

Sunrise AG

Ticker:SRCG

Annual General Meeting: April 15, 2016, Lake Side, Bellerivestrasse 170, 8008 Zurich

Overview

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

SWIPRA RECOMMENDATIONS

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| 1. | Approval of the Operational and Financial Review, the Consolidated Financial Statements and the Statutory Financial Statements for 2015 | FOR |
| 2. | Resolution on the Appropriation of Results and Distribution from Capital Contribution Reserves | |
| 2.1. | Appropriation of Results | FOR |
| 2.2. | Distribution from Capital Contribution Reserves | FOR* |
| 3. | Discharge of the Members of the Board of Directors and of the Group Management Board | FOR |
| 4. | Elections to the Board of Directors, Election of the Chairman of the Board of Directors, Elections to the Compensation Committee and Election of the Chairman of the Compensation Committee | |
| 4.1. | Elections to the Board of Directors and Election of the Chairman of the Board of Directors | * |
| 4.1.1. | Re-election of Mr. Lorne Somerville as a Member of the Board of Directors | FOR |
| 4.1.2. | Re-election of Mr. Peter Schöpfer as a Member of the Board of Directors | FOR |
| 4.1.3. | Re-election of Mr. Jesper Ovesen as a Member of the Board of Directors | FOR |
| 4.1.4. | Election of Dr. Peter Kurer as a Member of the Board of Directors | FOR* |
| 4.1.5. | Election of Ms. Robin Bienenstock as a Member of the Board of Directors | FOR* |
| 4.1.6. | Election of Mr. Michael Krammer as a Member of the Board of Directors | FOR |



4.1.7.	Election of Mr. Christoph Vilanek as a Member of the Board of Directors	FOR*
4.1.8.	Election of Mr. Joachim Preisig as a Member of the Board of Directors	FOR
4.1.9.	Election of Dr. Peter Kurer as Chairman of the Board of Directors	FOR*
4.2.	Elections to the Compensation Committee and Election of the Chairman of the Compensation Committee	
4.2.1.	Re-election of Mr. Peter Schöpfer as a Member of the Compensation Committee	FOR
4.2.2.	Re-election of Mr. Lorne Somerville as a Member of the Compensation Committee	FOR
4.2.3.	Election of Dr. Peter Kurer as a Member of the Compensation Committee	FOR*
4.2.4.	Election of Mr. Christoph Vilanek as a Member of the Compensation Committee	FOR*
4.2.5.	Re-election of Mr. Peter Schöpfer as Chairman of the Compensation Committee	FOR
5.	Election of the Independent Proxy	FOR
6.	Appointment of the Auditor	FOR
7.	Compensation	
7.1.	Consultative Vote on the Compensation Report for the 2015 Financial Year	FOR*
7.2.	Approval of the Maximum Aggregate Compensation for the Members of the Board of Directors for the Period until the Next Annual General Meeting	FOR
7.3.	Approval of the Maximum Aggregate Compensation for the Members of the Group Management Board for the 2017 Financial Year	FOR
8.	Amendments to the Articles of Incorporation	
8.1.	Renewal of Authorized Share Capital	FOR
8.2.	Deletion of the Limited Opting-Out for a Limited Period of Time in Connection with the Listing	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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