

UBS AG AGM of 7 May 2015: Voting Results

Presence

Shareholders present: 11
Votes represented: 3 751 377 712
This represents: 99.00% of shares with voting rights

Independent proxies

In % of votes present

a) the independent proxy represents	13 138 132	0.35%
b) by shareholders present at meeting	4 123	0.0001%
c) shareholder as representative of UBS Group AG present at meeting	3 738 235 457	99.65%

Agenda

1. Annual report, UBS AG consolidated and standalone financial statements for the financial year 2014
 - 1.1. Approval of annual report and UBS AG consolidated and standalone financial statements
 - 1.2. Advisory vote on the UBS Group AG Compensation Report 2014
2. Appropriation of retained earnings and distribution of dividend
 - 2.1. Appropriation of retained earnings
 - 2.2. Distribution of a dividend out of capital contribution reserve in either cash or UBS AG shares
 - 2.3. Supplementary distribution of a dividend out of capital contribution reserve upon the completion of the acquisition of all shares in UBS AG by UBS Group AG
3. Approval of new Article 4a para. 3 of the UBS AG Articles of Association
4. Discharge of the members of the Board of Directors and the Group Executive Board for the financial year 2014
5. Approval of the aggregate amount of variable compensation for the members of the Group Executive Board for the financial year 2014
6. Approval of the maximum aggregate amount of fixed compensation for the members of the Group Executive Board for the financial year 2016
7. Elections
 - 7.1. Re-election of members of the Board of Directors
 - 7.1.1. Axel A. Weber as Chairman of the Board of Directors
 - 7.1.2. Michel Demaré
 - 7.1.3. David Sidwell
 - 7.1.4. Reto Francioni
 - 7.1.5. Ann F. Godbehere
 - 7.1.6. Axel P. Lehmann
 - 7.1.7. William G. Parrett
 - 7.1.8. Isabelle Romy
 - 7.1.9. Beatrice Weder di Mauro
 - 7.1.10. Joseph Yam
 - 7.2. Election of a new member to the Board of Directors: Jes Staley
 - 7.3. Election of members of the Human Resources and Compensation Committee
 - 7.3.1. Ann F. Godbehere
 - 7.3.2. Michel Demaré
 - 7.3.3. Reto Francioni
 - 7.3.4. Jes Staley
8. Approval of the maximum aggregate amount of compensation for the members of the Board of Directors from the 2015 Annual General Meeting to the 2016 Annual General Meeting
9. Re-elections
 - 9.1. Re-election of the independent proxy, ADB Altorfer Duss & Beilstein AG, Zurich
 - 9.2. Re-election of the auditors, Ernst & Young Ltd, Basel
 - 9.3. Re-election of the special auditors, BDO AG, Zurich
10. Approval of new Article 2 para. 4 of the UBS AG Articles of Association

All of the votings were held openly. All items were accepted with an overwhelming majority with a few no votes and abstentions.