



# Logitech International S.A.

Ticker:LOGN

Market Capitalization (YoY): CHF 2.3bn (+109.1%)	Earnings per Share (FY 2013): USD 0.46 (-1.42)
Total Shareholder Return 1y (Peers): 82.3% (61.2%)	Total Shareholder Return 3y (Peers): 24.4% (58.3%)
Operating Income Margin (FY 2013): 3.57% (-12.01%)	Operating Cash flow (YoY): CHF 205.4m (+67.8%)

The financial indicators are as of March 31st, 2014 and changes are relative to March 31st, 2013. Market Capitalization, Earnings per Share, Operating Income Margin and Operating Cash flow are as reported in the 2014 annual report of Logitech. Total Shareholder Return is based on own calculations.

Annual General Meeting: December 18, 2014, SwissTech Convention Center, Lausanne

## Overview

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

## SWIPRA RECOMMENDATIONS

1	Approval of the Annual Report, the Compensation Report, the consolidated financial statements and the statutory financial statements of Logitech International S.A. for fiscal year 2014	FOR
2	Advisory vote to approve executive compensation	AGAINST
3	Appropriation of retained earnings and declaration of dividend	FOR
4	Amendment of the Company's Articles of Incorporation	FOR
5	Authorization to exceed 10% holding of own share capital	FOR
6	Release of the Board of Directors and Executive Officers from liability for activities during fiscal year 2014	FOR
7	Elections to the Board of Directors	
7.1	Re-election of Mr. Daniel Borel	FOR
7.2	Re-election of Mr. Matthew Bousquette	FOR
7.3	Re-election of Mr. Kee-Lock Chua	FOR



7.4	Re-election of Mr. Bracken P. Darrell	FOR
7.5	Re-election of Ms. Sally Davis	FOR
7.6	Re-election of Mr. Guerrino De Luca	FOR
7.7	Re-election of Mr. Didier Hirsch	FOR
7.8	Re-election of Dr. Neil Hunt	FOR
7.9	Re-election of Ms. Monika Ribar	FOR*
7.10	Election of Mr. Dimitri Panayotopoulos	FOR
8	Election of the Chairman of the Board	FOR
9	Elections to the Compensation Committee	
9.1	Election of Mr. Matthew Bousquette	FOR
9.2	Election of Ms. Sally Davis	FOR
9.3	Election of Dr. Neil Hunt	FOR
9.4	Election of Ms. Monika Ribar	FOR*
10	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 2015	FOR
11	Election of Ms. Béatrice Ehlers as Independent Representative	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.



## 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.*

*SWIPRA provides these voting recommendations as information to its customers to facilitate the customer's analysis related to decision making and taking votes as a shareholder and does not claim that these recommendations are complete in all aspects. SWIPRA takes into consideration relevant information as available and provides its recommendations on the basis of its best knowledge and understanding.*

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