



MEDIA INFORMATION

Geneva, 19 March 2007

2007 Ordinary General Meeting of Shareholders Outcome

The ordinary General Meeting of Shareholders decided on 19 March:

1. Annual report; accounts of SGS SA and of the SGS Group; reports of the Auditors:

The shareholders approved.

2. Release of the Board of Directors and of the Management:

The shareholders granted release to the Directors and the Management.

3. Decision on the appropriation of profits resulting from the balance sheet of SGS SA:

The shareholders approved the payment of a dividend of CHF 154'120'600 (CHF 20 per register share).

4. Election of Auditors:

The shareholders appointed Deloitte SA, Geneva, as Auditors of SGS SA and Group Auditors for the financial year 2007.

5. Amendment of article 5bis of the Article of Incorporation (conditional capital):

The shareholders approved to increase the conditional share capital of the company up to CHF 1'100'000.-.

6. Amendment of article 5ter of the Article of Incorporation (authorized share capital):

The shareholders extended until 18 March 2009 the authorization of the Board to increase the share capital of the company up to a nominal amount of CHF 500'000.-.

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 more than 48'000 employees, SGS operates a network of over 1'000 offices and laboratories around the world.

For further information, please contact: Jean-Luc de Buman, Corporate Communications & Investor Relations
SGS SA, 1 place des Alpes, P.O. Box 2152, CH - 1211 Geneva 1

Tel : (41-22) 739.91.11 Fax: (41-22) 739.98.61 E-mail: enquiries@sgs.com Web site: www.sgs.com

Does not constitute an official document / for press information only. Ne constitue pas un document officiel / pour information à la presse
Dieses Dokument ist kein offizielles Dokument / Nur für Presse Information.