

Logitech International S.A.

Ticker: LOGN

Annual General Meeting: September 07, 2016, SwissTech Convention Center, EPFL – Lausanne, Switzerland

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, the consolidated financial statements and the statutory financial statements of Logitech International S.A. for fiscal year 2016 | FOR |
| 2. | Advisory vote to approve executive compensation | FOR* |
| 3. | Appropriation of retained earnings and declaration of dividend | FOR |
| 4. | Amendment and restatement of the 2006 Stock Incentive Plan, including an increase to the number of shares available for issuance under the Plan | FOR |
| 5. | Release of the Board of Directors and Executive Officers from liability for activities during fiscal year 2016 | FOR |
| 6. | Elections to the Board of Directors | * |
| 6.1. | Re-election of Dr. Edouard Bugnion | FOR |
| 6.2. | Re-election of Mr. Bracken Darrell | FOR |
| 6.3. | Re-election of Ms. Sally Davis | FOR |
| 6.4. | Re-election of Mr. Guerrino De Luca | FOR |
| 6.5. | Re-election of Mr. Sue Gove | FOR |
| 6.6. | Re-election of Mr. Didier Hirsch | FOR |
| 6.7. | Re-election of Dr. Neil Hunt | FOR |
| 6.8. | Re-election of Mr. Dimitri Panayotopoulos | FOR |
| 6.9. | Re-election of Dr. Lung Yeh | FOR |
| 6.10. | Election of Dr. Patrick Aebischer | FOR* |
| 7. | Election of the Chairman of the Board | FOR |



8.	Elections to the Compensation Committee	*
8.1.	Re-election of Ms. Sally Davis	FOR
8.2.	Re-election of Dr. Neil Hunt	FOR
8.3.	Re-election of Mr. Dimitri Panayotopoulos	FOR
8.4.	Election of Dr. Edouard Bugnion	FOR*
9.	Approval of Compensation for the Board of Directors for the 2016 to 2017 Board Year	FOR
10.	Approval of Compensation for the Group Management Team for Fiscal Year 2018	FOR
11.	Re-election of KPMG AG as Logitech's auditors and ratification of the appointment of KPMG LLP as Logitech's independent registered public accounting firm for fiscal year 2017	FOR
12.	Re-election of Ms. Béatrice Ehlers as Independent Representative	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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