



# Syngenta AG

Ticker:SYNN

Annual General Meeting: April 28, 2015, St. Jakobshalle, Basel

## Overview

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

## SWIPRA RECOMMENDATIONS

|      |  |      |
|------|--|------|
| 1    | Annual Report 2014   | FOR  |
|      | Approval of the Annual Report, including the Annual Financial Statements and the Group Consolidated Financial Statements for the year 2014 |      |
| 2    | Consultative vote on the Compensation Report for the year 2014   | FOR* |
| 3    | Discharge of the members of the Board of Directors and the Executive Committee   | FOR  |
| 4    | Appropriation of the available earnings as per Balance Sheet 2014 and dividend decision  | FOR  |
| 5    | Elections to the Board of Directors  |      |
| 5.1  | Re-election of Vinita Bali   | FOR  |
| 5.2  | Re-election of Stefan Borgas   | FOR  |
| 5.3  | Re-election of Gunnar Brock  | FOR  |
| 5.4  | Re-election of Michel Demaré   | FOR  |
| 5.5  | Re-election of Eleni Gabre-Madhin  | FOR  |
| 5.6  | Re-election of David Lawrence  | FOR  |
| 5.7  | Re-election of Michael Mack  | FOR  |
| 5.8  | Re-election of Eveline Saupper   | FOR  |
| 5.9  | Re-election of Jacques Vincent   | FOR  |
| 5.10 | Re-election of Jürg Witmer   | FOR  |
| 6    | Re-election of Michel Demaré as Chairman of the Board of Directors   | FOR  |
| 7    | Elections to the Compensation Committee  |      |



|     |   |      |
|-----|---|------|
| 7.1 | Re-election of Eveline Saupper  | FOR  |
| 7.2 | Re-election of Jacques Vincent  | FOR  |
| 7.3 | Re-election of Jürg Witmer  | FOR  |
| 8   | Maximum total compensation of the members of the Board of Directors for the period from the 2015 AGM to the 2016 AGM                | FOR  |
| 9   | Maximum total compensation of the members of the Executive Committee for the period from January 1, 2015, through December 31, 2015 | FOR* |
| 10  | Election of the Independent Proxy   | FOR  |
| 11  | 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.*



## IMPORTANT NOTICE

*SWIPRA provides voting recommendations on the basis of its Policy Considerations, publicly available information of the Company such as the Company's annual report, including the financial statements, its compensation report, the invitation to the shareholder meeting including any additional information thereto as provided by the Company as well as any other information as available on the Company's webpage or otherwise, as deemed relevant by SWIPRA and, as the case may be, certain aspects as discussed with the respective Company.*

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