



Swiss Life Holding Ltd

Ticker: SLHN

Market Capitalization (YoY): CHF 5941m (+52.5%)	Earnings per Share (diluted, YoY): CHF 24.22 (+746.9%)
Total Shareholder Return 1y (Peers): 47.9% (21.8%)	Total Shareholder Return 3y (Peers): 55.4% (45.4%)
Return on Equity (YoY): 8.2% (+720%)	Gross Written Premiums (YoY): CHF 17.97bn (+5.4%)

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

Annual General Meeting: April 23, 2014, Hallenstadion, Zurich

Overview

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

SWIPRA RECOMMENDATIONS

1	Annual Report 2013, incl. Compensation Report; Reports of the Statutory Auditor	
1.1	Annual Report 2013 (Review of Operations, Consolidated Financial Statements and Annual Financial Statements)	FOR
1.2	Compensation Report 2013	FOR*
2	Appropriation of profit 2013, distribution out of the capital contribution reserves	
2.1	Appropriation of profit 2013	FOR
2.2	Distribution out of the capital contribution reserves	FOR
3	Discharge of the members of the Board of Directors	FOR
4	Revision of the Articles of Association	
4.1	Amendments to the Articles of Association relating to corporate governance and	FOR



editorial changes

4.2	Amendment to the Articles of Association concerning compensation	FOR
5	Elections to the Board of Directors	
5.1	Re-election of Rolf Dörig and election as Chairman of the Board of Directors	FOR
5.2	Re-election of Wolf Becke	FOR
5.3	Re-election of Gerold Bühler	FOR
5.4	Re-election of Ueli Dietiker	FOR
5.5	Re-election of Damir Filipovic	FOR
5.6	Re-election of Frank W. Keuper	FOR
5.7	Re-election of Henry Peter	FOR
5.8	Re-election of Frank Schnewlin	FOR
5.9	Re-election of Franziska Tschudi Sauber	FOR
5.10	Re-election of Klaus Tschüscher	FOR
5.11	Election of Adrienne Corboud Fumagalli	FOR
5.12	Election of Gerold Bühler as member of the Compensation Committee	FOR
5.13	Election of Frank Schnewlin as member of the Compensation Committee	FOR
5.14	Election of Franziska Tschudi Sauber as member of the Compensation Committee	FOR
6	Election of the independent voting representative	FOR
7	Election of the Statutory Auditor	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.



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