



Richemont

Ticker:CFR

Market Capitalization (YoY): CHF 48'462m (+13.3%)	Earnings per Share (diluted, YoY): CHF 4.52 (+3.9%)
Total Shareholder Return 1y (Peers): 24.2% (16.0%)	Total Shareholder Return 3y (Peers): 57.4% (26.9%)
Operating Income Margin (YoY): 63.4% (-1.2%)	Operating Cash flow (YoY): CHF 3'066.4m (+61.6%)

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 2013 annual report of Richemont. Total Shareholder Return is based on own calculations.

Annual General Meeting: September 17, 2014, Four Seasons Hotel des Bergues, 33 Quai des Bergues, 1201 Geneva

Overview

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

1. Business Report
 - 1.1. Financial Statements FOR
 - 1.2. Compensation Report AGAINST*
2. Appropriation of profits FOR
3. Discharge of the Board of Directors FOR
4. Election of the Board of Directors and its Chairman
 - 4.1. Yves-André Istel FOR
 - 4.2. Lord Douro FOR
 - 4.3. Jean-Blaise Eckert FOR
 - 4.4. Bernard Fornas AGAINST*
 - 4.5. Richard Lepeu AGAINST*
 - 4.6. Ruggero Magnoni FOR
 - 4.7. Josua Malherbe FOR



4.8.	Dr Frederick Mostert	AGAINST*
4.9.	Simon Murray	FOR
4.10.	Alain Dominique Perrin	FOR
4.11.	Guillaume Pictet	FOR
4.12.	Norbert Platt	FOR
4.13.	Alan Quasha	FOR
4.14.	Maria Ramos	FOR
4.15.	Lord Renwick of Clifton	FOR
4.16.	Jan Rupert	FOR
4.17.	Gary Saage	AGAINST*
4.18.	Jürgen Schrempp	FOR
4.19.	Johann Rupert	FOR
5.	Election of the Compensation Committee	
5.1.	Lord Renwick of Clifton	FOR
5.2.	Lord Douro	FOR
5.3.	Yves-André Istel	FOR
6.	Re-election of the Auditor	FOR
7.	Election of the 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.



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