



Straumann Ltd

Ticker: STMN

Market Capitalization (YoY): CHF 2'615m (+48.9%)	Earnings per Share (diluted): CHF 6.55 (+169.5%)
Total Shareholder Return 1y (Peers): 46.6% (29.8%)	Total Shareholder Return 3y (Peers): -7.4% (45.0%)
Income Margin (YoY): 17.0% (+85.2%)	Operating Cash flow (YoY): CHF 151.5m (+32.2%)

The financial indicators are as of December 31st, 2013 and changes are relative to December 31st, 2012. Market Capitalization, Earnings per Share, Income Margin and Operating Cash flow are as reported in the 2013 annual report of Straumann. Total Shareholder Return is based on own calculations.

Annual General Meeting: April 11, Congress Center Basel, Messeplatz 21, Basel

Overview

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

SWIPRA RECOMMENDATIONS

1. Approval of the Annual Report, the Annual Financial Statements and the Consolidated Financial Statements for the 2013 business year
- 1.1 Annual Report, Annual Financial Statements and Consolidated Financial Statements FOR
- 1.2 Approval of the 2013 Compensation Report (advisory vote) FOR*
2. Vote on the appropriation of available earnings FOR
3. Discharge of the Board of Directors FOR
4. Amendment of the Articles of Association FOR
5. Elections to the Board of Directors
- 5.1 Gilbert Achermann as member of the Board of Directors and Chairman FOR
- 5.2 Stefan Meister as member of the Board of Directors FOR
- 5.3 Ulrich Looser as member of the Board of Directors FOR
- 5.4 Dr. Beat Luethi as member of the Board of Directors FOR



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| 5.5. | Dr. Sebastian Burckhardt as member of the Board of Directors | FOR |
| 5.6. | Roland Hess as member of the Board of Directors, and | FOR |
| 5.7. | Dr. h.c. Thomas Straumann as member of the Board of Directors | FOR |
| 6. | Elections to the Compensation Committee | |
| 6.1. | Stefan Meister | FOR |
| 6.2. | Ulrich Looser | FOR |
| 6.3. | Dr. Beat Luethi | FOR |
| 7. | Approval of the total compensation of the Board of Directors for the next term of office | FOR* |
| 8. | Approval of the fixed compensation from 1 April 2014 until 31 March 2015 and of the variable long-term compensation components for the current business year | |
| 8.1. | Approval of the fixed compensation of the Executive Management | FOR* |
| 8.2. | Approval of the variable long-term compensation of the Executive Management | FOR* |
| 9. | Election of the independent voting representative | FOR |
| 10. | Election of the Auditors | 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.



IMPORTANT NOTICE

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