



Bâloise Holding Ltd

Ticker: BALN

Market Capitalization (YoY): CHF 5680m (+44.7%)	Earnings per Share (diluted, YoY): CHF 9.38 (+3.3%)
Total Shareholder Return 1y (Peers): 42.9% (27.8%)	Total Shareholder Return 3y (Peers): 42.1% (49.4%)
Return on Equity (YoY): 9.50% (-19.5%)	Operating Cash flow (YoY): CHF 609.7m (+5.1%)

The financial indicators are as of December 31st, 2013 and changes are relative to December 31st, 2012. Market Capitalization, Earnings per Share, Operating Income Margin and Operating Cash flow are as reported in the 2013 annual report of Bâloise. Total Shareholder Return is based on own calculations.

Annual General Meeting: April 24, 2014, San Francisco Room, 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 2013 and consolidated annual financial statements 2013	FOR
2	Discharge	FOR
3	Appropriation of distributable profit	FOR
4	Amendments to the Articles of Association	
4.1	Election of the Chairman of the Board of Directors, the Remuneration Committee and the independent proxy	FOR
4.2	Increase in the maximum number of members of the Board of Directors	FOR
4.3	Introduction of the one-year term of office for members of the Board of Directors	FOR
4.4	Remuneration Committee and other committees of the Board of Directors	FOR



4.5	Corporate Executive Committee	FOR
4.6	Remuneration	AGAINST*
4.7	Remuneration report	FOR
4.8	Voting rights	FOR
4.9	Term of office of the Auditors	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 Bocard	FOR
5.1.4	Dr Andreas Burckhardt	FOR
5.1.5	Karin Keller-Sutter	FOR
5.1.6	Werner Kummer	FOR
5.1.7	Thomas Pleines	FOR
5.1.8	Dr Eveline Saupper	FOR
5.1.9	Christoph B. Gloor (1966, Switzerland)	FOR
5.2	Chairman of the Board of Directors	FOR
5.3	Members of the Remuneration Committee	
5.3.1	Dr Georges-Antoine de Bocard	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	FOR
5.5	Statutory auditors	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 of the Corporate Executive Committee	FOR*
6.2.2	Variable remuneration of the Corporate Executive Committee	FOR*

* As part of the SWIPRA process, debatable items can potentially be clarified via communication with the company. Based on this additional information, SWIPRA will provide a final FOR or AGAINST recommendation on each item.



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