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Annual General Meeting 2018

Voting results

In attendance

Shareholders present:	1,160
Votes represented:	2,211,306,377
Representing:	75,84% of shares with voting rights

Voting rights representation

a) Independent voting rights represented:	2,204,309,929
b) Shareholders represented in the hall:	6,996,448

Agenda	Yes	in %	No	in %	Abstention	in %	not valid	in %
1. UBS Group AG management report and consolidated and standalone financial statements for the financial year 2017								
1.1. Approval of the UBS Group AG management report and consolidated and standalone financial statements	2,185,369,208	98.83	3,689,676	0.17	22,172,125	1.00		
1.2. Advisory vote on the UBS Group AG Compensation Report 2017	1,798,869,769	81.35	291,065,684	13.16	121,289,233	5.49		
2. Appropriation of retained earnings and distribution of ordinary dividend out of capital contribution reserve	2,186,720,270	98.89	3,564,072	0.16	20,935,361	0.95		
3. Discharge of the members of the Board of Directors and the Group Executive Board for the financial year 2017	1,977,912,135	89.68	130,070,885	5.90	97,524,463	4.42		
4. Approval of the aggregate amount of variable compensation for the members of the Group Executive Board for the financial year 2017	1,825,661,665	82.57	269,786,492	12.20	115,749,529	5.23		
5. Approval of the maximum aggregate amount of fixed compensation for the members of the Group Executive Board for the financial year 2019	1,875,145,202	84.81	222,076,862	10.04	113,855,206	5.15		
6. Elections								
6.1. Re-election of members of the Board of Directors								
6.1.1. Axel A. Weber as Chairman of the Board of Directors	2,154,373,734	97.44	34,160,771	1.54	22,554,489	1.02		
6.1.2. Michel Demaré	2,169,255,099	98.11	17,852,765	0.81	23,989,655	1.08		
6.1.3. David Sidwell	2,181,509,436	98.67	5,814,250	0.26	23,656,847	1.07		
6.1.4. Reto Francioni	2,178,183,552	98.52	9,262,080	0.42	23,496,909	1.06		
6.1.5. Ann F. Godbehere	2,167,916,699	98.05	19,888,907	0.90	23,162,449	1.05		
6.1.6. Julie G. Richardson	2,175,846,979	98.41	11,856,057	0.54	23,165,652	1.05		
6.1.7. Isabelle Romy	2,179,246,564	98.57	8,209,543	0.37	23,445,571	1.06		
6.1.8. Robert W. Scully	2,132,179,641	96.44	55,089,415	2.49	23,652,446	1.07		
6.1.9. Beatrice Weder di Mauro	2,174,810,958	98.37	9,543,226	0.43	26,461,362	1.20		
6.1.10. Dieter Wemmer	2,180,613,368	98.63	6,678,712	0.30	23,605,904	1.07		
6.2. Election of new members to the Board of Directors								

Agenda	Yes	in %	No	in %	Abstention	in %	not valid	in %
6.2.1. Jeremy Anderson	2,181,578,629	98.67	5,347,397	0.24	24,138,998	1.09		
6.2.2. Fred Hu	2,135,642,165	96.59	51,626,841	2.33	23,812,147	1.08		
6.3. Election of the members of the Compensation Committee								
6.3.1. Ann F. Godbehere	2,132,815,766	96.46	54,297,328	2.46	23,935,276	1.08		
6.3.2. Michel Demaré	2,130,482,151	96.35	56,127,918	2.54	24,440,376	1.11		
6.3.3. Julie G. Richardson	2,173,281,514	98.29	13,855,331	0.63	23,909,367	1.08		
6.3.4. Dieter Wemmer	2,173,576,714	98.31	13,030,385	0.59	24,215,666	1.10		
7. Approval of the maximum aggregate amount of compensation for the members of the Board of Directors from the Annual General Meeting 2018 to the Annual General Meeting 2019	1,904,001,705	86.11	192,035,250	8.69	114,997,629	5.20		
8. Re-elections								
8.1. Re-election of the independent proxy, ADB Altorfer Duss & Beilstein AG, Zurich	2,188,326,866	98.99	1,182,963	0.05	21,266,693	0.96		
8.2. Re-election of the auditors, Ernst & Young Ltd, Basel	2,080,818,122	94.12	106,354,362	4.81	23,706,505	1.07		
8.3. Re-election of the special auditors, BDO AG, Zurich	2,175,315,034	98.40	13,573,228	0.61	21,856,968	0.99		
Request for a special audit	1,246,506	0.08	1,363,159,955	87.91	186,165,629	12.01		



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