

#	Agenda item	Yes		No		Abstention	
		Votes	%	Votes	%	Votes	%
1	Special Distribution by Way of a Dividend in Kind to Effect the Spin-off of Sandoz Group AG	1 329 180 044	99.7	1 826 652	0.1	2 715 452	0.2
2	Reduction of Share Capital in Connection with the Spin-off of Sandoz Group AG	1 328 434 490	99.6	1 858 307	0.1	3 429 351	0.3