

ABB Ltd

Ticker: ABBN

Annual General Meeting: April 13, 2017, Messe Zurich, Wallisellenstrasse 49, in Zurich-Oerlikon, Switzerland

Overview

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

SWIPRA RECOMMENDATIONS

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| 1. | Approval of the management report, the consolidated financial statements and the annual financial statements for 2016 | FOR |
| 2. | Consultative vote on the 2016 Compensation report | FOR* |
| 3. | Discharge of the Board of Directors and the persons entrusted with management | FOR* |
| 4. | Appropriation of earnings | FOR |
| 5. | Capital reduction through cancellation of shares repurchased under the share buy-back program | FOR |
| 6. | Renewal of authorized share capital | FOR |
| 7. | Binding votes on the compensation of the Board of Directors and the Executive Committee | |
| 7.1. | Binding vote on the maximum aggregate amount of compensation of the Board of Directors for the next term of office, i.e. from the 2017 Annual General Meeting to the 2018 Annual General Meeting | FOR |
| 7.2. | Binding vote on the maximum aggregate amount of compensation of the Executive Committee for the following financial year, i.e. 2018 | FOR |
| 8. | Elections to the Board of Directors and election of the Chairman of the Board of Directors | * |
| 8.1. | Matti Alahuhta (as Director) | FOR |
| 8.2. | David Constable (as Director) | FOR |
| 8.3. | Frederico Fleury Curado (as Director) | FOR |
| 8.4. | Lars Förberg (as Director) | FOR* |
| 8.5. | Louis R. Hughes (as Director) | FOR |



8.6.	David Meline (as Director)	FOR
8.7.	Satish Pai (as Director)	FOR
8.8.	Jacob Wallenberg (as Director)	FOR
8.9.	Ying Yeh (as Director)	FOR
8.10.	Peter Voser (as Director and Chairman)	FOR
9.	Elections to the Compensation Committee	
9.1.	David Constable	FOR
9.2.	Frederico Fleury Curado	FOR
9.4.	Ying Yeh	FOR
10.	Election of the independent proxy	FOR
11.	Election of the 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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