



## MEDIA INFORMATION

22 March, 2010

### **SGS 2010 Ordinary General Meeting of Shareholders Outcome**

The ordinary General Meeting of Shareholders of SGS SA decided on 22 March 2010:

- 1. Annual Report, accounts of SGS SA and the SGS Group; reports of the auditors:**  
The Shareholders approved.
- 2. 2009 Remuneration report (consultative vote):**  
The Shareholders approved.
- 3. Release of the Board of Directors and of the Management:**  
The Shareholders granted release to the Directors and the Management.
- 4. Decision on the appropriation of profits resulting from the balance sheet of SGS SA:**  
The Shareholders approved the payment of a dividend of CHF 454 119 840.- .  
(CHF 60 per register share).
- 5. Election to the Board of Directors:**  
The Shareholders re-elected Messrs Sergio Marchionne, Tiberto Ruy Brandolini d'Adda, August von Finck, August François von Finck, Peter Kalantzis, Thomas Limberger, Shelby R. du Pasquier and Carlo Barel di Sant'Albano as Directors for a term of office of four years ending on the date of the 2014 Annual General Meeting.
- 6. Election of Auditors:**  
The Shareholders appointed Deloitte SA, Geneva as Auditors of SGS SA and Group auditors for the financial year 2010.

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*The SGS Group is the global leader and innovator in inspection, verification, testing and certification services. Founded in 1878, SGS is recognized as the global benchmark in quality and integrity. With 59,000 employees, SGS operates a network of over 1,000 offices and laboratories around the world*

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