

# Actelion Ltd

Ticker: ATLN

Annual General Meeting: May 04, 2016, Kongresszentrum Basel, Messeplatz 21, 4058 Basel

## Overview

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

## SWIPRA RECOMMENDATIONS

- |        |  |      |
|--------|--|------|
| 1.     | Annual Report 2015, Consolidated Financial Statements 2015, Statutory Financial Statements 2015 and Compensation Report 2015 |      |
| 1.1.   | Approval of Annual Report 2015, Consolidated Financial Statements 2015 and Statutory Financial Statements 2015               | FOR  |
| 1.2.   | Consultative Vote on the Compensation Report 2015  | FOR* |
| 2.     | Appropriation of Available Earnings and Distribution Against Reserve from Capital Contribution                               | FOR  |
| 3.     | Discharge of the Board of Directors and of the Executive Management  | FOR  |
| 4.     | Reduction of Share Capital by Cancellation of Repurchased Shares   | FOR  |
| 5.     | Extension of Existing Authorized Capital   | FOR  |
| 6.     | Elections to the Board   |      |
| 6.1.   | Re-election of the Board of Directors  | *    |
| 6.1.1. | Jean-Pierre Garnier  | FOR* |
| 6.1.2. | Jean-Paul Clozel   | FOR  |
| 6.1.3. | Juhani Anttila   | FOR  |
| 6.1.4. | Robert Bertolini   | FOR  |
| 6.1.5. | John J. Greisch  | FOR  |



6.1.6.	Peter Gruss	FOR
6.1.7.	Michael Jacobi	FOR
6.1.8.	Jean Malo	FOR
6.1.9.	David Stout	FOR
6.1.10.	Herna Verhagen	FOR
6.2.	Re-election of the Chairperson of the Board of Directors	FOR*
6.3.	Re-election of the Compensation Committee	
6.3.1.	Ms. Herna Verhagen	FOR
6.3.2.	Mr. Jean-Pierre Garnier	FOR*
6.3.3.	Mr. John J. Greisch	FOR
7.	Approval of Board Compensation and Executive Management Compensation	
7.1.	Approval of Board Compensation (Non-Executive Directors)	FOR
7.2.	Approval of Executive Management Compensation 2017 (Maximum Amount)	FOR*
8.	Election of the Independent Proxy	FOR
9.	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.



## IMPORTANT NOTICE

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