

Swiss Life Holding AG
Annual General Meeting 2019
Voting results

Agenda	Yes in % in numbers	No in % in numbers	Abstention in % in numbers
1. Annual Report 2018, incl. Compensation Report; Reports of the Statutory Auditor			
1.1 Annual Report 2018 (Management Report, Consolidated Financial Statements and Annual Financial Statements)	99.12% 17'336'092	0.33% 57'607	0.55% 95'649
1.2 Compensation Report 2018	90.07% 15'752'441	9.46% 1'654'506	0.47% 81'552
2. Appropriation of profit 2018, distribution out of the capital contribution reserves and ordinary dividend from profit			
2.1 Appropriation of profit 2018, ordinary dividend	99.84% 17'461'730	0.04% 6'891	0.12% 20'965
2.2 Distribution out of the capital contribution reserves	99.74% 17'444'427	0.11% 19'442	0.15% 26'204
3. Discharge of the members of the Board of Directors	98.79% 17'140'377	0.52% 91'066	0.69% 119'004
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 2020 General Meeting of Shareholders	97.53% 16'944'172	2.47% 429'010	* 116'726
4.2 Approval of the short-term variable compensation component for the Corporate Executive Board for the 2018 financial year	93.87% 16'303'172	6.13% 1'064'587	* 122'187
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 2020 financial year	96.49% 16'750'713	3.51% 608'542	* 130'641
5. Elections to the Board of Directors			
5.1 Re-election of Rolf Dörig as member and Chairman of the Board of Directors	93.22% 16'298'179	5.27% 922'208	1.51% 264'017
5.2 Re-election of Adrienne Corboud Fumagalli	98.91% 17'294'315	0.85% 148'413	0.24% 41'652

*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 Ueli Dietiker	98.31% 17'188'356	1.33% 232'744	0.36% 63'293
5.4 Re-election of Damir Filipovic	98.63% 17'243'662	1.06% 185'993	0.31% 54'750
5.5 Re-election of Frank W. Keuper	98.52% 17'225'827	1.17% 203'913	0.31% 54'664
5.6 Re-election of Stefan Loacker	98.62% 17'241'821	1.08% 189'261	0.30% 53'326
5.7 Re-election of Henry Peter	91.28% 15'960'162	8.33% 1'456'716	0.39% 67'530
5.8 Re-election of Martin Schmid	98.09% 17'150'542	1.54% 269'385	0.37% 64'491
5.9 Re-election of Frank Schneulin	96.61% 16'890'088	3.09% 541'065	0.30% 53'265
5.10 Re-election of Franziska Tschudi Sauber	95.19% 16'644'327	4.54% 793'454	0.27% 46'634
5.11 Re-election of Klaus Tschüscher	97.70% 17'082'340	1.89% 330'370	0.41% 71'687
5.12 Election of Thomas Buess	97.96% 17'127'655	1.74% 304'942	0.30% 51'820
5.13 Re-election of Frank Schneulin as member of the Compensation Committee	96.43% 16'859'163	3.29% 574'504	0.28% 48'411
5.14 Re-election of Franziska Tschudi Sauber as member of the Compensation Committee	93.87% 16'409'758	5.88% 1'028'188	0.25% 44'130
5.15 Re-election of Klaus Tschüscher as member of the Compensation Committee	96.90% 16'940'105	2.70% 472'857	0.40% 69'118
6. Election of the independent voting representative	99.78% 17'446'102	0.06% 9'984	0.16% 27'679
7. Election of the Statutory Auditor	96.78% 16'920'815	2.87% 501'209	0.35% 61'198
8. Reduction of share capital following share buyback programme, amendment to the Articles of Association	99.57% 17'405'538	0.17% 30'112	0.26% 45'540