

Swiss Life Holding AG  
Annual General Meeting 2017  
Voting results

Agenda	Yes in % in numbers	No in % in numbers	Abstention in % in numbers
<b>1. Annual Report 2016, incl. Compensation Report; Reports of the Statutory Auditor</b>			
1.1 Annual Report 2016 (Management Report, Consolidated Financial Statements and Annual Financial Statements)	99.32% 16'447'206	0.12% 19'512	0.56% 92'410
1.2 Compensation Report 2016	94.35% 15'623'954	3.38% 559'148	2.27% 375'854
<b>2. Appropriation of profit 2016, distribution out of the capital contribution reserves</b>			
2.1 Appropriation of profit 2016	99.45% 16'467'914	0.45% 75'148	0.10% 15'816
2.2 Distribution out of the capital contribution reserves	99.85% 16'534'634	0.06% 10'353	0.09% 14'228
<b>3. Discharge of the members of the Board of Directors</b>	98.12% 16'120'630	1.01% 166'336	0.87% 142'553
<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 2018 General Meeting of Shareholders	97.31% 15'978'006	2.69% 441'452	* 136'737
4.2 Approval of the short-term variable compensation component for the Corporate Executive Board for the 2016 financial year	97.66% 16'016'608	2.34% 383'591	* 155'960
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 2018 financial year	97.33% 15'965'523	2.67% 437'255	* 153'508
<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	92.05% 15'239'595	3.18% 526'464	4.77% 789'837
5.2 Re-election of Gerold Bühler	97.18% 16'088'745	2.58% 427'760	0.24% 39'478

\*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>
5.3 Re-election of Adrienne Corboud Fumagalli	99.17% 16'418'050	0.68% 113'080	0.15% 24'455
5.4 Re-election of Ueli Dietiker	99.03% 16'395'684	0.71% 117'401	0.26% 42'528
5.5 Re-election of Damir Filipovic	99.06% 16'398'843	0.76% 126'428	0.18% 30'368
5.6 Re-election of Frank W. Keuper	98.74% 16'348'256	1.07% 176'699	0.19% 30'669
5.7 Re-election of Henry Peter	98.14% 16'248'712	1.60% 264'239	0.26% 42'949
5.8 Re-election of Frank Schneulin	98.22% 16'260'077	1.51% 250'502	0.27% 45'328
5.9 Re-election of Franziska Tschudi Sauber	97.42% 16'128'871	2.34% 386'591	0.24% 40'376
5.10 Re-election of Klaus Tschüscher	98.94% 16'380'838	0.79% 130'310	0.27% 44'751
5.11 Election of Stefan Loacker	98.80% 16'356'503	0.96% 158'731	0.24% 40'217
5.12 Re-election of Henry Peter as member of the Compensation Committee	97.80% 16'191'954	1.95% 322'729	0.25% 40'821
5.13 Re-election of Frank Schneulin as member of the Compensation Committee	93.80% 15'529'461	5.95% 985'282	0.25% 40'631
5.14 Re-election of Franziska Tschudi Sauber as member of the Compensation Committee	96.38% 15'956'511	3.37% 557'288	0.25% 41'025
<b>6. Election of the independent voting representative</b>	99.73% 16'510'180	0.17% 28'271	0.10% 16'293
<b>7. Election of the Statutory Auditor</b>	98.14% 16'245'666	1.72% 285'069	0.14% 23'331