



# Bâloise Holding

Ticker: BALN

Annual General Meeting: April 30, 2015, Messe Basel, Basel

## Overview

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

## SWIPRA RECOMMENDATIONS

1	Annual Report, Annual Financial Statements and Consolidated Financial Statements for the financial year 2014	FOR
2	Discharge	FOR
3	Appropriation of distributable profit	FOR
4	Amendments to the Articles of Association	
4.1	Authorised capital	FOR
4.2	Amendments to comply with the Ordinance against Excessive Remuneration in Listed Companies Limited by Shares (ERCO)	FOR
5	Elections	
5.1	Board of Directors	
5.1.1	Dr Michael Becker	FOR
5.1.2	Dr Andreas Beerli	FOR
5.1.3	Dr Georges-Antoine de Boccard	FOR
5.1.4	Dr Andreas Burckhardt	FOR
5.1.5	Christoph B. Gloor	FOR
5.1.6	Karin Keller-Sutter	FOR
5.1.7	Werner Kummer	FOR
5.1.8	Thomas Pleines	FOR
5.1.9	Dr Eveline Saupper	FOR



5.2	Chairman of the Board of Directors Dr Andreas Burckhardt	FOR
5.3	Remuneration Committee	
5.3.1	Dr Georges-Antoine de Boccard	FOR
5.3.2	Karin Keller-Sutter	FOR
5.3.3	Thomas Pleines	FOR
5.3.4	Dr Eveline Saupper	FOR
5.4	Independent proxy Dr Christophe Sarasin	FOR
5.5	Statutory auditors PricewaterhouseCoopers AG	FOR
6	Remuneration	
6.1	Remuneration of the Board of Directors	FOR
6.2	Remuneration of the Corporate Executive Committee	*
6.2.1	Fixed remuneration	FOR
6.2.2	Variable remuneration	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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