

Shareholder Rights with Regard to General Meetings

The following list is regularly updated. Last Update: 9.2.2012

20 SMI companies

	Advisory vote of the remuneration report or system since	Publication of the minutes on the website	Precise vote count in the minutes	Electronical voting system
ABB	2009	✓	✓	✓
Actelion	2012	✓	✓	✓
Adecco	2010	✓	✓	✓
Credit Suisse Group	2009	✓	✓	✓
Givaudan	2011	✓	✓	✓
Holcim	2010	✓	✓	✓
Julius Bär	-	✓	✓	✓
Nestlé	2009	✓	✓	✓
Novartis	*	✓	✓	✓
Richemont	2011	✓	-	-
Roche	2009	✓	✓	✓
SGS	2009	✓	✓	✓
Swatch	-	-	-	-
Swiss Re	2010	✓	✓	✓
Swisscom	2010	✓	✓	✓
Syngenta	2011	✓	✓	✓
Synthes	-	-	-	-
Transocean	2011	✓	✓	-
UBS	2009	✓	✓	✓
Zurich Financial Services	2010	✓	✓	✓
Total 20 SMI companies	16	18	17	16

* Novartis does not request an advisory vote of the remuneration system in 2012. An advisory vote takes place once every 3 years, except in case of significant changes in the remuneration system. As the first vote was held in 2011, the next advisory vote is normally expected in 2014.

Next 80 companies

AFG Arbonia-Forster-Holding	-	✓	As of 2012	✓
Allreal	-	✓	✓	-
Aryzta	2011	✓	✓	✓
Ascom	2011	✓	✓	-
Austriamicrosystems	-	-	✓	✓
Bâloise	-	As of 2012	✓	-
Bank Coop	-	✓	-	-
Bank Sarasin	-	✓	✓	As of 2012
Banque Cantonale Vaudoise	-	✓	✓	✓
Barry Callebaut	-	✓	-	✓
Basilea	-	✓	✓	-
Belimo	-	✓	As of 2012	As of 2012
Berner Kantonalbank	-	✓	✓	-
BKW FMB Energie	-	✓	✓	✓
Bobst	-	✓	As of 2012	-
Bucher Industries	2011	✓	✓	-
Burckhardt Compression	2011	✓	✓	✓
Charles Vögele	-	✓	✓	-
Clariant	2011	✓	✓	✓
Dätwyler	-	✓	✓	-
Dufry	-	✓	✓	✓
EFG International	-	-	-	-
Emmi	-	✓	-	-
Ems-Chemie	-	As of 2012	As of 2012	-
Flughafen Zürich	2011	✓	✓	✓

	Advisory vote of the remuneration report or system since	Publication of the minutes on the website	Precise vote count in the minutes	Electronical voting system
Forbo	2011	As of 2012	-	-
Galenica	2008	✓	✓	✓
GAM Holding	-	✓	✓	✓
Gategroup	-	✓	✓	✓
Geberit	2011	✓	✓	✓
Georg Fischer	2012	✓	✓	✓
Helvetia	-	✓	✓	✓
Huber+Suhner	-	✓	✓	-
International Minerals	-	✓	✓	-
Kaba	-	✓	✓	✓
Kudelski	-	✓	✓	✓
Kühne + Nagel	-	✓	✓	-
Kuoni	2011	✓	✓	✓
Lem	2011	✓	✓	-
Liechtensteinische Landesbank	-	✓	✓	-
Lindt & Sprüngli	-	✓	✓	-
Logitech	2009	✓	✓	✓
Lonza	2010	✓	✓	✓
Luzerner Kantonalbank	-	✓	-	-
Metal Zug	2011	As of 2012	✓	-
Meyer Burger	-	✓	✓	-
Mobimo	2011	✓	✓	-
Nationale Suisse Assurances	2011	✓	✓	-
Nobel Biocare	2010	✓	✓	✓
OC Oerlikon Corporation	2012	✓	✓	✓
Orascom Development	-	✓	✓	-
Panalpina	-	✓	✓	✓
Pargesa	-	✓	✓	-
Partners Group	2008	As of 2012	✓	As of 2012
Petroplus	-	-	✓	✓
Phoenix Mecano	-	✓	As of 2012	-
PSP Swiss Property	-	✓	-	-
Rieter	2011	✓	✓	-
Romande Energie	2011	✓	✓	✓
Schindler	2008	As of 2012	As of 2012	-
Schmolz + Bickenbach	-	✓	-	-
Schweiter Technologies	-	✓	✓	-
Sika	-	✓	✓	-
Sonova	2011	✓	✓	✓
St. Galler Kantonalbank	-	✓	-	-
Straumann	2011	✓	✓	✓
Sulzer	2011	✓	✓	✓
Swiss Life	2009	✓	✓	✓
Swiss Prime Site	-	✓	✓	✓
Swissquote	2011	✓	✓	✓
Tecan	2012	✓	✓	✓
Temenos	-	✓	✓	-
Valiant	2011	✓	✓	✓
Valora	2010	✓	✓	✓
Vetropack	-	✓	✓	-
Vontobel	-	✓	-	-
VP Bank	-	✓	✓	-
Weatherford International	2011	✓	✓	✓
Zehnder Group	-	✓	-	-
Zuger Kantonalbank	-	✓	✓	✓
Next 80 companies	32	77	69	40
Total 100 companies	48	95	86	56