



Georg Fischer Ltd

Ticker:FI-N

Annual General Meeting: March 18, 2015, Event hall Stahlgießerei, Schaffhausen

Overview

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

SWIPRA RECOMMENDATIONS

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|--------|--|------|
| 1. | Report on the 2014 business year | |
| 1.1. | Annual Report, financial statements, and consolidated financial statements for 2014 | FOR |
| 1.2. | Advisory vote on the Compensation Report for 2014 | FOR* |
| 2. | Appropriation of retained earnings for 2014 and dividend distribution | |
| 2.1. | Appropriation of retained earnings | FOR |
| 2.2. | Appropriation of the capital contribution reserve (dividend from the capital contribution reserve) | FOR |
| 3. | Discharge of the Board of Directors and the Executive Committee | FOR |
| 4. | Amendment of the Articles of Association | |
| 4.1. | Reduction in the number of members of the Board of Directors | FOR |
| 4.2. | Partial amendment of the Articles of Association | FOR |
| 5. | Elections to the Board of Directors | |
| 5.1. | Re-election | |
| 5.1.1. | Hubert Achermann | FOR |
| 5.1.2. | Roman Boutellier | FOR |
| 5.1.3. | Gerold Bühler | FOR |
| 5.1.4. | Ulrich Graf | FOR |
| 5.1.5. | Andreas Koopmann | FOR |
| 5.1.6. | Roger Michaelis | FOR |



5.1.7.	Jasmin Staiblin	FOR
5.1.8.	Zhiqiang Zhang	FOR
5.2.	Election	FOR
6.	Election of the Chairman of the Board of Directors and of the Compensation Committee	
6.1.	Election of the Chairman	FOR
6.2.	Election of the Compensation Committee	
6.2.1.	Ulrich Graf	FOR
6.2.2.	Eveline Saupper	FOR
6.2.3.	Jasmin Staiblin	FOR
7.	Compensation of the Board of Directors	FOR
8.	Compensation of the Executive Committee	FOR
9.	Election of the auditor	FOR
10.	Election of the independent proxy for the 2016 Annual Shareholders' Meeting	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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