



Sulzer Ltd

Ticker:SUN

Annual General Meeting: April 01, 2015, Eulachhallen, Wartstrasse 73, Winterthur

Overview

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

SWIPRA RECOMMENDATIONS

1	Annual report 2014	
1.1	Annual report, annual accounts and consolidated financial statements 2014; Reports of the Auditors	FOR
1.2	Advisory vote on the compensation report 2014	FOR*
2	Appropriation of net profits	FOR
3	Discharge	FOR
4	Revision of the Articles of Association (amendments due to changes of Swiss corporate law)	FOR
5	Compensation of the members of the Board of Directors and the Executive Committee	
5.1	Compensation of the Board of Directors	FOR*
5.2	Compensation of the Executive Committee	FOR
6	Elections of the Board of Directors	
6.1	Re-election of the Chairman of the Board of Directors	FOR
6.2	Re-elections	
6.2.1	Mr. Matthias Bichsel	FOR
6.2.2	Mr. Thomas Glanzmann	FOR
6.2.3	Mrs. Jill Lee	FOR
6.2.4	Mr. Marco Musetti	FOR



6.2.5	Mr. Klaus Sturany	FOR
6.3	Election of a new member	FOR
7	Elections of the Remuneration Committee	
7.1	Re-election of two members to the Remuneration Committee	
7.1.1	Mr. Thomas Glanzmann	FOR
7.1.2	Mr. Marco Musetti	FOR*
7.2	Election of a new member to the Remuneration Committee	FOR*
8	Re-election of Auditors	FOR
9	Re-election of the independent proxy	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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