

15 March, 2011

SGS SA - 2011 Annual General Meeting of Shareholders - Outcome

The Annual General Meeting of Shareholders of SGS SA, which took place on 15 March 2011 in Geneva:

1. Approved the 2010 Annual report and accounts of SGS SA and of the consolidated accounts of the SGS Group
2. Approved the Group 2010 report on remuneration (consultative vote)
3. Granted release to the Board of Directors and to the Management
4. Approved the payment of a dividend of CHF 495 916 330.- (CHF 65 per registered share)
5. Elected Mr. John Elkann and Dr. Cornelius Grupp as Directors for a term of office of three years ending on the date of the 2014 Annual General Meeting
6. Re-elected Deloitte SA, Geneva, as Auditors of SGS SA and Group Auditors for the year 2011
7. Approved the Amendment of article 5ter of the Articles of Incorporation (authorised share capital)
