

Clariant Ltd

Ticker: CLN

Annual General Meeting: March 20, 2017, Congress Center Basel, Messeplatz 21, 4058 Basel

Overview

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

SWIPRA RECOMMENDATIONS

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|-------|---|------|
| 1. | Integrated Report (formerly Annual Report), Financial Statements and Consolidated Financial Statements of Clariant Ltd for the 2016 fiscal year | |
| 1.1 | Approval of the Integrated Report, Financial Statements and Consolidated Financial Statements of Clariant Ltd for the 2016 fiscal year | FOR |
| 1.2 | Advisory vote on the 2016 Compensation Report | FOR* |
| 2. | Discharge of the members of the Board of Directors and the Executive Committee | FOR |
| 3. | Appropriation of available earnings of Clariant Ltd and distribution from reserves from capital contributions | |
| 3.1 | Appropriation of available earnings for 2016 | FOR |
| 3.2 | Distribution from reserves from capital contributions | FOR* |
| 4. | Elections | * |
| 4.1 | Elections to the Board of Directors | |
| 4.1.1 | Günter von Au | FOR |
| 4.1.2 | Peter Chen | FOR |
| 4.1.3 | Hariolf Kottmann | FOR |
| 4.1.4 | Eveline Saupper | FOR |
| 4.1.5 | Carlo G. Soave | FOR |
| 4.1.6 | Peter Steiner | FOR |
| 4.1.7 | Claudia Suessmuth Dyckerhoff | FOR |
| 4.1.8 | Susanne Wamsler | FOR |



4.1.9	Rudolf Wehrli	FOR
4.1.10	Konstantin Winterstein	FOR
4.2	Election of the Chairman of the Board of Directors	FOR
4.3	Election of members of the Compensation Committee	
4.3.1	Carlo G. Soave	FOR
4.3.2	Eveline Saupper	FOR
4.3.3	Rudolf Wehrli	FOR
4.4	Election of an independent proxy	FOR
4.5	Election of the statutory auditor	FOR
5.	Approval of compensation	
5.1	Total compensation of the Board of Directors	FOR
5.2	Total compensation of the members of the Executive Committee	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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