

Swiss Life Holding Ltd
Annual General Meeting 2026
Voting results

Agenda	Yes in % in numbers	No in % in numbers	Abstention in % in numbers
1. Annual Report 2025 incl. Compensation Report; Reports of the Statutory Auditor and Report on Non-Financial Matters			
1.1 Annual Report 2025 (Management Report, Consolidated Financial Statements and Annual Financial Statements)	99.60% 11'795'618	0.15% 17'841	0.25% 29'391
1.2 Compensation Report 2025	90.74% 10'746'742	7.15% 846'899	2.11% 249'306
1.3 Report on Non-Financial Matters 2025	84.33% 9'987'251	14.91% 1'766'201	0.76% 89'575
2. Appropriation of profit 2025, ordinary dividend from profit	99.80% 11'819'882	0.05% 5'947	0.15% 17'180
3. Discharge of the members of the Board of Directors	98.66% 11'478'140	0.78% 90'563	0.56% 65'305
4. Approval of the compensation for the Board of Directors and Corporate Executive Board			
4.1 Approval of the fixed compensation for the Board of Directors until the General Meeting 2027	97.40% 11'452'365	2.60% 305'971	* 84'668
4.2 Approval of the short-term variable compensation component for the Corporate Executive Board for the 2025 financial year	96.44% 11'335'387	3.56% 418'083	* 89'387
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 2027 financial year	96.29% 11'311'327	3.71% 436'135	* 95'508
5. Elections			
5.1 Re-election of Rolf Dörig as member and Chairman of the Board of Directors	84.07% 9'956'120	14.23% 1'685'614	1.70% 201'291
5.2 Re-election of Thomas Buess	84.63% 10'022'380	13.78% 1'632'216	1.59% 188'437
5.3 Re-election of Monika Bütler	96.48% 11'426'075	2.97% 351'313	0.55% 65'645

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

Agenda	Yes in % in numbers	No in % in numbers	Abstention in % in numbers
5.4 Re-election of Damir Filipovic	84.05% 9'953'065	14.32% 1'696'481	1.63% 193'287
5.5 Re-election of Stefan Loacker	96.48% 11'426'823	3.15% 372'814	0.37% 43'396
5.6 Re-election of Severin Moser	98.75% 11'694'451	0.90% 106'963	0.35% 41'619
5.7 Re-election of Martin Schmid	88.54% 10'485'197	9.84% 1'165'478	1.62% 192'357
5.8 Re-election of Franziska Tschudi Sauber	76.56% 9'067'148	21.84% 2'586'115	1.60% 189'765
5.9 Re-election of Klaus Tschütscher	83.93% 9'939'041	14.42% 1'707'993	1.65% 195'985
5.10 Election of Luisa Deplazes Delgado	91.27% 10'809'401	8.26% 978'357	0.47% 55'273
5.11 Election of Patrick Frost	80.14% 9'491'693	18.14% 2'147'902	1.72% 203'436
5.12 Re-election of Monika Bütler as member of the Compensation Committee	96.01% 11'369'208	3.36% 398'384	0.63% 75'117
5.13 Re-election of Martin Schmid as member of the Compensation Committee	80.84% 9'573'620	17.37% 2'057'400	1.79% 211'745
5.14 Re-election of Klaus Tschütscher as member of the Compensation Committee	83.64% 9'905'243	14.68% 1'737'972	1.68% 199'550
6. Election of the independent voting representative	99.77% 11'814'901	0.07% 8'654	0.16% 19'458
7. Election of the Statutory Auditor	67.24% 7'962'598	29.98% 3'550'868	2.78% 329'255
8. Reduction of share capital following the share buyback programme	99.19% 11'747'614	0.39% 45'741	0.42% 49'524