

Syngenta AG

Ticker:SYNN

Annual General Meeting: June 26, 2017, Congress Center Basel, Messeplatz 21 in Basel, Switzerland

Overview

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

SWIPRA RECOMMENDATIONS

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| 1. | 2016 Annual Report | FOR |
| 2. | Consultative vote on the Compensation Report for the year 2016 | FOR |
| 3. | Discharge of the members of the Board of Directors and the Executive Committee | FOR |
| 4. | Appropriation of the available earnings as per 2016 Balance Sheet | FOR |
| 5. | Elections to the Board of Directors and election of the Chairman of the Board of Directors | |
| 5.1 | Re-election of Gunnar Brock as a member of the Board of Directors | FOR |
| 5.2 | Re-election of Michel Demaré as a member of the Board of Directors | FOR |
| 5.3 | Re-election of Eveline Saupper as a member of the Board of Directors | FOR |
| 5.4 | Re-election of Jürg Witmer as a member of the Board of Directors | FOR |
| 5.5 | Election of Jianxin Ren to the Board of Directors and as Chairman of the Board of Directors | FOR |
| 5.6 | Election of Hongbo Chen as a member of the Board of Directors | FOR |
| 5.7 | Election of Olivier T. de Clermont-Tonnerre as a member of the Board of Directors | FOR |
| 5.8 | Election of Dieter Gericke as a member of the Board of Directors | FOR |
| 6. | Elections to the Compensation Committee | |



6.1	Re-election of Jürg Witmer as a member of the Compensation Committee	FOR
6.2	Election of Olivier T. de Clermont-Tonnerre as a member of the Compensation Committee	FOR
6.3	Election of Dieter Gericke as a member of the Compensation Committee	FOR
7.	Maximum total compensation of the Board of Directors	FOR
8.	Maximum total compensation of the Executive Committee	FOR
9.	Election of the Independent Proxy	FOR
10.	Election of the external auditor	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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