Schindler Holding Ltd

Ticker: SCHN / SCHP

Annual General Meeting: March 16, 2017, Kultur- und Kongresszentrum (KKL) Luzern, Europaplatz 1, Lucerne

Overview

All items on the agenda have been proposed by the Board of Directors

SWIPRA RECOMMENDATIONS

1	Annual Report 2016	FOR
2.	Appropriation of profit as per balance sheet	FOR
3.	Discharge of the members of the Board of Directors and of the Group Executive Committee	FOR
4.	Compensation	
4.1.	Fixed compensation of the Board of Directors for the financial year 2017	FOR*
4.2.	Fixed compensation of the Group Executive Committee for the financial year 2017	FOR*
4.3.	Variable compensation of the Board of Directors for the financial year 2016	AGAINST*
4.4.	Variable compensation of the Group Executive Committee for the financial year 2016	AGAINST*
5.	Elections	
5.1.	Re-election of Silvio Napoli as member of the Board of Directors and election as Chairman of the Board of Directors	AGAINST*
5.2.	Election of Tobias Staehelin as new member of the Board of Directors	FOR*
5.3.	Re-election as member of the Board of Directors and election as member of the Compensation Committee	
5.3.1.	Prof. Dr. Pius Baschera	FOR
5.3.2.	Patrice Bula	FOR
5.3.3.	Dr. Rudolf W. Fischer	FOR*
5.4.	Re-election of members of the Board of Directors	

5.4.1.	Prof. Dr. Monika Bütler	FOR*
5.4.2.	Carole Vischer	FOR*
5.4.3.	Luc Bonnard	FOR
5.4.4.	Prof. Dr. Karl Hofstetter	FOR*
5.4.5.	Anthony Nightingale	FOR*
5.4.6.	Alfred N. Schindler	FOR
5.5.	Re-election of the Independent Proxy	FOR
5.6.	Re-election of the Statutory Auditors for the financial year 2017	FOR

* *SWIPRA was looking for further information from the company to clarify this item. SWIPRA considers the insights of this discussion and/or additional information provided by the company, as transparently provided in the research report, to take a final FOR or AGAINST recommendation on each item.*

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