



Compagnie Financière Richemont SA

Ticker:CFR

Annual General Meeting: September 16, 2015
Four Seasons Hotel des Bergues, 33 Quai des Bergues, 1201 Geneva,
Switzerland

Overview

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

SWIPRA RECOMMENDATIONS

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|-------|---|----------|
| 1. | Business Report | FOR |
| 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. | Johann Rupert | AGAINST* |
| 4.2. | Jean-Blaise Eckert | FOR |
| 4.3. | Bernard Fornas | AGAINST* |
| 4.4. | Yves-André Istel | FOR |
| 4.5. | Richard Lepeu | AGAINST* |
| 4.6. | Ruggero Magnoni | AGAINST* |
| 4.7. | Josua Malherbe | FOR |
| 4.8. | Simon Murray | FOR |
| 4.9. | Alain Dominique Perrin | FOR |
| 4.10. | Guillaume Pictet | FOR |



4.11.	Norbert Platt	FOR
4.12.	Alan Quasha	FOR
4.13.	Maria Ramos	FOR
4.14.	Lord Renwick of Clifton	FOR
4.15.	Jan Rupert	FOR
4.16.	Gary Saage	AGAINST*
4.17.	Juergen Schrempp	FOR
4.18.	The Duke of Wellington	FOR
5.	Election of the Compensation Committee	
5.1.	Lord Renwick of Clifton	FOR*
5.2.	Yves-André Istel	AGAINST*
5.3.	The Duke of Wellington	FOR
6.	Re-election of the Auditor	FOR
7.	Election of the Independent Representative	FOR
8.	Amendments to the Articles of Incorporation in line with the Ordinance against Excessive Compensation with respect to Listed Stock Corporations ('OaEC')	FOR
9.	Votes on the aggregate amounts of the compensation of the Board of Directors and the Executive Management	
9.1.	Approval of the maximum aggregate amount of compensation of the members of the Board of Directors	FOR*
9.2.	Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee	AGAINST*
9.3.	Approval of the maximum aggregate amount of variable compensation of the members of the Senior Executive Committee	AGAINST*

* 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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