



Lonza Group AG

Ticker:LONN

Market Capitalization (YoY): CHF 4.48bn. (+71.4%)	Earnings per Share (diluted, YoY): CHF 1.67 (-50.3%)
Total Shareholder Return 1y (Peers): 60.3% (30.9%)	Total Shareholder Return 3y (Peers): 36.0% (52.7%)
Operating Income Margin (YoY): 7.1% (-18.4%)	Operating Cash flow (YoY): CHF 522.0m. (-26.5%)

The financial indicators are as of December 31st, 2013 and changes are relative to December 31st, 2012. Market Capitalization, Earnings per Share, Operating Income Margin and Operating Cash flow are as reported in the 2013 annual report of Lonza. Total Shareholder Return is based on own calculations.

Annual General Meeting: April 16, 2014, Congress Center Messe Basel, Basel

Overview

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

SWIPRA RECOMMENDATIONS

1	Annual Report, Consolidated Financial Statements and Financial Statements of Lonza Group Ltd; Reports of the Auditors	FOR
2	Consultative Vote on the Remuneration Report	FOR
3	Discharge of the Members of the Board of Directors	FOR
4	Appropriation of Available Earnings / Reserves from Capital Contribution	FOR
5	Elections to the Board of Directors and the Nomination and Compensation Committee	
5.1	Re-elections to the Board of Directors	
5.1.1	Patrick Aebischer	FOR
5.1.2	Werner J. Bauer	FOR



5.1.3	Thomas Ebeling	FOR
5.1.4	Jean-Daniel Gerber	FOR
5.1.5	Margot Scheltema	FOR
5.1.6	Rolf Soiron	FOR
5.1.7	Antonio Trius	FOR
5.2	Elections to the Board of Directors	
5.2.1	Barbara M. Richmond	FOR
5.2.2	Juergen B. Steinemann	FOR
5.3	Election of the Chairperson of the Board of Directors	FOR
5.4	Elections to the Nomination and Compensation Committee	
5.4.1	Thomas Ebeling	FOR
5.4.2	Jean-Daniel Gerber	FOR
5.4.3	Juergen B. Steinemann	FOR
6	Re-election of the Auditors	FOR
7	Election of the Independent Proxy	FOR
8	Revision of the Articles of Association	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.



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