



PSP Swiss Property AG

Ticker:PSPN

Annual General Meeting: April 01, 2015, Kongresshaus, Zurich

Overview

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

SWIPRA RECOMMENDATIONS

1	Annual activity report, financial statements and consolidated financial statements 2014, auditors' report	FOR
2	Advisory vote on the compensation report 2014	FOR*
3	Carrying forward of the 2014 balance sheet results	FOR
4	Distribution to the shareholders for the 2014 business year out of capital contribution reserves	FOR
5	Discharge of the members of the Board of Directors and of the Executive Board	FOR
6	Elections of the members of the Board of Directors	
6.1	Mr. Günther Gose	FOR
6.2	Mr. Luciano Gabriel	FOR
6.3	Mr. Adrian Dudle	FOR
6.4	Mr. Peter Forstmoser	FOR
6.5	Mr. Nathan Hetz	FOR
6.6	Mr. Gino Pfister	FOR
6.7	Mr. Josef Stadler	FOR
6.8	Mr. Aviram Wertheim	FOR
7	Election of the Chairman of the Board of Directors	FOR
8	Elections of the members of the Compensation Committee	*



8.1	Mr. Peter Forstmoser	FOR
8.2	Mr. Nathan Hetz	FOR
8.3	Mr. Gino Pfister	FOR
8.4	Mr. Josef Stadler	FOR
9	Approval of the maximum total amount of compensations for the Board of Directors until the annual General Meeting 2016	FOR
10	Approval of the maximum total amount of compensations for the Executive Board for the 2016 business year	FOR
11	Election of the Statutory Auditors	FOR
12	Election of the Independent Shareholder 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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