

LafargeHolcim Ltd

Ticker:LHN

Annual General Meeting: May 03, 2017, Hallenstadion, Wallisellenstrasse 45, 8050 Zurich, Switzerland

Overview

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

SWIPRA RECOMMENDATIONS

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| 1. | Management report, annual consolidated financial statements of the Group, annual financial statements of LafargeHolcim Ltd, and compensation report; auditor's reports | |
| 1.1 | Approval of the management report, the annual consolidated financial statements of the Group, and the annual financial statements of LafargeHolcim Ltd | FOR |
| 1.2 | Advisory vote on the compensation report | FOR* |
| 2. | Discharge of the members of the board of directors and the persons entrusted with management | FOR* |
| 3. | Appropriation of retained earnings; determination of the payout from capital contribution reserves | |
| 3.1 | Appropriation of retained earnings | FOR |
| 3.2 | Determination of the payout from capital contribution reserves | FOR* |
| 4. | Re-elections and election | * |
| 4.1 | Re-elections of members of the board of directors and election of the chairman of the board of directors | |
| 4.1.1 | Re-election of Dr. Beat Hess as a member and re-election as chairman of the Board of Directors | FOR |
| 4.1.2 | Re-election of Bertrand Collomb as a member of the Board of Directors | FOR |
| 4.1.3 | Re-election of Paul Desmarais, Jr. as a member of the Board of Directors | FOR* |
| 4.1.4 | Re-election of Oscar Fanjul as a member of the Board of Directors | FOR |
| 4.1.5 | Re-election of Gérard Lamarche as a member of the Board of Directors | FOR* |
| 4.1.6 | Re-election of Adrian Loader as a member of the Board of Directors | FOR |
| 4.1.7 | Re-election of Jürg Oleas as a member of the Board of Directors | FOR* |



4.1.8	Re-election of Nassef Sawiris as a member of the Board of Directors	FOR
4.1.9	Re-election of Dr. h.c. Thomas Schmidheiny as a member of the Board of Directors	FOR
4.1.10	Re-election of Hanne Birgitte Breinbjerg Sørensen as a member of the Board of Directors	FOR
4.1.11	Re-election of Dr. Dieter Spälti as a member of the Board of Directors	FOR
4.2	Election of a member of the Board of Directors	
4.2.1	Election of Patrick Kron as a member of the Board of Directors	FOR*
4.3	Re-elections of members of the Nomination, Compensation & Governance Committee	
4.3.1	Re-election of Paul Desmarais, Jr. as a member of the Nomination, Compensation & Governance Committee	FOR*
4.3.2	Re-election of Oscar Fanjul as a member of the Nomination, Compensation & Governance Committee	FOR
4.3.3	Re-election of Adrian Loader as a member of the Nomination, Compensation & Governance Committee	FOR
4.3.4	Re-election of Nassef Sawiris as member of the Nomination, Compensation & Governance Committee	FOR
4.3.5	Re-election of Hanne Birgitte Breinbjerg Sørensen as member of the Nomination, Compensation & Governance Committee	FOR
4.4	Election of the auditor and re-election of the independent proxy	
4.4.1	Election of the auditor	FOR
4.4.2	Re-election of the independent proxy	FOR
5.	Compensation of the Board of Directors and of the Executive Committee	
5.1	Compensation of the Board of Directors for the next term of office	FOR
5.2	Compensation of the Executive Committee for the financial year 2018	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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