

Swisscom AG

Ticker:SCMN

Annual General Meeting: April 6, 2016, Forum Fribourg, Granges-Paccot

Overview

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

SWIPRA RECOMMENDATIONS

1	Report on the financial year 2015	
1.1	Approval of the Management Commentary, financial statements of Swisscom Ltd and the consolidated financial statements for the financial year 2015	FOR
1.2	Consultative vote on the Remuneration Report 2015	FOR*
2	Appropriation of the retained earnings 2015 and declaration of dividend	FOR
3	Discharge of the members of the Board of Directors and the Group Executive Board	FOR
4	Elections to the Board of Directors	*
4.1	Re-election of Frank Esser	FOR
4.2	Re-election of Barbara Frei	FOR
4.3	Re-election of Catherine Mühlemann	FOR
4.4	Re-election of Theophil Schlatter	FOR
4.5	Election of Roland Abt	FOR*
4.6	Election of Valérie Berset Bircher	FOR*
4.7	Election of Alain Carrupt	FOR*
4.8	Re-election of Hansueli Loosli	FOR
4.9	Re-election of Hansueli Loosli as Chairman	FOR
5	Elections to the Remuneration Committee	
5.1	Election of Frank Esser	FOR
5.2	Re-election of Barbara Frei	FOR



5.3	Re-election of Hansueli Loosli	FOR
5.4	Re-election of Theophil Schlatter	FOR
5.5	Re-election of Hans Werder	FOR
6	Remuneration of the members of the Board of Directors and the Group Executive Board	
6.1	Approval of the total remuneration of the members of the Board of Directors for 2017	FOR
6.2	Approval of the total remuneration of the members of the Group Executive Board for 2017	FOR*
7	Re-election of the independent proxy	FOR
8	Re-election of the statutory auditors	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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