



# Schindler Holding Ltd

Ticker: SCHN / SCHP

Annual General Meeting: March 20, 2015, KKL Luzern (Kultur- und Kongresszentrum Luzern),  
Europaplatz 1, Lucerne

## Overview

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

## SWIPRA RECOMMENDATIONS

- |        |  |          |
|--------|--|----------|
| 1.     | Annual Report 2014   | FOR      |
| 2.     | Appropriation of profit as per balance sheet   | FOR      |
| 3.     | Discharge of the members of the Board of Directors and of the Group Executive Committee              | FOR      |
| 4.     | Compensation   |          |
| 4.1.   | Fixed compensation of the Board of Directors for the financial year 2015                             | FOR      |
| 4.2.   | Fixed compensation of the Group Executive Committee for the financial year 2015                      | AGAINST* |
| 4.3.   | Variable compensation of the Board of Directors for the financial year 2014                          | AGAINST* |
| 4.4.   | Variable compensation of the Group Executive Committee for the financial year 2014                   | AGAINST* |
| 5.     | Elections  |          |
| 5.1.   | Election of Patrice Bula as new member of the Board of Directors                                     | FOR      |
| 5.2.   | Re-election of Alfred N. Schindler as member and Chairman of the Board of Directors                  | FOR      |
| 5.3.   | Re-election as member of the Board of Directors and election as member of the Compensation Committee |          |
| 5.3.1. | Prof. Dr. Pius Baschera  | FOR      |
| 5.3.2. | Dr. Rudolf W. Fischer  | AGAINST* |
| 5.3.3. | Rolf Schweiger   | FOR      |



5.4.	Re-election of members of the Board of Directors	
5.4.1.	Prof. Dr. Monika Büttler	FOR
5.4.2.	Carole Vischer	FOR
5.4.3.	Luc Bonnard (Vice-Chairman)	FOR
5.4.4.	Prof. Dr. Karl Hofstetter	FOR
5.4.5.	Anthony Nightingale	FOR
5.4.6.	Jürgen Tinggren	FOR
5.4.7.	Prof. Dr. Klaus Wellershoff	FOR
5.5.	Re-election of the Independent Proxy	FOR
5.6.	Re-election of the Statutory Auditors for the financial year 2015	FOR
6.	Capital reduction	
6.1.	Reduction of the share capital	FOR
6.2.	Reduction of the participation capital	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.*



## IMPORTANT NOTICE

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