Syngenta AG

Ticker: SYNN

Annual General Meeting: April 26, 2016, St.Jakobshalle, Basel

Overview

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

SWIPRA RECOMMENDATIONS

1.	Annual Report 2015	FOR
2.	Consultative vote on the Compensation Report for the year 2015	FOR*
3.	Discharge of the members of the Board of Directors and the Executive Committee	FOR
4.	Reduction of share capital by cancellation of repurchased shares	FOR
5.	Appropriation of the available earnings as per Balance Sheet 2015 and dividend decisions	
5.1	Resolution on the ordinary dividend	FOR
5.2	Resolution on a special dividend (conditional resolution)	FOR
6.	Elections to the Board of Directors	*
6.1	Re-election of Vinita Bali	FOR
6.2	Re-election of Stefan Borgas	FOR
6.3	Re-election of Gunnar Brock	FOR
6.4	Re-election of Michel Demaré	FOR
6.5	Re-election of Eleni Gabre-Madhin	FOR
6.6	Re-election of David Lawrence	FOR
6.7	Re-election of Eveline Saupper	FOR
6.8	Re-election of Jürg Witmer	FOR
7.	Re-election of Michel Demaré as Chairman of the Board of Directors	FOR
8.	Elections to the Compensation Committee	*

8.1	Re-election of Eveline Saupper	FOR
8.2	Re-election of Jürg Witmer	FOR
8.3	Election of Stefan Borgas	FOR*
9.	Maximum total compensation of the Board of Directors	FOR*
10.	Maximum total compensation of the Executive Committee	FOR*
11.	Election of the Independent Proxy	FOR
12.	Election of the external auditor	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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