✗	✓	✓	✓	✓	✓	✓	✓	✓						✗	1.2
102 Mobilezone	09.03.2018	AGE											✓							
103 Mobilezone	05.04.2018	AGO	✓	✓		✓	✓	✓	✓	✓	✓	✓				✓				
104 Mobimo	27.03.2018	AGO	✓	✓	✗	✗	✓	✓	✓	✓	✓	✓	✗	✓		✓				1.2 / 4.1 / 7.1
105 Molecular Partners	18.04.2018	AGO	✓	✓	✗	✗	⊕	✓	⊕	✓	✓	✓	✗							2 / 5 / 6.1.7 / 9.1 / 9.3
106 Nestlé	12.04.2018	AGO	✓	✓	✗	✗	✗	✓	⊕	✓	✗	✓	✓							1.2 / 4.1.2 / 4.4 / 5.1 / 5.2

Société	Date	Type	Rapport annuel	Affectation du résultat	Rapport de rémunération (consultatif)	Montant rémunérations CA	Montant rémunérations DG	Décharge	Elections du CA	Elections comité de rémunération	Election du réviseur	Election représentant indépendant	Augmentation de capital	Réduction de capital	Structure du capital	Modifications statuts	Fusions acquisitions et relocalisations	Résolutions d'actionnaires	Autres thèmes	Point(s) refusé(s)
107 Newron Pharmaceuticals	27.03.2018	AGO	✓										✗	✗						2 / 3
108 Novartis	02.03.2018	AGO	✓	✓	✗	✓	✗	✓	✓	✓	✗	✓	✓							5.2 / 5.3 / 8
109 OC Oerlikon Corporation	10.04.2018	AGO	✓	✓		✓	⊕	✓	⊕	⊕	✓	✓								4.1 / 5.1 / 10
110 Orascom Development	08.05.2018	AGO	✓	✓	✗	⊕	✗	✗	✓	⊕	✓	✓	✓							3 / 4 / 5.2 / 5.3 / 7.3.1 / 7.3.2
111 Orell Füssli	08.05.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						✗		6
112 Orior	12.04.2018	AGO	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓							
113 Panalpina	08.05.2018	AGO	✓	✓	✗	✓	✗	✓	✓	✓	✓	✓								4.2 / 4.3
114 Pargesa	03.05.2018	AGO	✓	✓		✗	✓	✓	⊕	⊕	✗	✓	✗							4.1.1 / 4.1.11 / 4.1.12 / 4.1.13 / 4.3.4 / 4.3.5 / 4.5 / 5.1 / 6
115 Partners Group	09.05.2018	AGO	✓	✓	✗	⊕	⊕	✓	⊕	✓	✓	✓							✗	3 / 5 / 6.2 / 6.4 / 7.1.1 / 7.1.2
116 Peach Property Group	15.05.2018	AGO	✓	✓	✗	✗	⊕	✓	✓	⊕	✗	✓	✗						✗	2 / 5.1 / 5.2 / 10.1 / 10.3 / 7.a / 8
117 Phoenix Mecano	18.05.2018	AGO	✓	✓	✗	✗	✓	✓	✗	✗	✗	✓								4 / 4.1.1 / 4.1.2 / 4.1.3 / 4.1.4 / 4.2.1 / 4.2.2 / 4.2.3 / 4.4 / 5.1 / 5.2
118 Piazza	03.05.2018	AGO	✓	✓		✓	✓	✓	✓	⊕	✓	✓								5.1
119 Private Equity Holding	12.07.2018	AGO	✓	✓		✓		✓	✓	✓	✓	✓								
120 PSP Swiss Property	05.04.2018	AGO	✓	✓	✓	✓	✓	✓	⊕	⊕	✓	✓								5.4 / 5.7 / 7.1
121 Richemont	10.09.2018	AGO	✓	✓		✓	✗	✓	⊕	✓	✗	✓								4.10 / 4.14 / 4.16 / 4.18 / 4.19 / 6 / 8.2 / 8.3
122 Rieter	05.04.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✗	✓	✓							9
123 Romande Energie	29.05.2018	AGO	✓	✓	✓	✓	✓	✓	⊕	⊕	✓	✓	✓							5.1.4 / 5.1.5 / 5.3.4
124 Santhera Pharmaceuticals	12.04.2018	AGO	✓	✓	✗	✗	✗	✓	⊕	✗	✓	✓	✗			✓				10.a / 10.b / 10.c / 3 / 5 / 7.d / 8.a / 8.b / 9
125 Santhera Pharmaceuticals	11.12.2018	AGE											✓							
126 Schaffner	11.01.2018	AGO	✓	✓	✓	✓	✓	✓	✓	⊕	✓	✓								4.2.a
127 Schindler	20.03.2018	AGO	✓	✓		✗	⊕	✓	⊕	⊕	✓	✓								4.1 / 4.3 / 4.4 / 5.2 / 5.3 / 5.4.6 / 5.5.3
128 Schmolz + Bickenbach	26.04.2018	AGO	✓	✓	✗	✗	✗	✓	⊕	⊕	✓	✓	✗							2 / 5.1.d / 5.2.b / 6.1 / 6.2 / 7
129 Schweiter Technologies	13.04.2018	AGO	✓	✓	✗	✓	✓	✓	✓	✓	✗	✓				✓				4 / 7.5
130 SFS Group	25.04.2018	AGO	✓	✓		✓	✓	✓	✓	✓	✗	✓				✓				9

Société	Date	Type	Rapport annuel	Affectation du résultat	Rapport de rémunération (consultatif)	Montant rémunérations CA	Montant rémunérations DG	Décharge	Elections du CA	Elections comité de rémunération	Election du réviseur	Election représentant indépendant	Augmentation de capital	Réduction de capital	Structure du capital	Modifications statuts	Fusions acquisitions et relocalisations	Résolutions d'actionnaires	Autres thèmes	Point(s) refusé(s)
131 SGS	19.03.2018	AGO	✓	✓	✓	✓	✓	✓	⊕	⊕	✓	✓								4.1.2 / 4.1.8 / 4.1.9 / 4.2.1 / 4.3.1 / 4.3.2
132 Siegfried	20.04.2018	AGO	✓	✓	✗	⊕	✓	✓	✓	✗	✓									4.1 / 4.2.3 / 7
133 Sika	17.04.2018	AGO	✓	✓	✓	✓	✓	⊕	⊕	⊕	✓	✓						⊕	✓	3.1.1 / 3.1.4 / 3.1.8 / 4.1.2 / 4.1.4 / 4.1.8 / 4.2 / 4.3.2 / 4.4.2 / 7
134 Sika	11.06.2018	AGE			✓	✓	✓	✓	✓				✓	✓	✓				✓	
135 Sonova	12.06.2018	AGO	✓	✓	✗	✓	✗	✓	✓	✓	✓	✓								1.2 / 5.2
136 St.Galler Kantonalbank	25.04.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✗	✓									7.10
137 Straumann	04.04.2018	AGO	✓	✓	✗	✗	⊕	✓	✓	✓	✓	✓								1.2 / 4 / 5.2
138 Sulzer	04.04.2018	AGO	✓	✓	✗	✓	✗	✓	⊕	✓	✓	✓								1.2 / 4.2 / 5.1
139 Sunrise	11.04.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				✓				
140 Swatch Group	24.05.2018	AGO	✓	✓	⊕	⊕	✓	⊕	⊕	✗	✓									4.3 / 4.4 / 5.2 / 5.4 / 6.1 / 6.2 / 6.4 / 8
141 Swiss Finance & Property Investment	10.04.2018	AGO	✓	✓	✓	✓	✓	⊕	✓	✓	✓	✓				✓		✓		8.1.e
142 Swiss Life	24.04.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
143 Swiss Prime Site	27.03.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
144 Swiss Re	20.04.2018	AGO	✓	✓	✗	✗	✗	✓	⊕	✓	✗	✓	✓							1.1 / 3 / 5.1.1 / 5.1.10 / 5.4 / 6.1 / 6.2
145 Swisscom	04.04.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
146 Swissquote	04.05.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓							
147 Tamedia	20.04.2018	AGO	✓	✓	✗	✗	✓	⊕	✗	✓	✓							✓		4.1.4 / 4.1.5 / 4.2.1 / 4.2.2 / 4.2.3 / 5.1 / 5.3 / 5.4
148 Tecan	17.04.2018	AGO	✓	✓	✗	✗	✓	✓	✓	✓	✓	✓								5.1 / 5.3
149 Temenos	15.05.2018	AGO	✓	✓	✗	✗	✓	✓	✓	✗	✓	✗				✓				6 / 7.1 / 7.2 / 11
150 U-blox	24.04.2018	AGO	✓	✓	✓	✓	✓	⊕	✓	✗	✓	✗				✓				4.1 / 5.5 / 5.6 / 10
151 UBS	03.05.2018	AGO	✓	✓	✗	✗	✗	✗	✓	✓	⊕	✓								1.2 / 3 / 4 / 5 / 7 / 8.2
152 Valiant	23.05.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
153 Valora	13.04.2018	AGO	✓	✓	✗	✗	✗	✓	✓	✓	✓	✓								2 / 6.1 / 6.2
154 Varia US Properties	24.05.2018	AGO	✓	✓	✗	✓	✓	⊕	✓	✓	✓	✓								2 / 6.1.b / 6.1.c / 6.1.d
155 VAT Group	17.05.2018	AGO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
156 Vaudoise Assurances	07.05.2018	AGO	✓	✓	✓	✓	✓	⊕	✓	✗	✓									7.1 / 8 / 12
157 Vetropack	20.04.2018	AGO	✓	✓	✓	✓	✓	⊕	⊕	✗	✓									5.1.4 / 5.1.6 / 5.2.2 / 5.4
158 Vifor Pharma	15.05.2018	AGO	✓	✓	✗	✗	✓	⊕	✓	✗	✓	✗								4 / 5.1 / 6 / 7.1.a / 7.4

Société	Date	Type	Rapport annuel	Affectation du résultat	Rapport de rémunération (consultatif)	Montant rémunérations CA	Montant rémunérations DG	Décharge	Elections du CA	Elections comité de rémunération	Election du réviseur	Election représentant indépendant	Augmentation de capital	Réduction de capital	Structure du capital	Modifications statuts	Fusions acquisitions et relocalisations	Résolutions d'actionnaires	Autres thèmes	Point(s) refusé(s)
159 Von Roll	24.04.2018	AGO	✓		✗	⊕	✗	⊕	⊕	✓	✓	⊕				✓				2 / 3.2 / 3.3 / 3.5 / 3.6 / 4.1 / 4.2 / 7.2 / 8.1 / 8.2
160 Vontobel	18.04.2018	AGO	✓	✓	✗	✗	⊕	✓	✓		✗	✓								6 / 7.1 / 7.2 / 7.4 / 7.6
161 VP Bank	27.04.2018	AGO	✓	✓				✓	✓		✗									4.3
162 VZ Holding	10.04.2018	AGO	✓	✓		✓	✓	✓	✓	✓	✓	✓								
163 Warteck Invest	23.05.2018	AGO	✓	✓		✓	✓	✗	✓	✓	✗	✓	✗							2 / 4 / 9
164 WISeKey	25.05.2018	AGO	✓	✓	✗	✗	✗	✓	⊕	⊕	✓	✓	✗							4 / 5 / 6.1 / 6.2 / 6.4 / 6.6 / 7 / 8.2 / 11 / 12.1 / 12.2
165 Ypsomed	27.06.2018	AGO	✓	✓		⊕	✓	✓	✓	✓	✓	✓								4.b
166 Zehnder Group	12.04.2018	AGO	✓	✓	✗	✗	✓	✓	⊕	⊕	✓	✓				⊕				4.1 / 4.3 / 5.1.2 / 5.1.5 / 5.2.1 / 5.2.3 / 6.2
167 Zug Estates	10.04.2018	AGO	✓	✓	✗	✗	✓	✓	✓	✓	✓	✓			✓	⊕				1.2 / 3.1 / 5.3
168 Zuger Kantonalbank	05.05.2018	AGO	✓	✓			✓	✓		✓	✗	✓				✓				9
169 Zur Rose Group	24.05.2018	AGO	✓	✓	✗	✓	⊕	✓	⊕	⊕	✗	✓								4.1 / 4.4 / 5.3 / 5.5 / 5.6 / 6.3 / 8
170 Zur Rose Group	19.11.2018	AGE											✓							
171 Zurich Insurance Group	04.04.2018	AGO	✓	✓	✗	✓	✗	✓	⊕	✓	✓	✓	✗							1.2 / 4.1.10 / 5.2 / 6