

Swiss Prime Site

Ticker:SPSN

Annual General Meeting: April 11, 2017, Stadttheater Olten, Olten, 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 Strategy and Management report, the annual financial statements of Swiss Prime Site AG and the consolidated financial statements for the 2016 financial year and adoption of the auditor's reports | FOR |
| 2. | Consultative vote on the 2016 Compensation Report | FOR* |
| 3. | Discharge of the Board of Directors and the Executive Board for the 2016 financial year | FOR |
| 4. | Resolution on the appropriation of balance sheet profit | FOR |
| 5. | Distribution from capital contribution reserves | FOR* |
| 6. | Approval of the remuneration for the Board of Directors and the Executive Board | |
| 6.1 | Board of Directors' compensation | FOR |
| 6.2 | Executive Board compensation | FOR* |
| 7. | Elections | * |
| 7.1 | Elections to the Board of Directors | |
| 7.1.1 | The re-election of Dr. Elisabeth Bourqui to the Board of Directors for a one-year term of office | FOR |
| 7.1.2 | The re-election of Christopher M. Chambers to the Board of Directors for a one-year term of office | FOR* |
| 7.1.3 | The re-election of Markus Graf to the Board of Directors for a one-year term of office | FOR |
| 7.1.4 | The re-election of Dr. Rudolf Huber to the Board of Directors for a one-year term of office | FOR* |
| 7.1.5 | The re-election of Mario F. Seris to the Board of Directors for a one-year term of office | FOR |



7.1.6	The re-election of Klaus R. Wecken to the Board of Directors for a one-year term of office	FOR*
7.1.7	The re-election of Prof. Dr. Hans Peter Wehrli to the Board of Directors for a one-year term of office	FOR
7.2	Election of the Board Chairman	FOR
7.3	Election of the members of the Nomination and Compensation Committee	
7.3.1	The re-election of Dr. Elisabeth Bourqui as a member of the Nomination and Compensation Committee for a one-year term of office	FOR
7.3.2	The re-election of Christopher M. Chambers as a member of the Nomination and Compensation Committee for a one-year term of office	FOR*
7.3.3	The re-election of Mario F. Seris as a member of the Nomination and Compensation Committee for a one-year term of office	FOR
7.4	Election of the independent shareholder representative	FOR
7.5	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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