

# Clariant Ltd

Ticker: CLN

Annual General Meeting: April 21, 2016, Congress Center Basel, Messeplatz 21, 4058 Basel

## Overview

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

## SWIPRA RECOMMENDATIONS

1	Annual Report, Financial Statements and Consolidated Financial Statements of Clariant Ltd for the 2015 fiscal year	
1.1	Approval of the Annual Report, Financial Statements and Consolidated Financial Statements of Clariant Ltd for the 2015 fiscal year	FOR
1.2	Advisory vote on the 2015 Compensation Report	FOR*
2	Discharge of the members of the Board of Directors and the Executive Committee	FOR
3	Appropriation of the available earnings of Clariant Ltd and distribution of reserves from capital contributions	
3.1	Appropriation of the 2015 available earnings	FOR
3.2	Distribution from reserves from capital contributions	FOR
4	Elections	
4.1	Elections to the Board of Directors	*
4.1.1	Günter von Au	FOR
4.1.2	Peter Chen	FOR
4.1.3	Hariolf Kottmann	FOR
4.1.4	Carlo G. Soave	FOR
4.1.5	Susanne Wamsler	FOR
4.1.6	Rudolf Wehrli	FOR
4.1.7	Konstantin Winterstein	FOR
4.1.8	Eveline Saupper	FOR*



4.1.9	Claudia Suessmuth Dyckerhoff	FOR*
4.1.10	Peter Steiner	FOR*
4.2	Election of the Chairman of the Board of Directors	FOR
4.3	Election of members of the Compensation Committee	
4.3.1	Carlo G. Soave	FOR
4.3.2	Eveline Saupper	FOR*
4.3.3	Rudolf Wehrli	FOR
4.4	Election of the independent proxy	FOR
4.5	Election of the statutory auditor	FOR
5	Approval of compensation	
5.1	Total compensation of the Board of Directors	FOR
5.2	Total compensation of the Executive Committee	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

*SWIPRA provides voting recommendations on the basis of its Policy Considerations, publicly available information of the Company such as the Company's annual report, including the financial statements, its compensation report, the invitation to the shareholder meeting including any additional information thereto as provided by the Company as well as any other information as available on the Company's webpage or otherwise, as deemed relevant by SWIPRA and, as the case may be, certain aspects as discussed with the respective Company.*

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