

# Georg Fischer Ltd

Ticker:FI-N

Annual General Meeting: April 19, 2017, IWC Arena, Schaffhausen

## Overview

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

## SWIPRA RECOMMENDATIONS

- |     |   |      |
|-----|---|------|
| 1.  | Report on the 2016 business year  |      |
| 1.1 | Annual Report, Financial Statements, and Consolidated Financial Statements for 2016 | FOR  |
| 1.2 | Advisory vote on the compensation report for 2016                                   | FOR* |
| 2.  | Appropriation of retained earnings for 2016 and dividend distribution               | FOR  |
| 3.  | Discharge of the Board of Directors and the Executive Committee                     | FOR  |
| 4.  | Elections to the Board of Directors   | *    |
| 4.1 | Hubert Achermann  | FOR  |
| 4.2 | Roman Boutellier  | FOR  |
| 4.3 | Gerold Bühler   | FOR  |
| 4.4 | Riet Cadonau  | FOR  |
| 4.5 | Andreas Koopmann  | FOR  |
| 4.6 | Roger Michaelis   | FOR  |
| 4.7 | Eveline Saupper   | FOR  |
| 4.8 | Jasmin Staiblin   | FOR  |
| 4.9 | Zhiqiang Zhang  | FOR  |
| 5.  | Election of the Chairman of the Board and of the Compensation Committee             |      |
| 5.1 | Election of the Chairman  | FOR  |
| 5.2 | Election of the Compensation Committee  |      |



5.2.1	Riet Cadonau	FOR
5.2.2	Eveline Saupper	FOR
5.2.3	Jasmin Staiblin	FOR
6.	Compensation of the Board of Directors	FOR
7.	Compensation of the Executive Committee	FOR*
8.	Election of the auditor	FOR
9.	Election of the independent proxy for the 2018 Annual Shareholders' Meeting	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.*



## IMPORTANT NOTICE

*SWIPRA provides voting recommendations on the basis of its Policy Considerations, publicly available information of the Company such as the Company's annual report, including the financial statements, its compensation report, the invitation to the shareholder meeting including any additional information thereto as provided by the Company as well as any other information as available on the Company's webpage or otherwise, as deemed relevant by SWIPRA and, as the case may be, certain aspects as discussed with the respective Company.*

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