

Swiss Life Holding Ltd
Annual General Meeting 2022
Voting results

Agenda	Yes in % in numbers	No in % in numbers	Abstention in % in numbers
1. Annual Report 2021 incl. Compensation Report; Reports of the Statutory Auditor			
1.1 Annual Report 2021 (Management Report, Consolidated Financial Statements and Annual Financial Statements)	99.54% 13'886'251	0.26% 36'053	0.20% 27'578
1.2 Compensation Report 2021	93.26% 13'009'695	5.50% 767'636	1.24% 172'508
2. Appropriation of profit 2021, ordinary dividend from profit	99.82% 13'925'745	0.06% 8'024	0.12% 16'063
3. Discharge of the members of the Board of Directors	98.14% 13'494'922	1.50% 206'060	0.36% 49'682
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 2023	97.62% 13'529'797	2.38% 329'186	* 91'806
4.2 Approval of the short-term variable compensation component for the Corporate Executive Board for the 2021 financial year	97.87% 13'426'611	2.13% 291'926	* 232'065
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 2023 financial year	97.00% 13'428'284	3.00% 415'355	* 107'152
5. Elections to the Board of Directors			
5.1 Re-election of Rolf Dörig as member and Chairman of the Board of Directors	93.66% 13'066'541	5.79% 807'245	0.55% 76'981
5.2 Re-election of Thomas Buess	97.84% 13'650'544	1.56% 217'187	0.60% 83'047
5.3 Re-election of Adrienne Corboud Fumagalli	98.19% 13'697'815	1.23% 171'409	0.58% 81'555
5.4 Re-election of Ueli Dietiker	97.19% 13'559'556	2.22% 309'198	0.59% 82'025

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

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5.5 Re-election of Damir Filipovic	97.86% 13'651'806	1.56% 218'200	0.58% 80'771
5.6 Re-election of Frank W. Keuper	97.75% 13'637'373	1.63% 226'738	0.62% 86'668
5.7 Re-election of Stefan Loacker	97.94% 13'664'034	1.45% 202'036	0.61% 84'709
5.8 Re-election of Henry Peter	91.29% 12'736'444	8.10% 1'129'655	0.61% 84'680
5.9 Re-election of Martin Schmid	96.81% 13'505'316	2.59% 361'837	0.60% 83'601
5.10 Re-election of Franziska Tschudi Sauber	95.97% 13'389'659	3.45% 480'633	0.58% 80'479
5.11 Re-election of Klaus Tschüscher	94.19% 13'139'368	5.21% 727'366	0.60% 84'045
5.12 Election of Monika Bütler	76.79% 10'711'989	22.89% 3'193'806	0.32% 44'984
5.13 Re-election of Martin Schmid as member of the Compensation Committee	96.26% 13'429'786	3.02% 420'977	0.72% 99'941
5.14 Re-election of Franziska Tschudi Sauber as member of the Compensation Committee	93.80% 13'085'806	5.54% 772'468	0.66% 92'521
5.15 Re-election of Klaus Tschüscher as member of the Compensation Committee	80.00% 11'160'423	19.30% 2'692'152	0.70% 98'151
6. Election of the independent voting representative	99.77% 13'918'842	0.06% 8'824	0.17% 23'165
7. Election of the Statutory Auditor	85.34% 11'903'774	14.33% 1'999'135	0.33% 46'118
8. Reduction of share capital following the share buyback programmes, amendment to the Articles of Association	99.31% 13'854'732	0.25% 34'691	0.44% 61'194