

ABB LTD
Form 6-K
March 29, 2018

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

Form 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934**

For the month of March 2018

Commission File Number 001-16429

ABB Ltd

(Translation of registrant's name into English)

P.O. Box 1831, Affolternstrasse 44, CH-8050, Zurich, Switzerland

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F x

Form 40-F o

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): o

Edgar Filing: ABB LTD - Form 6-K

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indication by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's home country), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes

No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

This Form 6-K consists of the following:

1. Agenda and resolutions from the ABB Ltd Annual General Meeting of Shareholders held on March 29, 2018.
2. Press release issued by ABB Ltd dated March 29, 2018, titled ABB shareholders approve all proposals at Annual General Meeting .

ABB Ltd

TRAKTANDEN UND BESCHLÜSSE

AGENDA AND RESOLUTIONS

der Generalversammlung der Aktionärinnen und Aktionäre

from the Annual General Meeting of Shareholders

vom 29. März 2018, 10:00 Uhr

held on March 29, 2018, 10:00 a.m.

in der Messe Zürich Halle, Zürich Oerlikon, Schweiz

in the Messe Zurich Hall, Zurich Oerlikon, Switzerland

1. Genehmigung des Lageberichts, der Konzernrechnung und der Jahresrechnung 2017

1. Approval of the management report, the consolidated financial statements, and the annual financial statements for 2017

Die Generalversammlung genehmigt den Lagebericht, die Konzernrechnung und die Jahresrechnung 2017 mit folgendem Ergebnis:

The Annual General Meeting approves the management report, the consolidated financial statements, and the annual financial statements for 2017 with the following result:

Vertretene Stimmen: 1 306 495 141
Votes represented:

Absolutes Mehr: 653 247 571
Absolute majority:

99.45 %Ja/ Yes 1 299 369 450Stimmen / votes

Edgar Filing: ABB LTD - Form 6-K

0.08 %Nein / *No*

1 006 499Stimmen / *votes*

0.47 %Enthaltung / *Abstention*

6 119 192Stimmen / *votes*

ABB Ltd, Annual General Meeting 2018/Short Minutes

2. Konsultativabstimmung über den Vergütungsbericht 2017

2. Consultative vote on the 2017 Compensation Report

Die Generalversammlung stimmt dem Vergütungsbericht 2017 (der im Geschäftsbericht enthalten ist) mit folgendem Ergebnis zu (unverbindliche Konsultativabstimmung):

The Annual General Meeting accepts the 2017 Compensation Report (which can be found in the Annual Report) with the following result (non-binding consultative vote):

| | | |
|--|--------------------------------------|-----------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | | 1 306 195 270 |
| Absolutes Mehr: <i>Absolute majority:</i> | | 653 097 636 |
| | 62.24 %Ja / <i>Yes</i> | 812 896 257Stimmen / <i>votes</i> |
| | 37.48 %Nein / <i>No</i> | 489 583 993Stimmen / <i>votes</i> |
| | 0.28 %Enthaltung / <i>Abstention</i> | 3 715 020Stimmen / <i>votes</i> |

3. Entlastung des Verwaltungsrates und der mit der Geschäftsführung betrauten Personen

3. Discharge of the Board of Directors and the persons entrusted with management

Die Generalversammlung erteilt den Mitgliedern des Verwaltungsrates und den mit der Geschäftsführung betrauten Personen für das Geschäftsjahr 2017 Entlastung mit folgendem Ergebnis:

The Annual General Meeting grants discharge for the financial year 2017 to the members of the Board of Directors and the persons entrusted with management with the following result:

| | | |
|--|--|---------------|
| Vertretene Stimmen: <i>Votes represented:</i> | | 1 304 642 908 |
| Absolutes Mehr: <i>Absolute majority:</i> | | 652 321 455 |

Edgar Filing: ABB LTD - Form 6-K

98.67 %Ja / *Yes* 1 287 325 092Stimmen / *votes*

0.65 %Nein / *No* 8 461 380Stimmen / *votes*

0.68 %Enthaltung / *Abstention* 8 856 436Stimmen / *votes*

4. Verwendung des Bilanzgewinns

4. Appropriation of earnings

Die Generalversammlung stimmt dem Antrag des Verwaltungsrates zu, aus dem zur Verfügung stehenden Bilanzgewinn von CHF 7 998 549 124 eine Dividende von CHF 0.78 brutto je Namenaktie auszuschütten (maximal CHF 1 691 155 645.92) und den verbleibenden Betrag des Bilanzgewinns auf neue Rechnung vorzutragen.

The Annual General Meeting approves the proposal of the Board of Directors to distribute a dividend out of the earnings available (CHF 7,998,549,124) in the amount of CHF 0.78 gross per registered share (maximum total amount CHF 1,691,155,645.92) and to carry forward the remaining amount of the available earnings to the new account.

| | |
|--|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | 1 306 382 893 |
| Absolutes Mehr: <i>Absolute majority:</i> | 653 191 447 |
| 99.70 %Ja / <i>Yes</i> | 1 302 458 593Stimmen / <i>votes</i> |
| 0.05 %Nein / <i>No</i> | 698 150Stimmen / <i>votes</i> |
| 0.25 %Enthaltung / <i>Abstention</i> | 3 226 150Stimmen / <i>votes</i> |

5.1. Statutenänderung: Ergänzung zu Artikel 2 Zweck

5.1. Amendment to the Articles of Incorporation: Addition to Article 2 Purpose

Die Generalversammlung genehmigt den Antrag des Verwaltungsrates,

The Annual General Meeting approves the proposal of the Board of Directors

Artikel 2 der Statuten um einen neuen Absatz 4 mit folgendem Wortlaut zu ergänzen:

to add a new Paragraph 4 to Article 2 of the Articles of Incorporation with the following wording:

Artikel 2 Abs. 4

Bei der Verfolgung ihres Zwecks strebt die Gesellschaft eine langfristige, nachhaltige Wertschöpfung an.

Article 2 Para. 4

In pursuing its purpose, the Company shall strive for long-term sustainable value creation.

Vertretene Stimmen:
Votes represented:

1 306 419 219

2/3-Mehr:
2/3 majority:

870 946 146

99.70 %Ja / *Yes*

1 302 533 983Stimmen / *votes*

0.06 %Nein / *No*

754 702Stimmen / *votes*

0.24 %Enthaltung / *Abstention*

3 130 534Stimmen / *votes*

5.2. Statutenänderung: Löschung Abschnitt 9: Übergangsbestimmungen/Artikel 42

5.2. Amendment to the Articles of Incorporation: Deletion of Section 9: Transitional Provisions/Article 42

Die Generalversammlung genehmigt den Antrag des Verwaltungsrates,

The Annual General Meeting approves the proposal of the Board of Directors

Abschnitt 9: Übergangsbestimmungen/Artikel 42 der Statuten mit folgendem Wortlaut zu löschen:

to delete Section 9: Transitional Provisions/Article 42 of the Articles of Incorporation with the following wording:

Abschnitt 9: Übergangsbestimmungen

Section 9: Transitional Provisions

Artikel 42

Article 42

1 Art. 38 tritt nach der ordentlichen Generalversammlung 2015 in Kraft.

1 Art. 38 shall enter into force following the Company's 2015 Ordinary General Meeting of Shareholders.

Vertretene Stimmen:
Votes represented:

1 306 377 245

Absolutes Mehr:
Absolute majority:

653 188 623

99.76 %Ja / *Yes*

1 303 279 ~~411~~ Stimmen / *votes*

0.04 %Nein / *No*

544 189 Stimmen / *votes*

0.20 %Enthaltung / *Abstention*

2 553 615 Stimmen / *votes*

6.1. Bindende Abstimmung über den maximalen Gesamtbetrag der Vergütung des Verwaltungsrates für die kommende Amtsdauer, d. h. von der Generalversammlung 2018 bis zur Generalversammlung 2019

6.1. Binding vote on the maximum aggregate amount of compensation of the Board of Directors for the next term of office, i. e. from the 2018 Annual General Meeting to the 2019 Annual General Meeting

Die Generalversammlung genehmigt gemäss dem Antrag des Verwaltungsrates

The Annual General Meeting approves in accordance with the proposal of the Board of Directors

den maximalen Gesamtbetrag der Vergütung des Verwaltungsrates für die Zeitspanne von der Generalversammlung 2018 bis zur Generalversammlung 2019 im Betrag von CHF 4 700 000.

the maximum aggregate amount of compensation of the Board of Directors covering the period from the 2018 Annual General Meeting to the 2019 Annual General Meeting in the amount of CHF 4,700,000.

| | |
|--|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | 1 306 319 069 |
| Absolutes Mehr: <i>Absolute majority:</i> | 653 159 535 |
| 98.69 %Ja / <i>Yes</i> | 1 289 152 684Stimmen / <i>votes</i> |
| 0.95 %Nein / <i>No</i> | 12 447 527Stimmen / <i>votes</i> |
| 0.36 %Enthaltung / <i>Abstention</i> | 4 718 858Stimmen / <i>votes</i> |

6.2. Bindende Abstimmung über den maximalen Gesamtbetrag der Vergütung der Geschäftsleitung für das folgende Geschäftsjahr, d. h. 2019

6.2. Binding vote on the maximum aggregate amount of compensation of the Executive Committee for the following financial year, i. e. 2019

Die Generalversammlung genehmigt gemäss dem Antrag des Verwaltungsrates

The Annual General Meeting approves in accordance with the proposal of the Board of Directors

den maximalen Gesamtbetrag der Vergütung der Geschäftsleitung für das Geschäftsjahr 2019 im Betrag von CHF 52 000 000.

the maximum aggregate amount of compensation of the Executive Committee for the financial year 2019 in the amount of CHF 52,000,000.

| | |
|--|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | 1 306 365 251 |
| Absolutes Mehr: <i>Absolute majority:</i> | 653 182 626 |
| 92.42 %Ja / <i>Yes</i> | 1 207 327 497Stimmen / <i>votes</i> |
| 7.05 %Nein / <i>No</i> | 92 103 437Stimmen / <i>votes</i> |
| 0.53 %Enthaltung / <i>Abstention</i> | 6 934 317Stimmen / <i>votes</i> |

7. Wahlen in den Verwaltungsrat und Wahl des Präsidenten des Verwaltungsrates

7. Elections to the Board of Directors and election of the Chairman of the Board of Directors

Die Generalversammlung wählt gemäss Antrag des Verwaltungsrates folgende Mitglieder in den Verwaltungsrat für eine Amtsdauer von einem Jahr, d. h. bis zum Abschluss der Generalversammlung 2019:

The Annual General Meeting elects, as proposed by the Board of Directors, the following persons to the Board of Directors for a period of one year, i. e. until completion of the 2019 Annual General Meeting:

• **Matti Alahuhta, als Mitglied / as Director**

| | |
|--|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | 1 306 268 532 |
| Absolutes Mehr: <i>Absolute majority:</i> | 653 134 267 |
| 99.41 %Ja / <i>Yes</i> | 1 298 580 939Stimmen / <i>votes</i> |
| 0.44 %Nein / <i>No</i> | 5 699 211Stimmen / <i>votes</i> |
| 0.15 %Enthaltung / <i>Abstention</i> | 1 988 382Stimmen / <i>votes</i> |

• **Gunnar Brock, als Mitglied / as Director**

| | |
|--|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | 1 306 261 584 |
| Absolutes Mehr: <i>Absolute majority:</i> | 653 130 793 |
| 96.32 %Ja / <i>Yes</i> | 1 258 242 791Stimmen / <i>votes</i> |
| 3.52 %Nein / <i>No</i> | 45 919 177Stimmen / <i>votes</i> |
| 0.16 %Enthaltung / <i>Abstention</i> | 2 099 616Stimmen / <i>votes</i> |

• **David Constable, als Mitglied / as Director**

Edgar Filing: ABB LTD - Form 6-K

| | |
|--|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | 1 306 305 834 |
| Absolutes Mehr: <i>Absolute majority:</i> | 653 152 918 |
| 98.83 %Ja / <i>Yes</i> | 1 291 002 976Stimmen / <i>votes</i> |
| 1.02 %Nein / <i>No</i> | 13 376 074Stimmen / <i>votes</i> |
| 0.15 %Enthaltung / <i>Abstention</i> | 1 926 784Stimmen / <i>votes</i> |

• **Frederico Fleury Curado, als Mitglied / as Director**

| | | |
|--|--------------------------------------|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | | 1 306 296 904 |
| Absolutes Mehr: <i>Absolute majority:</i> | | 653 148 453 |
| | 95.65 %Ja / <i>Yes</i> | 1 249 459 442Stimmen / <i>votes</i> |
| | 4.20 %Nein / <i>No</i> | 54 835 444Stimmen / <i>votes</i> |
| | 0.15 %Enthaltung / <i>Abstention</i> | 2 002 018Stimmen / <i>votes</i> |

• **Lars Förberg, als Mitglied / as Director**

| | | |
|--|--------------------------------------|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | | 1 306 203 201 |
| Absolutes Mehr: <i>Absolute majority:</i> | | 653 101 601 |
| | 99.46 %Ja / <i>Yes</i> | 1 299 130 570Stimmen / <i>votes</i> |
| | 0.40 %Nein / <i>No</i> | 5 221 008Stimmen / <i>votes</i> |
| | 0.14 %Enthaltung / <i>Abstention</i> | 1 851 403Stimmen / <i>votes</i> |

• **Jennifer Xin-Zhe Li, als Mitglied / as Director**

| | | |
|--|--------------------------------------|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | | 1 306 290 708 |
| Absolutes Mehr: <i>Absolute majority:</i> | | 653 145 355 |
| | 97.44 %Ja / <i>Yes</i> | 1 272 888 004Stimmen / <i>votes</i> |
| | 2.33 %Nein / <i>No</i> | 30 440 697Stimmen / <i>votes</i> |
| | 0.23 %Enthaltung / <i>Abstention</i> | 2 962 007Stimmen / <i>votes</i> |

• **Geraldine Matchett, als Mitglied / as Director**

| | |
|--|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | 1 306 259 480 |
| Absolutes Mehr: <i>Absolute majority:</i> | 653 129 741 |
| 99.72 %Ja / <i>Yes</i> | 1 302 618 095Stimmen / <i>votes</i> |
| 0.13 %Nein / <i>No</i> | 1 740 878Stimmen / <i>votes</i> |
| 0.15 %Enthaltung / <i>Abstention</i> | 1 900 507Stimmen / <i>votes</i> |

• **David Meline, als Mitglied / as Director**

| | |
|--|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | 1 306 210 498 |
| Absolutes Mehr: <i>Absolute majority:</i> | 653 105 250 |
| 99.70 %Ja / <i>Yes</i> | 1 302 291 336Stimmen / <i>votes</i> |
| 0.14 %Nein / <i>No</i> | 1 873 574Stimmen / <i>votes</i> |
| 0.16 %Enthaltung / <i>Abstention</i> | 2 045 588Stimmen / <i>votes</i> |

• **Satish Pai, als Mitglied / as Director**

| | |
|--|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | 1 306 288 737 |
| Absolutes Mehr: <i>Absolute majority:</i> | 653 144 369 |
| 99.65 %Ja / <i>Yes</i> | 1 301 662 178Stimmen / <i>votes</i> |
| 0.19 %Nein / <i>No</i> | 2 497 783Stimmen / <i>votes</i> |
| 0.16 %Enthaltung / <i>Abstention</i> | 2 128 776Stimmen / <i>votes</i> |

- **Jacob Wallenberg, als Mitglied / as Director**

| | |
|--|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | 1 306 262 847 |
| Absolutes Mehr: <i>Absolute majority:</i> | 653 131 424 |
| 98.31 %Ja / <i>Yes</i> | 1 284 147 161Stimmen / <i>votes</i> |
| 1.55 %Nein / <i>No</i> | 20 302 354Stimmen / <i>votes</i> |
| 0.14 %Enthaltung / <i>Abstention</i> | 1 813 332Stimmen / <i>votes</i> |

- **Peter Voser, als Mitglied und Präsident / as Director and Chairman**

| | |
|--|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | 1 306 233 662 |
| Absolutes Mehr: <i>Absolute majority:</i> | 653 116 832 |
| 98.76 %Ja / <i>Yes</i> | 1 290 097 571Stimmen / <i>votes</i> |
| 1.12 %Nein / <i>No</i> | 14 584 365Stimmen / <i>votes</i> |
| 0.12 %Enthaltung / <i>Abstention</i> | 1 551 576Stimmen / <i>votes</i> |

8. Wahlen in den Vergütungsausschuss

8. *Elections to the Compensation Committee*

Die Generalversammlung wählt gemäss Antrag des Verwaltungsrates folgende Mitglieder des Verwaltungsrates in den Vergütungsausschuss für eine Amtsdauer von einem Jahr, d. h. bis zum Abschluss der Generalversammlung 2019:

The Annual General Meeting elects, as proposed by the Board of Directors, the following members of the Board of Directors to the Compensation Committee for a period of one year, i. e. until completion of the 2019 Annual General Meeting:

- **David Constable**

Edgar Filing: ABB LTD - Form 6-K

| | |
|--|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | 1 306 247 547 |
| Absolutes Mehr: <i>Absolute majority:</i> | 653 123 774 |
| 97.46 %Ja / <i>Yes</i> | 1 273 014 410Stimmen / <i>votes</i> |
| 2.27 %Nein / <i>No</i> | 29 629 312Stimmen / <i>votes</i> |
| 0.27 %Enthaltung / <i>Abstention</i> | 3 603 825Stimmen / <i>votes</i> |

- **Frederico Fleury Curado**

| | |
|--|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | 1 305 870 562 |
| Absolutes Mehr: <i>Absolute majority:</i> | 652 935 282 |
| 94.52 %Ja / <i>Yes</i> | 1 234 307 752Stimmen / <i>votes</i> |
| 5.19 %Nein / <i>No</i> | 67 746 599Stimmen / <i>votes</i> |
| 0.29 %Enthaltung / <i>Abstention</i> | 3 816 211Stimmen / <i>votes</i> |

- **Jennifer Xin-Zhe Li**

| | |
|--|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | 1 306 199 128 |
| Absolutes Mehr: <i>Absolute majority:</i> | 653 099 565 |
| 97.86 %Ja / <i>Yes</i> | 1 278 249 038Stimmen / <i>votes</i> |
| 1.76 %Nein / <i>No</i> | 23 030 643Stimmen / <i>votes</i> |
| 0.38 %Enthaltung / <i>Abstention</i> | 4 919 447Stimmen / <i>votes</i> |

9. Wahl des unabhängigen Stimmrechtsvertreters

9. *Election of the independent proxy*

Die Generalversammlung wählt gemäss Antrag des Verwaltungsrates für eine Amtsdauer von einem Jahr, d. h. bis zum Abschluss der ordentlichen Generalversammlung 2019:

The Annual General Meeting elects, as proposed by the Board of Directors, for a period of one year, i. e. until completion of the 2019 Annual General Meeting:

- **Dr. Hans Zehnder, Bahnhofplatz 1, 5401 Baden, Switzerland**

als unabhängigen Stimmrechtsvertreter.

as independent proxy.

| | |
|--|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | 1 306 195 525 |
| Absolutes Mehr: <i>Absolute majority:</i> | 653 097 763 |
| 99.87 %Ja / <i>Yes</i> | 1 304 436 510Stimmen / <i>votes</i> |
| 0.03 %Nein / <i>No</i> | 407 542Stimmen / <i>votes</i> |
| 0.10 %Enthaltung / <i>Abstention</i> | 1 351 473Stimmen / <i>votes</i> |

10. Wahl der Revisionsstelle

10. Election of the auditors

Die Generalversammlung wählt gemäss Antrag des Verwaltungsrates die KPMG AG, Zürich, als Revisionsstelle für das Geschäftsjahr 2018.

The Annual General Meeting elects, as proposed by the Board of Directors, KPMG AG, Zurich, as the auditors for financial year 2018.

| | |
|--|-------------------------------------|
| Vertretene Stimmen: <i>Votes represented:</i> | 1 306 120 004 |
| Absolutes Mehr: <i>Absolute majority:</i> | 653 060 003 |
| 99.38 %Ja / <i>Yes</i> | 1 297 948 880Stimmen / <i>votes</i> |
| 0.49 %Nein / <i>No</i> | 6 416 655Stimmen / <i>votes</i> |
| 0.13 %Enthaltung / <i>Abstention</i> | 1 754 469Stimmen / <i>votes</i> |

Zürich, 29. März 2018

Für das Protokoll:

For the minutes:

Peter Voser

Verwaltungsratspräsident
Chairman of the Board of Directors

Diane de Saint Victor

Leiterin Konzern-Rechtsabteilung und
Sekretärin des Verwaltungsrates
General Counsel and Secretary to the Board of Directors

ZURICH, SWITZERLAND, MARCH 29, 2018

ABB shareholders approve all proposals at Annual General Meeting

- Jennifer Xin-Zhe Li, Geraldine Matchett and Gunnar Brock elected as new members of the Board
- Election of Chairman and Board members who stood for re-election
- David Constable, Frederico Fleury Curado and Jennifer Xin-Zhe Li elected to the Compensation Committee
- Ninth consecutive dividend increase approved
- Board and EC compensation approved
- KPMG elected as auditors for financial year 2018

The shareholders elected Jennifer Xin-Zhe Li, Geraldine Matchett and Gunnar Brock to join the Board and re-elected Peter Voser as member and Chairman of the Board. Jacob Wallenberg, Matti Alahuhta, David Constable, Frederico Fleury Curado, Lars Förberg, David Meline and Satish Pai were re-elected for another term while Ying Yeh and Louis R. Hughes decided not to stand for re-election. The shareholders also voted for the proposed Compensation Committee members.

The shareholders supported a ninth consecutive dividend increase to CHF 0.78 per share, up from CHF 0.76 last year. The dividend payment in Switzerland is planned for April 6, 2018. The shareholders also approved the management report, the consolidated financial statements and the annual financial statements for 2017.

Furthermore, shareholders approved in a binding vote the maximum aggregate compensation of the Board of Directors for the 2018-2019 term of office and of the Executive Committee for the 2019 financial year. In addition, in a non-binding vote the shareholders voted in favor of the compensation report for 2017.

The shareholders also approved the change of auditors and elected KPMG AG, Zurich, as auditors for financial year 2018.

A total of 869 shareholders attended the Annual General Meeting, representing 81.2 percent of the total share capital with a right to vote.

The final results of the Annual General Meeting will be published on www.abb.com later today.

ABB (ABBN: SIX Swiss Ex) is a pioneering technology leader in electrification products, robotics and motion, industrial automation and power grids, serving customers in utilities, industry and transport & infrastructure globally. Continuing a history of innovation spanning more than 130 years, ABB today is writing the future of industrial digitalization with two clear value propositions: bringing electricity from any power plant to any plug and automating industries from natural resources to finished products. As title partner of Formula E, the fully electric international FIA motorsport class, ABB is pushing the boundaries of e-mobility to contribute to a sustainable future. ABB operates in more than 100 countries with about 135,000 employees. www.abb.com

For more information please contact:

Media Relations

Phone: +41 43 317 71 11

Email: media.relations@ch.abb.com

Investor Relations

Phone: +41 43 317 71 11

Email: investor.relations@ch.abb.com

ABB Ltd

Affolternstrasse 44

8050 Zurich

Switzerland

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ABB LTD

Date: March 29, 2018.

By: /s/ Jessica Mitchell
Name: Jessica Mitchell
Title: Group Senior Vice President and Head of Investor Relations

Date: March 29, 2018.

By: /s/ Richard A. Brown
Name: Richard A. Brown
Title: Group Senior Vice President and Chief Counsel Corporate & Finance
