

# Partners Group

Ticker: PGHN

Annual General Meeting: May 10, 2017, Partners Group headquarters, Baar-Zug, Switzerland

## Overview

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

## SWIPRA RECOMMENDATIONS

- |       |  |          |
|-------|--|----------|
| 1.    | Approval of the 2016 Annual Report together with the consolidated financial statements and the individual financial statements   | FOR      |
| 2.    | Motion for the appropriation of available earnings   | FOR*     |
| 3.    | Consultative vote on the 2016 Compensation Report  | AGAINST* |
| 4.    | Discharge of the Board of Directors and of the Executive Committee   | FOR      |
| 5.    | Approval of compensation   |          |
| 5.1   | Approval of the total compensation of the Board of Directors   | AGAINST* |
| 5.2   | Approval of the total compensation of the Executive Committee  | FOR*     |
| 6.    | Elections  |          |
| 6.1   | Election of members of the Board of Directors  | *        |
| 6.1.1 | The election of Dr. Peter Wuffli as Chairman of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.        | FOR*     |
| 6.1.2 | The election of Dr. Charles Dallara as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.       | FOR      |
| 6.1.3 | The election of Grace del Rosario-Castaño as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting. | FOR      |
| 6.1.4 | The election of Dr. Marcel Erni as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.           | FOR      |
| 6.1.5 | The election of Michelle Felman as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.           | FOR      |
| 6.1.6 | The election of Alfred Gantner as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.            | FOR      |



6.1.7	The election of Steffen Meister as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR*
6.1.8	The election of Dr. Eric Strutz as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR
6.1.9	The election of Patrick Ward as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR
6.1.10	The election of Urs Wietlisbach as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR
6.2	Election of members of the Nomination & Compensation Committee	*
6.2.1	The election of Grace del Rosario-Castaño as member of the Nomination & Compensation Committee for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR
6.2.2	The election of Steffen Meister as member of the Nomination & Compensation Committee for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR*
6.2.3	The election of Dr. Peter Wuffli as member of the Nomination & Compensation Committee for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR*
6.3	Election of the Independent Proxy	FOR
6.4	Selection of the auditing body	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

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