

# Galenica Ltd

Ticker: GALN

Annual General Meeting: April 28, 2016, Kultur-Casino, Casinoplatz; Herrengasse 25, Bern

## Overview

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

## SWIPRA RECOMMENDATIONS

1	Annual Report and Annual Financial Statement 2015 of Galenica Ltd. and consolidated Financial Statements of the Galenica Group for 2015; acknowledgement of the Auditors' Reports	FOR
2	Discharge of the Board of Directors and the Corporate Executive Committee	FOR
3	Allocation of available earnings for 2015	FOR
4	Remuneration Report 2015	AGAINST*
5	Total Remuneration for the business year 2017	
5.1	Vote on Total Remuneration for Members of the Board of Directors and the (Executive) Chairman	FOR
5.2	Vote on Total Remuneration for Members of the Executive Committee	FOR
6	Amendment of the article 3a, paragraph 1 of the Articles of Association (authorised share capital)	FOR
7	Elections	
7.1	Elections and re-elections of the Board of Directors and the Executive Chairman	*
7.1.1	Re-election of Etienne Jornod as member of the Board of Directors and Executive Chairman (in the same vote)	FOR
7.1.2	Re-election of This E. Schneider as member of the Board of Directors	FOR
7.1.3	Re-election of Daniela Bosshardt-Hengartner as member of the Board of Directors	FOR



7.1.4	Re-election of Prof. Dr. Michel Burnier as member of the Board of Directors	FOR
7.1.5	Re-election of Dr. Romeo Cerutti as member of the Board of Directors	FOR
7.1.6	Re-election of Marc de Garidel as member of the Board of Directors	FOR
7.1.7	Re-election of Dr. Sylvie Grégoire as member of the Board of Directors	FOR
7.1.8	Re-election of Fritz Hirsbrunner as member of the Board of Directors	FOR
7.1.9	Re-election of Stefano Pessina as member of the Board of Directors	FOR*
7.2	Re-elections to the Remuneration Committee	
7.2.1	Re-election of Daniela Bosshardt-Hengartner	FOR
7.2.2	Re-election of Prof. Dr. Michel Burnier	FOR
7.2.3	Re-election of This E. Schneider	FOR
7.3	Re-election of the independent proxy holder	FOR
7.4	Re-election of the Auditors	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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