

Swisscom AG

Ticker:SCMN

Annual General Meeting: April 03, 2017, Hallenstadion, Zurich-Oerlikon

Overview

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

SWIPRA RECOMMENDATIONS

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|------|---|------|
| 1. | Report on the financial year 2016 | |
| 1.1. | Approval of the Management Commentary, financial statements of Swisscom Ltd and the consolidated financial statements for the financial year 2016 | FOR |
| 1.2. | Consultative vote on the Remuneration Report 2016 | FOR* |
| 2. | Appropriation of the retained earnings 2016 and declaration of dividend | FOR |
| 3. | Discharge of the members of the Board of Directors and the Group Executive Board | FOR |
| 4. | Re-elections to the Board of Directors | * |
| 4.1. | Re-election of Roland Abt | FOR |
| 4.2. | Re-election of Valérie Berset Bircher | FOR |
| 4.3. | Re-election of Alain Carrupt | FOR |
| 4.4. | Re-election of Frank Esser | FOR |
| 4.5. | Re-election of Barbara Frei | FOR |
| 4.6. | Re-election of Catherine Mühlemann | FOR |
| 4.7. | Re-election of Theophil Schlatter | FOR |
| 4.8. | Re-election of Hansueli Loosli | FOR |
| 4.9. | Re-election of Hansueli Loosli as Chairman | FOR |
| 5. | Elections to the Remuneration Committee | |
| 5.1. | Re-election of Frank Esser | FOR |
| 5.2. | Re-election of Barbara Frei | FOR |



5.3.	Re-election of Hansueli Loosli	FOR
5.4.	Re-election of Theophil Schlatter	FOR
5.5.	Election of Renzo Simoni	FOR*
6.	Remuneration of the members of the Board of Directors and the Group Executive Board	
6.1.	Approval of the total remuneration of the members of the Board of Directors for 2018	FOR
6.2.	Approval of the total remuneration of the members of the Group Executive Board for 2018	FOR*
7.	Re-election of the independent proxy	FOR
8.	Re-election of the statutory auditors	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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