Logitech International S.A.

Ticker: LOGN

Annual General Meeting: September 09, 2015
SwissTech Convention Center, EPFL – Lausanne, Switzerland

Overview

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

SWIPRA RECOMMENDATIONS

1.	Approval of the Annual Report, the consolidated financial statements and the statutory financial statements of Logitech International S.A. for fiscal year 2015	FOR
2.	Advisory vote to approve executive compensation	AGAINST*
3.	Appropriation of retained earnings and declaration of dividend	FOR
4.	Release of the Board of Directors and Executive Officers from liability for activities during fiscal year 2015	FOR
5.	Elections to the Board of Directors	
5.1.	Re-election of Mr. Kee-Lock Chua	FOR
5.2.	Re-election of Mr. Bracken Darrell	FOR
5.3.	Re-election of Ms. Sally Davis	FOR
5.4.	Re-election of Mr. Guerrino De Luca	FOR
5.5.	Re-election of Mr. Didier Hirsch	FOR
5.6.	Re-election of Dr. Neil Hunt	FOR
5.7.	Re-election of Mr. Dimitri Panayotopoulos	FOR
5.8.	Election of Dr. Edouard Bugnion	FOR
5.9.	Election of Ms. Sue Gove	FOR

5.10.	Election of Dr. Lung Yeh	FOR
6.	Election of the Chairman of the Board	FOR
7.	Elections to the Compensation Committee	
7.1.	Re-election of Ms. Sally Davis	FOR
7.2.	Re-election of Dr. Neil Hunt	FOR
7.3.	Election of Mr. Dimitri Panayotopoulos	FOR
8.	Approval of Compensation for the Board of Directors for the 2015 to 2016 Board Year	FOR*
9.	Approval of Compensation for the Group Management Team for Fiscal Year 2017	FOR*
10.	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 2016	FOR
11.	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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