

Swiss Life Holding Ltd  
Annual General Meeting 2021  
Voting results

<b>Agenda</b>	<b>Yes in % in numbers</b>	<b>No in % in numbers</b>	<b>Abstention in % in numbers</b>
<b>1. Annual Report 2020, incl. Compensation Report; Reports of the Statutory Auditor</b>			
1.1 Annual Report 2020 (Management Report, Consolidated Financial Statements and Annual Financial Statements)	99.59% 13'618'835	0.14% 19'136	0.27% 36'934
1.2 Compensation Report 2020	84.15% 11'508'099	14.46% 1'977'071	1.39% 189'730
<b>2. Appropriation of profit 2020, ordinary dividend from profit</b>	99.81% 13'648'440	0.07% 9'756	0.12% 16'629
<b>3. Discharge of the members of the Board of Directors</b>	98.78% 13'326'071	0.48% 65'015	0.74% 99'798
<b>4. Approval of the compensation for the Board of Directors and Corporate Executive Board</b>			
4.1 Approval of the fixed compensation for the Board of Directors until the General Meeting 2022	96.97% 13'151'804	3.03% 411'448	* 111'604
4.2 Approval of the short-term variable compensation component for the Corporate Executive Board for the 2020 financial year	97.29% 13'099'827	2.71% 364'872	* 210'191
4.3. Approval of the maximum total amount of the fixed compensation and the long-term variable compensation component for the Corporate Executive Board for the 2022 financial year	96.24% 13'048'991	3.76% 509'356	* 116'490
<b>5. Elections to the Board of Directors</b>			
5.1 Re-election of Rolf Dörig as member and Chairman of the Board of Directors	95.29% 13'029'762	4.08% 558'291	0.63% 86'794
5.2 Re-election of Thomas Buess	98.95% 13'532'205	0.76% 103'616	0.29% 39'084
5.3 Re-election of Adrienne Corboud Fumagalli	99.39% 13'590'660	0.34% 47'177	0.27% 37'064
5.4 Re-election of Ueli Dietiker	98.66% 13'492'123	0.97% 132'259	0.37% 50'525

\*In accordance with Clause 16.2 of the Articles of Association abstentions are not considered as votes.

<b>Agenda</b>	<b>Yes in % in numbers</b>	<b>No in % in numbers</b>	<b>Abstention in % in numbers</b>
5.5 Re-election of Damir Filipovic	98.92% 13'527'754	0.78% 106'053	0.30% 41'101
5.6 Re-election of Frank W. Keuper	98.93% 13'528'898	0.76% 103'261	0.31% 42'659
5.7 Re-election of Stefan Loacker	99.20% 13'566'598	0.50% 67'790	0.30% 40'522
5.8 Re-election of Henry Peter	93.11% 12'733'113	6.59% 900'906	0.30% 40'889
5.9 Re-election of Martin Schmid	98.58% 13'480'064	1.04% 142'801	0.38% 51'934
5.10 Re-election of Franziska Tschudi Sauber	97.02% 13'267'479	2.74% 375'048	0.24% 32'383
5.11 Re-election of Klaus Tschüscher	94.30% 12'895'534	5.25% 718'282	0.45% 61'078
5.12 Election of Martin Schmid as member of the Compensation Committee	97.89% 13'386'461	1.67% 228'827	0.44% 59'612
5.13 Re-election of Franziska Tschudi Sauber as member of the Compensation Committee	85.18% 11'648'731	14.51% 1'984'209	0.31% 41'970
5.14 Re-election of Klaus Tschüscher as member of the Compensation Committee	85.42% 11'681'601	14.12% 1'930'426	0.46% 62'794
<b>6. Election of the independent voting representative</b>	99.86% 13'654'693	0.05% 7'325	0.09% 12'825
<b>7. Election of the Statutory Auditor</b>	95.50% 13'060'185	4.22% 576'875	0.28% 37'753
<b>8. Reduction of share capital following the 2020/2021 share buyback programme, amendment to the Articles of Association</b>	99.38% 13'589'551	0.26% 36'212	0.36% 49'093