

Land	Schweiz
Versammlungstermin	26.03.2024
Versammlungsort	Théâtre du Léman
GV Typ	Ordentlich
Abstimmungsfrist	21.03.2024
Art der Frist	elektronisch
Engagement-Prozess	Ja

Zusammenfassung der Generalversammlung

	Inrate	VR
1 Annual Report 2023		
1.1 Annual report, financial statements of SGS SA and consolidated financial statements of the SGS Group for 2023	Annahme	Annahme
1.2 Annual report on Non-Financial matters for 2023	Annahme	Annahme
1.3 Advisory vote on the 2023 Remuneration report	Annahme	Annahme
2 Release of the members of the Board of Directors and of the Management	Annahme	Annahme
3 Appropriation of Profit		
3.1 Allocation of profit and payment of a share or cash dividend	Annahme	Annahme
3.2 Share Capital Increase	Annahme	Annahme
3.3 Share Capital Reduction	Annahme	Annahme
4 Elections		
4.1 Elections to the Board of Directors:		
4.1.1 Re-election of Mr. Calvin Grieder	Annahme	Annahme
4.1.2 Re-election of Mr. Sami Atiya	Annahme	Annahme
4.1.3 Re-election of Ms. Phyllis Cheung	Annahme	Annahme
4.1.4 Re-election of Mr. Ian Gallienne	Annahme	Annahme
4.1.5 Re-election of Mr. Tobias Hartmann	Annahme	Annahme
4.1.6 Re-election of Mr. Jens Riedl	Annahme	Annahme
4.1.7 Re-election of Ms. Kory Sorenson	Annahme	Annahme
4.1.8 Re-election of Ms. Janet S. Vergis	Annahme	Annahme
4.2 Election of the Chairman of the Board of Directors		
4.2.1 Re-election of Mr. Calvin Grieder as Chairman of the Board of Directors	Annahme	Annahme
4.3 Election to the Remuneration Committee		
4.3.1 Election of Mr. Sami Atiya	Annahme	Annahme
4.3.2 Election of Mr. Ian Gallienne	Annahme	Annahme
4.3.3 Election of Ms Kory Sorenson	Annahme	Annahme
4.4 Election of the Statutory Auditors (PricewaterhouseCoopers SA, Geneva)	Annahme	Annahme
4.5 Election of the Independent Proxy (Notaires a Carouge, Geneva)	Annahme	Annahme
5 Remuneration Matters		
5.1 Remuneration of the Board of Directors until the 2025 Annual General Meeting	Annahme	Annahme
5.2 Fixed Remuneration of Senior Management for the fiscal year 2025	Annahme	Annahme
5.3 Annual Variable Remuneration of Senior Management for the fiscal year 2023	Annahme	Annahme
5.4 Long Term Incentive Plan to be issued in 2024	Annahme	Annahme

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5.5	Long Term Incentive Plan to be issued in 2025	Annahme	Annahme
6	Changes in the Articles of Association		
6.1	Amendment of rules regarding remuneration of governing bodies	Annahme	Annahme
6.2	Amendment of miscellaneous articles of an administrative nature	Annahme	Annahme