



DKSH

Ticker: DKSH

Annual General Meeting: March 31, 2015, Lake Side, Zürich

Overview

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

SWIPRA RECOMMENDATIONS

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|-------|---|----------|
| 1 | Approval of the Annual Report, Annual Financial Statements and Consolidated Financial Statements for the Financial Year 2014; Reports of the Statutory Auditors | FOR |
| 2 | Appropriation of available earnings as per balance sheet 2014, allocation and declaration of dividend | |
| 2.1 | Appropriation of available earnings as per balance sheet 2014 and allocation | FOR |
| 2.2 | Release and distribution of legal reserves from capital contribution (dividends from reserves from capital contribution) | FOR |
| 3 | Discharge from Liability of the members of the Board of Directors and of the Executive Board for the Financial Year 2014 | FOR |
| 4 | Revision of Articles of Association | AGAINST* |
| 5 | Approval of the compensation of the members of the Board of Directors and the Executive Board | |
| 5.1 | Compensation of the Board of Directors | AGAINST* |
| 5.2 | Compensation of the Executive Board | AGAINST* |
| 6 | Re-elections | |
| 6.1 | Re-elections of members of the Board of Directors | * |
| 6.1.1 | Mr. Adrian T. Keller | FOR |
| 6.1.2 | Mr. Rainer-Marc Frey | FOR |
| 6.1.3 | Dr. Frank Ch. Gulich | FOR |
| 6.1.4 | Mr. David Kamenetzky | FOR |
| 6.1.5 | Mr. Andreas W. Keller | FOR |



6.1.6	Mr. Robert Peugeot	FOR
6.1.7	Dr. Theo Siegert	FOR
6.1.8	Dr. Hans Christoph Tanner	FOR
6.1.9	Dr. Jörg Wolle	FOR
6.2	Election of Chairman of the Board of Directors	FOR
6.3	Re-election of members of the Nomination and Compensation Committee	*
6.3.1	Mr. Andreas W. Keller	FOR
6.3.2	Dr. Frank Ch. Gulich	FOR
6.3.3	Mr. Robert Peugeot	FOR
6.4	Re-election of Statutory Auditors	FOR
6.5	Re-election of the Independent Proxy	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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