

Swiss Life Holding AG
Annual General Meeting 2016
Voting results

Agenda	Yes in % in numbers	No in % in numbers	Abstention in % in numbers
1. Annual Report 2015, incl. Compensation Report; Reports of the Statutory Auditor			
1.1 Annual Report 2015 (Management Report, Consolidated Financial Statements and Annual Financial Statements)	99.23% 15'314'373	0.11% 17'138	0.66% 101'633
1.2 Compensation Report 2015	95.98% 14'813'627	3.49% 538'591	0.53% 81'056
2. Appropriation of profit 2015, distribution out of the capital contribution reserves			
2.1 Appropriation of profit 2015	99.68% 15'383'418	0.23% 36'041	0.09% 13'816
2.2 Distribution out of the capital contribution reserves	99.68% 15'384'002	0.24% 36'478	0.08% 12'701
3. Discharge of the members of the Board of Directors	98.33% 15'040'229	0.94% 143'941	0.73% 111'236
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 2017 General Meeting of Shareholders	97.51% 14'982'379	2.49% 383'249	* 67'570
4.2 Approval of the short-term variable compensation component for the Corporate Executive Board for the 2015 financial year	97.71% 14'918'876	2.29% 350'102	* 164'225
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 2017 financial year	97.51% 14'889'409	2.49% 380'130	* 163'310
5. Elections to the Board of Directors			
5.1 Re-election of Rolf Dörig as member and Chairman of the Board of Directors	97.60% 15'062'295	2.17% 334'594	0.23% 35'835
5.2 Re-election of Wolf Becke	99.05% 15'285'152	0.63% 97'488	0.32% 49'466

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

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5.3 Re-election of Gerold Bühler	97.59% 15'060'273	1.95% 301'099	0.46% 71'582
5.4 Re-election of Adrienne Corboud Fumagalli	99.46% 15'345'556	0.26% 40'605	0.28% 42'992
5.5 Re-election of Ueli Dietiker	99.30% 15'320'662	0.42% 64'391	0.28% 43'851
5.6 Re-election of Damir Filipovic	99.38% 15'332'317	0.30% 46'614	0.32% 49'804
5.7 Re-election of Frank W. Keuper	98.96% 15'268'607	0.70% 107'975	0.34% 52'312
5.8 Re-election of Henry Peter	99.21% 15'307'782	0.53% 81'105	0.26% 40'273
5.9 Re-election of Frank Schnewlin	99.17% 15'301'829	0.56% 85'933	0.27% 41'317
5.10 Re-election of Franziska Tschudi Sauber	97.65% 15'066'652	2.15% 331'420	0.20% 31'100
5.11 Re-election of Klaus Tschüscher	99.42% 15'339'567	0.26% 39'983	0.32% 49'932
5.12 Election of Henry Peter as member of the Compensation Committee	98.84% 15'250'615	0.88% 135'058	0.28% 43'223
5.13 Re-election of Frank Schnewlin as member of the Compensation Committee	95.76% 14'772'506	3.84% 593'192	0.40% 62'401
5.14 Re-election of Franziska Tschudi Sauber as member of the Compensation Committee	97.38% 15'026'100	2.37% 366'429	0.25% 38'702
6. Election of the independent voting representative	99.66% 15'374'765	0.24% 37'392	0.10% 15'763
7. Election of the Statutory Auditor	97.54% 15'047'762	1.71% 263'236	0.75% 116'294