

Company	Discharge of the institutions	Compensation Report	Board of Directors' remuneration	Executive Board Remuneration	Board of Directors elections	Compensation Committee Elections
Alcon	Yes	Yes	Yes	Yes	Yes	Yes
ALLREAL HLDG N	Yes	Yes	Yes	Yes	Yes	Yes
ALSO N	Yes	Yes	Yes	Yes	Yes/No	Yes
Arbonia AG	Yes	Yes	Yes	Yes	Yes/No	Yes/No
Baloise N	Yes	Yes	Yes	Yes	Yes	Yes
Barry Callebaut AG	Yes	Yes	Yes	Yes	Yes	Yes
Belimo N	Yes	Yes	Yes	Yes	Yes	Yes
Bell Food Group N	Yes	Yes	Yes	Yes	Yes	Yes
Bossard N	Yes	Yes	Yes	Yes	Yes	Yes
Bucher Industries N	Yes	Yes	Yes	Yes	Yes	Yes
Coltene N	Yes	Yes	Yes	Yes	Yes	Yes
Comet Holding AG	Yes	Yes	Yes	Yes	Yes/No	Yes
Compagnie Financiere Richemont SA	Yes	Yes	Yes	Yes	Yes/No	Yes
Conzeta	Yes	Yes	Yes	Yes	Yes	Yes
Dätwyler I	Yes	Yes	Yes	Yes	Yes	Yes
Emmi AG	Yes	Yes	Yes	Yes	Yes	Yes
Ems-Chemie N	Yes	Yes	Yes	Yes	Yes	Yes
Flughafen Zürich AG	Yes	Yes	Yes	Yes	Yes	Yes
Forbo N	Yes	Yes	Yes	Yes	Yes	Yes
Geberit AG	Yes	Yes	Yes	Yes	Yes	Yes
Georg Fischer N	Yes	Yes	Yes	Yes	Yes	Yes
Givaudan SA	Yes	Yes	Yes	Yes	Yes	Yes
HIAG IMMO N	Yes	Yes	Yes	Yes	Yes	Yes
Inficon Holding AG	Yes	Yes	Yes	Yes	Yes	Yes
Interroll N	Yes	Yes	Yes	Yes	Yes	Yes
INTERSHOP HLDG N	Yes	Yes	Yes	Yes	Yes	Yes
INVESTIS HLDG N	Yes	Yes	Yes	Yes	Yes	Yes
Jungfrauahn N	Yes	Yes	Yes	Yes	Yes	Yes
Komax N	Yes	Yes	Yes	Yes	Yes	Yes
Kühne + Nagel International N	Yes	Yes	Yes	Yes	Yes	Yes
Lindt & Sprüngli PS / N	Yes	Yes	Yes	Yes	Yes	Yes
Lonza Group Ltd.	Yes	Yes	Yes	Yes	Yes/No	Yes
MOBIMO HLDG N	Yes	Yes	Yes	Yes	Yes	Yes
Nestle SA	Yes	Yes	Yes	Yes	Yes	Yes
Novartis AG	Yes	Yes	Yes	Yes	Yes	Yes
NOVAVEST N	Yes	Yes	Yes	Yes	Yes	Yes
Orior AG	Yes	Yes	Yes	Yes	Yes	Yes

Partners Group N	Yes	Yes	Yes	Yes	Yes	Yes
PEACH PROPERTY N	Yes	Yes	Yes	Yes	Yes	Yes
PLAZZA -A- N	Yes	Yes	Yes	Yes	Yes	Yes
PSP SWISS PROPERT N	Yes	Yes	Yes	Yes	Yes	Yes
Roche I / Roche GS	Yes	Yes	Yes	Yes	Yes	Yes
Romande Energie N	Yes	Yes	Yes	Yes	Yes	Yes
Schindler AG	Yes	Yes	Yes	Yes	Yes	Yes
SENIORRESIDENZ N	Yes	Yes	Yes	Yes	Yes	Yes
SF URBAN PROPERTY AG	Yes	Yes	Yes	Yes	Yes	Yes
Siegfried Holding AG	Yes	Yes	Yes	Yes	Yes	Yes
Sika N	Yes	Yes	Yes	Yes	Yes	Yes
Sonova Holding AG	Yes	Yes	Yes	Yes	Yes	Yes
SPS N	Yes	Yes	Yes	Yes	Yes	Yes
Straumann Holding AG	Yes	Yes	Yes	Yes	Yes	Yes
Swatch Group AG	Yes	Yes	Yes	Yes	Yes	Yes/No
SWISS ESTATES N	Yes	No	No	No	Yes	Yes
Swiss Life N	Yes	Yes	Yes	Yes	Yes	Yes
Swiss Re AG	Yes	Yes	Yes	Yes	Yes	Yes
Swisscom AG	Yes	Yes	Yes	Yes	Yes	Yes
Tecan Group AG	Yes	Yes	Yes	Yes	Yes	Yes
UBS Group N	Yes	Yes	Yes	Yes	Yes	Yes
Vaudoise N	Yes	Yes	Yes	Yes	Yes	Yes
Vetropack I	Yes	Yes	Yes	Yes	Yes	Yes
Vifor Pharma AG	Yes	Yes	Yes	Yes	Yes	Yes
Vontobel N	Yes	Yes	Yes	Yes	Yes	Yes
WARTECK INVEST N	Yes	Yes	Yes	Yes	Yes	Yes
ZUEBLIN IMM HLDG N	Yes	Yes	Yes	Yes	Yes	Yes
ZUG ESTATES N -B-	Yes	Yes	Yes	Yes	Yes	Yes