



MEDIA INFORMATION

24 March, 2009

SGS 2009 Ordinary General Meeting of Shareholders Outcome

The ordinary General Meeting of Shareholders of SGS SA decided on 24 March 2009:

- 1. Annual Report, accounts of SGS SA and the SGS Group; reports of the auditors:**
The Shareholders approved.
- 2. 2008 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 377 110 700.- .
(CHF 50 per register share).
- 5. Election to the Board of Directors:**
Mr Carlo Sant'Albano and Mr Peter Kalantzis have been appointed as Directors for a term of office ending at the Annual General Meeting to be held in 2010.
- 6. Election of Auditors:**
The Shareholders appointed Deloitte SA, Geneva as Auditors of SGS SA and Group auditors for the financial year 2009.
- 7. Amendment of article 5ter of the Articles of Incorporation (authorized increase of share capital):**
The Shareholders approved the proposed amendment.



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 over 55'000 employees, SGS operates a network of almost 1'000 offices and laboratories around the world.

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