

Partners Group

Ticker: PGHN

Annual General Meeting: May 11, 2016, Partners Group headquarters, Baar-Zug

Overview

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

SWIPRA RECOMMENDATIONS

1	Approval of the 2015 Annual Report together with the consolidated financial statements and the individual financial statements	FOR
2	Motion for the appropriation of available earnings	FOR
3	Consultative vote on the 2015 compensation report	FOR*
4	Discharge of the Board of Directors and of the executive management	FOR
5	Amendment of the Articles of Association – composition of board committees	AGAINST*
6	Approval of compensation	
6.1	Approval of the maximum total compensation of the Board of Directors	FOR*
6.2	Approval of the maximum total compensation of the executive management	FOR
7	Elections	
7.1	Election of members of the Board of Directors, including the chairman (persons nominated for office are voted on individually)	*
7.1.1	The election of Dr. Peter Wuffli as chairman of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR
7.1.2	The election of Dr. Charles Dallara as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR*
7.1.3	The election of Dr. Marcel Erni as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR
7.1.4	The election of Michelle Felman as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting	FOR*
7.1.5	The election of Alfred Gantner as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR



7.1.6	The election of Steffen Meister as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR
7.1.7	The election of Grace del Rosario-Castaño as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR
7.1.8	The election of Dr. Eric Strutz as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR
7.1.9	The election of Patrick Ward as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR
7.1.10	The election of Urs Wietlisbach as member of the Board of Directors for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR
7.2	Election of members of the Nomination & Compensation Committee (persons nominated for office are voted on individually)	
7.2.1	The election of Grace del Rosario-Castaño as member of the Nomination & Compensation Committee for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR
7.2.2	The election of Steffen Meister as member of the Nomination & Compensation Committee for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR
7.2.3	The election of Dr. Peter Wuffli as member of the Nomination & Compensation Committee for a term of office that ends at the conclusion of the next annual shareholders' meeting.	FOR
7.3	Election of the Independent Proxy	FOR
7.4	Election of the auditing body	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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