

Voting Item		Total Votes represented	Absolute Majority	FOR		AGAINST		ABSTAIN	
				Votes	%	Votes	%	Votes	%
2A	To authorise the Board of Directors during a period beginning on the date of the Meeting and ending on 21 March 2019, to acquire through a partial self-tender offer up to 33 1/3% of the Company's issued share capital as at the date of the launch of the partial self-tender offer, for a price per share not less than the nominal value of a share and not greater than 20% of the on-exchange closing price of a share on the SIX Swiss Exchange on the trading day prior to the date of the publication by the Company of a self-tender offer prospectus (the "Tender Offer")	5.894.850	2.947.426	5.894.850	100,00%	0	0,00%	0	0%
2B	To reduce the Company's issued share capital through the cancellation of the shares acquired by the Company in its own capital pursuant to the Tender Offer.	5.894.850	2.947.426	5.894.850	100,00%	0	0,00%	0	0%
3	To reduce the Company's issued share capital through the cancellation of 765,017 held by the Company in its own capital.	5.894.850	2.947.426	5.894.850	100,00%	0	0,00%	0	0%

Total Issued Shares	14.622.631
Total Treasury Shares (as of 21 September 2017)	1.293.907
Total Voting Rights	13.328.724
% Votes represented	44,23%