

# Georg Fischer Ltd

Ticker:FI-N

Annual General Meeting: March 23, 2016, Event hall Stahlgießerei, Schaffhausen

## Overview

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

## SWIPRA RECOMMENDATIONS

1	Report on the 2015 business year	
1.1	Annual Report, Financial Statements, and Consolidated Financial Statements for 2015	FOR
1.2	Advisory vote on the Compensation Report for 2015	FOR*
2	Appropriation of retained earnings for 2015 and dividend distribution	FOR
3	Discharge of the Board of Directors and the Executive Committee	FOR
4	Renewal of the authorized capital (renewal for two years)	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	Andreas Koopmann	FOR
5.1.5	Roger Michaelis	FOR*
5.1.6	Eveline Saupper	FOR*
5.1.7	Jasmin Staiblin	FOR*
5.1.8	Zhiqiang Zhang	FOR
5.2	New member	FOR*
6	Election of the Chairman of the Board and of the Compensation Committee	



6.1	Election of the Chairman	FOR
6.2	Election of the Compensation Committee	
6.2.1	Roman Boutellier	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 2017 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.*



## 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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