ABB Ltd

Ticker: ABBN

Annual General Meeting: April 21, 2016, Messe Zurich hall, Wallisellenstrasse 49, in Zurich-Oerlikon, Switzerland

Overview

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

SWIPRA RECOMMENDATIONS

1.	Approval of the management report, the consolidated financial statements and the annual financial statements for 2015	FOR
2.	Consultative vote on the 2015 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.	Capital reduction through nominal value repayment	FOR
7.	Amendment to the Articles of Incorporation related to the capital reduction	FOR
8.	Binding votes on the compensation of the Board of Directors and the Executive Committee	
8.1.	Binding vote on the maximum aggregate amount of compensation of the members of the Board of Directors for the next term of office, i.e. from the 2016 Annual General Meeting to the 2017 Annual General Meeting	FOR*
8.2.	Binding vote on the maximum aggregate amount of compensation of the members of the Executive Committee for the following financial year, i.e. 2017	FOR
9.	Elections to the Board of Directors and election of the Chairman of the Board of Directors	*
9.1.	Matti Alahuhta (as Director)	FOR

9.2.	David Constable (as Director)	FOR
9.3.	Frederico Fleury Curado (as Director)	FOR*
9.4.	Robyn Denholm (as Director)	FOR*
9.5.	Louis R. Hughes (as Director)	FOR
9.6.	David Meline (as Director)	FOR*
9.7.	Satish Pai (as Director)	FOR*
9.8.	Michel de Rosen (as Director)	FOR
9.9.	Jacob Wallenberg (as Director)	FOR
9.10.	Ying Yeh (as Director)	FOR
9.11.	Peter Voser (as Director and Chairman)	FOR
10.	Elections to the Compensation Committee	
10.1.	David Constable	FOR
10.2.	Frederico Fleury Curado	FOR*
10.3.	Michel de Rosen	FOR
10.4.	Ying Yeh	FOR
11.	Re-election of the independent proxy	FOR
12.	Re-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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