



EMS Chemie Holding AG

Ticker: EMSN

Market Capitalization (YoY): CHF 7'414m (+47.2%)	Earnings per Share (YoY): CHF 16.21 (+18.6%)
Total Shareholder Return 1y (Peers): 44.6% (32.9%)	Total Shareholder Return 3y (Peers): 83.8% (16.3%)
Operating Income Margin (YoY): 19.6% (+7.4%)	Operating Cash flow (YoY): CHF 344.3m (+21.7%)

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 EMS Chemie. Total Shareholder Return is based on own calculations.

Annual General Meeting: August 9, 2014, Via Innovativa 1, 7013 Domat/Ems (GR)

Overview

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

SWIPRA RECOMMENDATIONS

1. Begrüssung und Geschäftsverlauf
2. Feststellungen zur Generalversammlung
3. Geschäftsbericht 2013/2014
- 3.1 Genehmigung des Jahresberichtes, der Jahresrechnung 2013/2014 und der Konzernrechnung 2013 FOR
- 3.2 Abstimmungen über die Vergütung 2013/2014 von Verwaltungsrat und Geschäftsleitung AGAINST*
4. Beschlussfassung über die Verwendung des Bilanzgewinnes FOR
5. Entlastung des Verwaltungsrates und der Geschäftsleitung FOR
6. Wahlen
- 6.1 Verwaltungsrat, Verwaltungsratspräsident und Entschädigungsausschuss
- 6.1.1 Herr Dr. Ulf Berg FOR
- 6.1.2 Frau Magdalena Martullo FOR



6.1.3	Herr Dr. Joachim Streu	FOR
6.1.4	Herr Bernhard Merki	FOR*
6.2	Revisionsstelle	FOR
6.3	Unabhängiger Stimmrechtsvertreter	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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