

SWISS HELVETIA FUND, INC.
Form N-PX
August 22, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY
Investment Company Act file number 811-05128

The Swiss Helvetia Fund, Inc.
(Exact name of registrant as specified in charter)

875 Third Avenue
New York, NY 10022
(Address of principal executive offices) (Zip code)

With copy to:

Mark Hemenetz

Schroder Investment Management North America Inc.

875 Third Avenue

New York, NY 10022

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-632-2970

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 through June 30, 2014

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget (OMB) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD
FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014

Ticker	ISIN	ISSUER	Date of AGM	PROPOSAL	Issuer (I)	Vote Cast	For or Against Management
					or the Shareholder (S)		
Banks							
CSGN	CH0012138530	Credit Suisse	5/9/2014		I		
		Group					
				1 PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT		non voting	non voting

A MARKER MAY
BE PLACED ON
YOUR SHARES TO
ALLOW FOR
RECONCILIATION
AND RE-
REGISTRATION
FOLLOWING A
TRADE.

THEREFORE
WHILST THIS
DOES NOT
PREVENT THE
TRADING OF
SHARES, ANY
THAT ARE
REGISTERED
MUST BE FIRST
DEREGISTERED IF
REQUIRED FOR
SETTLEMENT.
DEREGISTRATION
CAN AFFECT THE
VOTING RIGHTS
OF THOSE
SHARES. IF YOU
HAVE CONCERNS
REGARDING
YOUR ACCOUNTS,
PLEASE CONTACT
YOUR CLIENT
REPRESENTATIVE

2 PRESENTATION
OF THE 2013
ANNUAL REPORT,
THE PARENT
COMPANY S 2013
FINANCIAL
STATEMENTS, THE
GROUP S 2013
CONSOLIDATED
FINANCIAL
STATEMENTS, THE
CORRESPONDING
AUDITORS
REPORTS, AND
THE 2013
COMPENSATION
REPORT

non voting non voting

3 CONSULTATIVE
VOTE ON THE 2013

for for

	COMPENSATION REPORT		
4	APPROVAL OF THE 2013 ANNUAL REPORT, THE PARENT COMPANY S 2013 FINANCIAL STATEMENTS, AND THE GROUP S 2013 CONSOLIDATED FINANCIAL STATEMENTS	for	for
5	DISCHARGE OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD	for	for
6	RESOLUTION ON THE APPROPRIATION OF RETAINED EARNINGS	for	for
7	RESOLUTION ON THE DISTRIBUTION AGAINST RESERVES FROM CAPITAL CONTRIBUTIONS	for	for
8	AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO ADAPT TO CHANGES IN COMPANY LAW	for	for
9	INCREASE IN CONDITIONAL CAPITAL FOR EMPLOYEE SHARES	for	for
10	RE-ELECTION OF URS ROHNER AS MEMBER AND ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS	for	for

- | | | | |
|----|---|------------|------------|
| 11 | RE-ELECTION OF
JASSIM BIN
HAMAD J.J. AL
THANI AS
MEMBER OF THE
BOARD OF
DIRECTORS | for | for |
| 12 | RE-ELECTION OF
IRIS BOHNET AS
MEMBER OF THE
BOARD OF
DIRECTORS | for | for |
| 13 | RE-ELECTION OF
NOREEN DOYLE
AS MEMBER OF
THE BOARD OF
DIRECTORS | for | for |
| 14 | RE-ELECTION OF
JEANDANIEL
GERBER AS
MEMBER OF THE
BOARD OF
DIRECTORS | for | for |

15 RE-ELECTION OF ANDREAS N. KOOPMANN AS MEMBER OF THE BOARD OF DIRECTORS	for	for
16 RE-ELECTION OF JEAN LANIER AS MEMBER OF THE BOARD OF DIRECTORS	for	for
17 RE-ELECTION OF KAI S. NARGOLWALA AS MEMBER OF THE BOARD OF DIRECTORS	for	for
18 RE-ELECTION OF ANTON VAN ROSSUM AS MEMBER OF THE BOARD OF DIRECTORS	for	for
19 RE-ELECTION OF RICHARD E. THORNBURGH AS MEMBER OF THE BOARD OF DIRECTORS	for	for
20 RE-ELECTION OF JOHN TINER AS MEMBER OF THE BOARD OF DIRECTORS	for	for
21 ELECTION OF SEVERIN SCHWAN AS MEMBER OF THE BOARD OF DIRECTORS	for	for
22 ELECTION OF SEBASTIAN THRUN AS MEMBER OF THE BOARD OF DIRECTORS	for	for
23 ELECTION OF IRIS BOHNET AS MEMBER OF THE COMPENSATION COMMITTEE	for	for
24 ELECTION OF ANDREAS N. KOOPMANN AS MEMBER OF THE COMPENSATION COMMITTEE	for	for
25 ELECTION OF JEAN LANIER AS MEMBER OF THE COMPENSATION COMMITTEE	for	for
26 ELECTION OF KAI S. NARGOLWALA AS MEMBER OF THE COMPENSATION COMMITTEE	for	for
27 ELECTION OF THE INDEPENDENT AUDITORS: KPMG AG, ZURICH	for	for
28 ELECTION OF THE SPECIAL AUDITORS: BDO AG, ZURICH	for	for
29 ELECTION OF THE INDEPENDENT PROXY: ANDREAS G. KELLER LIC. IUR.	for	for
30 IN THE EVENT OF A NEW OR MODIFIED PROPOSAL DURING THE ANNUAL GENERAL MEETING, I INSTRUCT THE INDEPENDENT PROXY TO VOTE ACCORDING TO THE FOLLOWING INSTRUCTION: YES = VOTE IN ACCORDANCE WITH THE PROPOSAL OF THE BOARD OF DIRECTORS; NO = VOTE AGAINST THE PROPOSAL OF THE BOARD OF DIRECTORS; ABSTAIN = ABSTENTION	against	against

LEON CH0190891181 Leonteq 4/17/2014

I

1 PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

non voting non voting

- | | | | |
|---|--|------------|------------|
| 2 | Annual report, annual financial statements and consolidated financial statements for 2013 | for | for |
| 3 | Appropriation of the available earnings for 2013 of Leonteq AG | for | for |
| 4 | Distribution out of reserves from capital contributions: The board of directors proposes the distribution of CHF 2.00 per dividend-paying registered share from reserves from capital contributions, whereby the necessary amount for the distribution | for | for |

shall first be allocated to the free reserves and then paid out accordingly

5	Discharge of the board of directors and of the management	for	for
6	Re-election of Mr. Prof. Dr. Peter Forstmoser to the board of directors (and election as chairman)	for	for
7	Re-election of Mr. Dr. Jorg Behrens to the board of directors	for	for
8	Re-election of Mr. Vince Chandler to the board of directors	for	for
9	Re-election of Mr. Patrick de Figueiredo to the board of directors	for	for
10	Re-election of Mr. Hans Isler to the board of directors	for	for
11	Re-election of Mr. Dr. Adrian Kunzi to the board of directors	for	for
12	Re-election of Mr. Lukas Ruffin to the board of directors	for	for
13	Re-election of Mr. Dr. Pierin Vincenz to the board of directors	for	for
14	Election to the remuneration committee: Mr. Prof. Dr. Peter Forstmoser	for	for
15	Election to the remuneration committee: Mr. Vince Chandler	for	for
16	Election to the remuneration committee: Mr. Dr. Pierin Vincenz	for	for
17	Election to the remuneration committee: Mr. Lukas Ruffin	for	for
18	The board of directors proposes to re-elect PricewaterhouseCoopers AG, for a one year term of office as statutory auditors	for	for
19	Election of the independent proxy: GmbH, Grossmunsterplatz 1,8001 Zurich	for	for
20	Consultative vote on the total remuneration of the members of the board of directors from the ordinary general meeting 2014 until the ordinary general meeting 2015 The Board of directors proposes to approve the maximum amount of CHF 1.1 Mio. for the total remuneration of the board of directors for the period from the ordinary general meeting 2014 until the ordinary general meeting 2015	for	for
21		for	for

Consultative vote on the total remuneration of the members of management for the business year 2014 The board of directors proposes to approve the maximum amount of CHF 6.6 Mio. for the total remuneration of the management (fix and variable remuneration) for the period of the business year 2014

- | | | | |
|----|---|------------|------------|
| 22 | Amendment of the articles of association to align to the Swiss Ordinance against Excessive Compensation The board of directors proposes to amend the articles of associations as follows: Change of article 10 number 2 and 5, article 15 and article 16 regarding the organization of the company | for | for |
| 23 | Amendment of the articles of association to align to the Swiss Ordinance against Excessive Compensation The board of directors proposes to amend the articles of associations as follows: Change of article 19, article 20, article 21 number 6 and article 22 regarding the board of directors | for | for |
| 24 | Amendment of the articles of association to align to the Swiss Ordinance against Excessive Compensation The board of directors proposes to amend the articles of associations as follows: Inclusion of article 23, article 24, article 25 and article 26 regarding the remuneration of the board of directors and management | for | for |
| 25 | Amendment of the articles of association to align to the Swiss Ordinance against Excessive Compensation The board of directors proposes to amend the articles of associations as follows: Approval of all amendments of the articles of association including respective changes, respectively adaptations, of article-and clause numeration, cross-references and headlines, and provided that the amendments of the articles of association only enter into forces with the registration with the | for | for |

	commercial registry		
26	Creation of authorized capital	for	for
27	Additional and/or counter-proposals	against	against

UBSN CH0024899483 UBS AG 5/7/2014

I

- | | |
|--|-------------------------------------|
| <p>1 PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE</p> | <p>non voting non voting</p> |
| <p>2 APPROVAL OF ANNUAL REPORT AND GROUP AND PARENT BANK FINANCIAL STATEMENTS</p> | <p>for for</p> |
| <p>3 ADVISORY VOTE ON THE COMPENSATION REPORT 2013</p> | <p>for for</p> |
| <p>4 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 0.25 PER SHARE FROM CAPITAL CONTRIBUTION RESERVE</p> | <p>for for</p> |
| <p>5 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL</p> | <p>for for</p> |

	YEAR 2013		
6	AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE NEW ORDINANCE AGAINST EXCESSIVE COMPENSATION IN LISTED STOCK CORPORATIONS	for	for
7	ADVISORY VOTE ON THE EU CAPITAL REQUIREMENTS DIRECTIVE OF 2013 (CRD IV)	for	for
8	RE-ELECTION OF AXEL A. WEBER AS CHAIRMAN OF THE BOARD OF DIRECTORS	for	for
9	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MICHEL DEMARE	for	for
10	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DAVID SIDWELL	for	for
11	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: RETO FRANCONI	for	for
12	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANN F. GODBEHERE	for	for
13	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: AXEL P. LEHMANN	for	for
14	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: HELMUT PANKE	for	for
15	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: WILLIAM G. PARRETT	for	for
16	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ISABELLE ROMY	for	for
17	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: BEATRICE WEDER DI MAURO	for	for
18	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOSEPH YAM	for	for
19	ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: ANN F. GODBEHERE	for	for
20	ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: MICHEL DEMARE	for	for

- | | | | |
|----|--|-------------------|-------------------|
| 21 | ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: HELMUT PANKE | for | for |
| 22 | ELECTION OF MEMBER OF THE HUMAN RESOURCES AND COMPENSATION COMMITTEE: RETO FRANCONI | for | for |
| 23 | ELECTION OF THE INDEPENDENT PROXY: ADB ALTORFER DUSS AND BEILSTEIN AG, ZURICH | for | for |
| 24 | RE-ELECTION OF THE AUDITORS: ERNST AND YOUNG LTD, BASEL | for | for |
| 25 | AD-HOC | against | against |
| 26 | 30 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO NUMBERING OF RESOLUTIONS 6.1.1 TO 6.4 AND CHANGE IN TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | non voting | non voting |

BIOTECHNOLOGY

Actelion

ATLN CH0010532478 LTD 5/8/2014

I

- 1 PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE
- 2 APPROVAL OF THE ANNUAL REPORT, THE STATUTORY ACCOUNTS AND THE CONSOLIDATED ACCOUNTS AS OF 31 DECEMBER 2013
- 3 APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION AGAINST RESERVE FROM CAPITAL CONTRIBUTION

Non Voting Non Voting

for for

for for

4	CONSULTATIVE VOTE ON THE COMPENSATION REPORT	for	for
5	DISCHARGE OF THE BOARD OF DIRECTORS AND OF THE SENIOR MANAGEMENT	for	for
6	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES	for	for
7	RE-ELECTION OF THE BOARD OF DIRECTORS: JEAN-PIERRE GARNIER	for	for
8	RE-ELECTION OF THE BOARD OF DIRECTORS: JEAN-PAUL CLOZEL	for	for
9	RE-ELECTION OF THE BOARD OF DIRECTORS: JUHANI ANTTILA	for	for
10	RE-ELECTION OF THE BOARD OF DIRECTORS: ROBERT BERTOLINI	for	for
11	RE-ELECTION OF THE BOARD OF DIRECTORS: CARL FELDBAUM	for	for
12	RE-ELECTION OF THE BOARD OF DIRECTORS: JOHN J. GREISCH	for	for
13	RE-ELECTION OF THE BOARD OF DIRECTORS: PETER GRUSS	for	for
14	RE-ELECTION OF THE BOARD OF DIRECTORS: WERNER HENRICH	for	for
15	RE-ELECTION OF THE BOARD OF DIRECTORS: MICHAEL JACOBI	for	for
16	RE-ELECTION OF THE BOARD OF DIRECTORS: JEAN MALO	for	for
17	ELECTION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS: JEAN-PIERRE GARNIER	for	for
18	ELECTION OF THE COMPENSATION COMMITTEE: WERNER HENRICH	for	for
19	ELECTION OF THE COMPENSATION COMMITTEE: JEAN-PIERRE GARNIER	for	for
20	ELECTION OF THE COMPENSATION COMMITTEE: JOHN GREISCH	for	for
21	ELECTION OF THE INDEPENDENT PROXY: BDO	for	for

AG, AARAU		
22 ELECTION OF THE AUDITORS: ERNST & YOUNG AG, BASEL	for	for
23 REVISION OF THE ARTICLES OF ASSOCIATION: MODIFICATIONS IMPLEMENTING THE ORDINANCE	for	for
24 REVISION OF THE ARTICLES OF ASSOCIATION: FURTHER MODIFICATIONS	for	for
25 REDUCTION OF CONDITIONAL CAPITAL AND CREATION OF AUTHORIZED CAPITAL	for	for
26 IN CASE ADDITIONAL PROPOSALS OR AMENDED PROPOSALS UNDER THE PUBLISHED AGENDA ITEMS OR UNDER AGENDA ITEMS ACCORDING TO ART. 700 PARA 3 CODE OF OBLIGATIONS ARE BEING SUBMITTED AT THE ANNUAL GENERAL MEETING, I/WE AUTHORIZE THE INDEPENDENT PROXY TO VOTE ACCORDING TO THE FOLLOWING INSTRUCTION: YES = VOTE IN ACCORDANCE WITH THE PROPOSAL OF THE BOARD OF DIRECTORS; NO = VOTE AGAINST THE PROPOSAL OF THE BOARD OF DIRECTORS; ABSTAIN = ABSTAIN	against	against

Nobel Biocare
NOBN SW CH0037851646 Hld 3/26/2014

I

1 PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, **non voting non voting**

PLEASE CONTACT YOUR CLIENT REPRESENTATIVE		
2	Approval of the annual report 2013 consisting of the business report, the statutory financial statements and the consolidated financial statements of Nobel Biocare Holding Ltd	for for
3	Consultative vote: Ratification of the remuneration report for 2013	for for
4	Carry forward of the accumulated profit 2013	for for
5	Allocation of reserves from capital contributions to free reserves and distribution of dividend of CHF 0.20 per registered share	for for
6	Discharge of the board of directors and the executive committee	for for
7	Re-election of the member to the board of directors and of the chairman of the board of directors: Daniela Bosshardt-Hengartner	for for
8	Re-election of the member to the board of directors and of the chairman of the board of directors: Raymund Breu	for for
9	Re-election of the member to the board of directors and of the chairman of the board of directors: Edgar Fluri	for for
10	Re-election of the member to the board of directors and of the chairman of the board of directors: Franz Maier	for for
11	Re-election of the member to the board of directors and of the chairman of the board of directors: Michel Orsinger	for for
12	Re-election of the member to the board of directors and of the chairman of the board of directors: Juha Raeisaenen	for for
13	Re-election of the member to the board of directors and of the chairman of the board of	for for

	directors: Oern Stuge		
14	Re-election of the member to the board of directors and of the chairman of the board of directors: Georg Watzek	for	for
15	Re-election of the member to the board of directors and of the chairman of the board of directors: Rolf Watter	for	for
16	Election of member of the compensation committee: Daniela Bosshardt-Hengartner	for	for
17	Election of member of the compensation committee: Raymund Breu	for	for
18	Election of member of the compensation committee: Rolf Watter	for	for
19	Election of the independent proxy representative / Lorenzo Olgiati	for	for
20	Re-election of the auditors / KPMG AG, Zurich	for	for
21	Amendments to the articles of incorporation: Amendment, deletion and completion of Articles 3b (deletion), 3c para 4 (deletion), 5 item 2, 3, 5 and 6 (completion), 9 para 1 thru 3 (completion), 11 (completion), 12 para 2 (completion), 13 item 6 (completion), 15 (deletion/new), 15a (new), 17 para 1 (completion) and 21 (deletion/new)	for	for
22	AD-Hoc	against	against
23	06 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL	non voting	non voting

INSTRUCTIONS. THANK
YOU.

Galenica

GALN CH0015536466 AG 5/8/2014

I

- 1 PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE
- 2 ACCEPTANCE OF THE ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENTS 2013 OF GALENICA LTD., AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE GALENICA GROUP FOR 2013
- 3 ACCEPTANCE OF THE REMUNERATION REPORT (CONSULTATIVE VOTE)
- 4 DISCHARGE OF THE BOARD OF DIRECTORS AND THE CORPORATE EXECUTIVE

non voting non voting

for for

for for

for for

	COMMITTEE FROM LIABILITY		
5	ALLOCATION OF AVAILABLE EARNINGS 2013	for	for
6	RE-ELECTION OF THE ETIENNE JORNOD AS EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS	for	for
7	RE-ELECTION OF THE BOARD OF DIRECTOR: THIS E. SCHNEIDER	for	for
8	RE-ELECTION OF THE BOARD OF DIRECTOR: DANIELA BOSSHARDT-HENGARTNER	for	for
9	RE-ELECTION OF THE BOARD OF DIRECTOR: PROF. DR. MICHEL BURNIER	for	for
10	RE-ELECTION OF THE BOARD OF DIRECTOR: DR. HANS PETER FRICK	for	for
11	RE-ELECTION OF THE BOARD OF DIRECTOR: DR. SYLVIE GREGOIRE	for	for
12	RE-ELECTION OF THE BOARD OF DIRECTOR: FRITZ HIRSBRUNNER	for	for
13	RE-ELECTION OF THE BOARD OF DIRECTOR: STEFANO PESSINA	for	for
14	ELECTION TO THE REMUNERATION COMMITTEE: DANIELA BOSSHARDT-HENGARTNER	for	for
15	ELECTION TO THE REMUNERATION COMMITTEE: PROF. DR. MICHEL BURNIER	for	for
16	ELECTION TO THE REMUNERATION COMMITTEE: THIS E. SCHNEIDER	for	for
17	ELECTION OF THE INDEPENDENT PROXY HOLDER / WALDER WYSS LTD	for	for
18	RE-ELECTION OF THE AUDITORS / ERNST AND YOUNG LTD., BERN	for	for
19	AMENDMENT OF ARTICLE 3A, PARAGRAPH 1 OF THE ARTICLES OF ASSOCIATION (AUTHORISED SHARE CAPITAL). AMENDMENT OF THE ARTICLES OF ASSOCIATION IN LINE WITH THE ORDINANCE AGAINST EXCESSIVE COMPENSATION IN LISTED STOCK COMPANIES (VEGUEV)	for	for
20		for	for

GENERAL AMENDMENTS: ART. 6
PARA. 2, ART. 8 PARA. 1. B, ART. 9
PARA. 1 A, C, D OR NEW E, F, G
AND K, ART. 11 PARA. 1 AND 3,
ART. 13 PARA. 1 TO 3 AND 5, ART.
15 PARA. 2, ART. 16 PARA. 1 F,
ART. 16 PARA. 2, ART. 17 PARA. 2
AND 3, ART. 18 PARA. 1, ART. 19
PARA. 1 AND 3, ART 22A, ART. 23
PARA. 2, ART. 28 PARA. 2, ART. 29

21 REMUNERATION-RELATED
CHANGES ART. 19 A AND 19 B

22 AD HOC

23 18 APR 2014: PLEASE NOTE THAT
THIS IS A REVISION DUE TO
CHANGE IN RECORD DATE FROM
25 APR 2014 TO 28 APR 2014. IF
YOU HAVE ALREADY SENT IN
YOUR VOTES, PLEASE DO NOT
VOTE AGAIN UNLESS YOU
DECIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS.
THANK YOU.

for **for**
against **against**

non voting **non voting**

5	Discharge of the members of the board of directors and members of the executive committee	for	for
6	Re-election of member of the board of director: Heinrich Fischer	for	for
7	Re-election of member of the board of director: Dr. Oliver Fetzter	for	for
8	Re-election of member of the board of director: Dr. Karen Huebscher	for	for
9	Re-election of member of the board of director: Dr. Christa Kreuzburg	for	for
10	Re-election of member of the board of director: Gerard Vaillant	for	for
11	Re-election of member of the board of director: Erik Wallden	for	for
12	Re-election of member of the board of director: Rolf Classon	for	for
13	Re-election of the chairman of the board of director: Rolf Classon	for	for
14	Re-election of the compensation committee: Dr. Oliver Fetzter	for	for
15	Re-election of the compensation committee: Dr. Christa Kreuzburg	for	for
16	Re-election of the auditors / KPMG AG, Zurich	for	for
17	Election of the independent proxy representative/proxy voting services Gmbh, Zurich	for	for
18	Amendment of the articles of incorporation: Renewal of authorized share capital	for	for
19	Amendments to the articles of incorporation as a result of Veguev	for	for
20	Ad hoc	against	against
21	01 APR 2014: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM OGM TO AGM. IF YOU HAVE ALREADY VOTED ON THIS MEETING THERE IS NO NEED TO RE-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	non voting	non voting

Basilea

ATLN CH0010532478 Pharmaceutica 4/9/2014

I

- 1 PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE
- 2 Approval of the annual report, financial statements and consolidated financial statements

non voting non voting

for for

	for the business year 2013		
3	Carry forward of accumulated deficit of CHF 1,945,128	for	for
4	Release of the members of the board of directors and of the management committee	for	for
5	Re-election to the board of director: Dr. Martin Nicklasson	for	for
6	Re-election to the board of director: Mr. Domenico Scala	for	for
7	Re-election to the board of director: Mr. Hans- Beat Guertler	for	for
8	Re-election to the board of director: Prof. Daniel Lew	for	for
9	Re-election to the board of director: Dr. Thomas M. Rinderknecht	for	for
10	Re-election to the board of director: Mr. Steven D. Skolsky	for	for
11	Re-election to the board of director: Dr. Thomas Werner	for	for
12	Re-election of Dr. Martin Nicklasson as chairman of the board of directors	for	for
13	Re-election of the member of the compensation committee: Dr. Martin Nicklasson	for	for
14	Re-election of the member of the compensation committee: Mr. Steven D. Skolsky	for	for
15	Re-election of the member of the compensation committee: Dr. Thomas Werner	for	for
16	Re-election of the statutory auditors / PricewaterhouseCoopers Ltd, Basel	for	for
17	Election of the independent voting rights representative / Dr. Caroline Cron, Attorney at Law, Lenz Caemmerer	for	for
18	Adaptation of the articles of incorporation to the ordinance against excessive compensation in listed companies (Veguev)	for	for
19	Approval of other amendments to the articles of incorporation	for	for
20	Creation of authorized share capital by approval of article 3b of the articles of incorporation	for	for

21 Ad hoc

against

against

Sonova
 SOON ch0012549785 Holdings 6/17/2014

I

- 1 PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE
- 2 APPROVAL OF THE BUSINESS REPORT THE CONSOLIDATED ACCOUNTS AND THE ANNUAL ACCOUNTS OF SONOVA HOLDING AG FOR THE 2013/14 FINANCIAL YEAR, ACKNOWLEDGEMENT OF THE REPORTS OF THE AUDITOR
- 3 CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2013/14
- 4 APPROPRIATION OF THE NET PROFIT : DIVIDENDS OF CHF 1.90 PER SHARE

non voting non voting

for for

for for

for for

5	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD	for	for
6	RE-ELECTION OF ROBERT F. SPOERRY AS CHAIRMAN AND MEMBER OF THE BOARD OF DIRECTORS	for	for
7	RE-ELECTION OF BEAT HESS AS A MEMBER OF THE BOARD OF DIRECTORS	for	for
8	RE-ELECTION OF MICHAEL JACOBI AS A MEMBER OF THE BOARD OF DIRECTORS	for	for
9	RE-ELECTION OF ANDY RIHS AS A MEMBER OF THE BOARD OF DIRECTORS	for	for
10	RE-ELECTION OF ANSSI VANJOKI AS A MEMBER OF THE BOARD OF DIRECTORS	for	for
11	RE-ELECTION OF RONALD VAN DER VIS AS A MEMBER OF THE BOARD OF DIRECTORS	for	for
12	RE-ELECTION OF JINLONG WANG AS A MEMBER OF THE BOARD OF DIRECTORS	for	for
13	RE-ELECTION OF JOHN J. ZEI AS A MEMBER OF THE BOARD OF DIRECTORS	for	for
14	ELECTION OF STACY ENXING SENG AS A MEMBER OF THE BOARD OF DIRECTORS	for	for
15	ELECTION OF THE MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE: ROBERT F. SPOERRY	for	for
16	ELECTION OF THE MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE: BEAT HESS	for	for
17	ELECTION OF THE MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE: JOHN J. ZEI	for	for
18	RE-ELECTION OF THE AUDITOR: PRICEWATERHOUSECOOPERS AG, ZURICH	for	for
19	ELECTION OF THE INDEPENDENT VOTING PROXY: ANDREAS G. KELLER, LAWYER, GEHRENHOLZPARK 2G, CH-8055 ZURICH	for	for

- 20 AMENDMENTS OF THE ARTICLES OF ASSOCIATION TO CONFORM TO THE NEW SWISS COMPANY LAW: AMENDMENTS OF THE ARTICLES OF ASSOCIATION IN LINE WITH THE COMPENSATION PROVISIONS OF THE ORDINANCE AGAINST EXCESSIVE COMPENSATION IN LISTED STOCK COMPANIES **for for**
- 21 AMENDMENTS OF THE ARTICLES OF ASSOCIATION TO CONFORM TO THE NEW SWISS COMPANY LAW: AMENDMENTS OF THE ARTICLES OF ASSOCIATION IN LINE WITH FURTHER PROVISIONS OF THE ORDINANCE AGAINST EXCESSIVE COMPENSATION IN LISTED STOCK COMPANIES, OTHER AMENDMENTS OF THE SWISS COMPANY LAW, THE MODE OF VOTING AND OTHER ASPECTS **for for**
- 22 09 JUN 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. **non voting non voting**

CHEMICALS

SYNN CH0011037469 Syngenta AG 4/29/2014

I non voting non voting

1 PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 296871 DUE TO ADDITION OF RESOLUTION 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

non voting non voting

2 PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT

for for

REPRESENTATIVE		
3	Approval of the Annual Report, including the Annual Financial Statements and the Group Consolidated Financial Statements for the year 2013	for for
4	Consultative vote on the compensation system	for for
5	Discharge of the members of the Board of Directors and the Executive Committee	for for
6	Reduction of share capital by cancellation of repurchased shares	for for
7	Appropriation of the available earnings as per Balance Sheet 2013 and dividend decision: a gross dividend of CHF 10.00 per share for the business year 2013	for for
8	Revision of the Articles of Incorporation: Article 95 paragraph 3 of the Federal Constitution	for for
9	Re-election of Vinita Bali to the Board of Directors	for for
10	Re-election of Stefan Borgas to the Board of Directors	for for
11	Re-election of Gunnar Brock to the Board of Directors	for for
12	Re-election of Michel Demare to the Board of Directors	for for
13	Re-election of Eleni Gabre-Madhin to the Board of Directors	for for
14	Re-election of David Lawrence to the Board of Directors	for for
15	Re-election of Michael Mack to the Board of Directors	for for
16	Re-election of Eveline Saupper to the Board of Directors	for for
17	Re-election of Jacques Vincent to the Board of Directors	for for
18	Re-election of Jurg Witmer to the Board of Directors	for for
19	Election of Michel Demare as Chairman of the Board of Directors	for for
20	Election of Eveline Saupper as member of the Compensation Committee	for for
21	Election of Jacques Vincent as member of the Compensation Committee	for for
22	Election of Jurg Witmer as member of the Compensation Committee	for for

- | | | |
|---|----------------|----------------|
| 23 Election of the Independent Proxy:
Prof. Dr. Lukas Handschin | for | for |
| 24 Election of the external auditor:
KPMG AG as external Auditor of
Syngenta AG | against | against |
| 25 Ad hoc | | |

**Lonza
Group**
LONN CH0013841017 AG 4/16/2014

I

- 1 PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 297339 DUE TO ADDITION OF RESOLUTION 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.
- 2 PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE
- 3 The Board of Directors proposes that the Annual Report, the Consolidated

non voting non voting

non voting non voting

for for

	Financial Statements and the Annual Financial Statements as well as the reports of the Auditors of Lonza Group Ltd for the financial year 2013 to be approved		
4	The Board of Directors proposes that the Remuneration Report 2013 be approved (consultative vote)	for	for
5	The Board of Directors proposes that the members of the Board of Directors be granted discharge for the financial year 2013	for	for
6	Appropriation of Available Earnings / Reserves from Capital Contribution: CHF 2.15	for	for
7	Re-election to the Board of Directors: Patrick Aebischer	for	for
8	Re-election to the Board of Directors: Werner J. Bauer	for	for
9	Re-election to the Board of Directors: Thomas Ebeling	for	for
10	Re-election to the Board of Directors: Jean-Daniel Gerber	for	for
11	Re-election to the Board of Directors: Margot Scheltema	for	for
12	Re-election to the Board of Directors: Rolf Soiron	for	for
13	Re-election to the Board of Directors: Antonio Trius	for	for
14	Election to the Board of Directors: Barbara M. Richmond	for	for
15	Election to the Board of Directors: Juergen B. Steinemann	for	for
16	The Board of Directors proposes the election of Rolf Soiron as Chairperson of the Board of Directors for a one-year term until completion of the Annual General Meeting 2015	for	for
17	The Board of Directors proposes the election of Thomas Ebeling to the Nomination and Compensation Committee each for a one-year term until completion of the Annual General Meeting 2015	for	for
18	The Board of Directors proposes the election of Jean-Daniel Gerber to the Nomination and Compensation Committee each for a one-year term until completion of the Annual General Meeting 2015	for	for
19		for	for

The Board of Directors proposes the election of Juergen B. Steinemann to the Nomination and Compensation Committee each for a one-year term until completion of the Annual General Meeting 2015

- | | | | |
|----|---|----------------|----------------|
| 20 | The Board of Directors proposes the re-election of KPMG Ltd, Zurich, as auditors for the financial year 2014 | for | for |
| 21 | The Board of Directors proposes the election of Daniel Pluss as independent proxy for a one-year term until completion of the Annual General Meeting 2015 | for | for |
| 22 | The Board of Directors proposes that the Articles of Association be amended pursuant to the separate annex | for | for |
| 23 | If at the time of the Annual General Meeting, the Board of Directors or shareholders make unannounced proposals with respect to those agenda items set forth above, or new agenda items are put forth before the Annual General Meeting, I/we instruct the independent proxy to vote my/our shares as follows (YES=in accordance with the proposal of the Board of Director, AGAINST=Rejection, ABSTAIN=Abstention) | against | against |

Construction and Materials

BEAN CH0001503199 **Belimo Holding**
AG **4/14/2014**

I

1 PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 295592 DUE TO DELETION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

Non Voting Non Voting

2 PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS

Non Voting Non Voting

OF THOSE SHARES. IF YOU
HAVE CONCERNS
REGARDING YOUR
ACCOUNTS, PLEASE
CONTACT YOUR CLIENT
REPRESENTATIVE

3	Approval of the management report, the financial statements of Belimo Holding AG and the consolidated financial statements 2013	for	for
4	Resolution on the appropriation of available earnings	for	for
5	Consultative vote on the remuneration system and remuneration for the financial year 2013	for	for
6	Discharge of the board of directors	for	for
7	Re-elect Martin Hess as board of directors	for	for
8	Re-elect Walter Linsi as board of directors	for	for
9	Re-elect Prof. Dr. Hans Peter Wehrli as board of directors	for	for
10	Re-elect Dr. Martin Zwyszig as board of directors	for	for
11	Elect Patrick Burkhalter as board of directors	for	for
12	Elect Prof. Dr. Hans Peter Wehrli as chairman of the board of directors	for	for
13	Elect Dr. Martin Zwyszig as deputy chairman of the board of directors	for	for
14	Elect Martin Hess as the member of the remuneration committee	for	for
15	Elect Walter Linsi as the member of the remuneration committee	for	for
16	Elect Prof. Dr. Hans Peter Wehrli as the member of the remuneration committee	for	for
17	Election of the independent voting right representative / proxy voting services GmbH, Zurich	for	for
18	Re-election of the statutory auditors / KMPG AG	for	for
19	Adjustment of the articles of incorporation to comply with the ordinance against excessive compensation in listed companies (Veguev)	for	for
20		for	for

	Approval of the fixed remuneration of the board of directors for 2014		
21	Approval of the fixed and variable remuneration of the group executive committee for 2014	for	for
22	Ad hoc	against	against

Food & Beverages

CIE
Financiere

CFR CH0045039655 Rlichemont 9/12/2013

I

- | | | | |
|---|---|-------------------|-------------------|
| 1 | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 151735 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | non voting | non voting |
| 2 | The Board of Directors proposes that the General Meeting, having taken note of the reports of the auditor, approve the consolidated financial statements of the Group, the financial statements of the Company and the directors report for the business year ended 31 March 2013 | for | for |
| 3 | The Board of Directors proposes that the 2013 compensation report as per pages 53 to 60 of the Annual Report and Accounts 2013 be ratified | for | for |
| 4 | Appropriation of profits: At 31 March 2013, the retained earnings available for distribution amounted to CHF 2 366 505 209. The Board of Directors proposes that a dividend of CHF 1.00 be paid per Rlichemont share. This is equivalent to CHF 1.00 per A bearer share in the Company and CHF 0.10 per B registered share in the Company. This represents a total dividend payable of CHF 574 200 000, subject to a waiver by Rlichemont Employee Benefits Limited, a wholly owned subsidiary, of its entitlement to receive dividends on an estimated 21 million Rlichemont A shares held in treasury. The Board of Directors proposes that the remaining available retained earnings of the Company at 31 March 2013 after payment of the dividend be carried forward to the | for | for |

	following business year. The dividend will be paid on or about 19 September 2013		
5	Discharge of the Board of Directors	for	for
6	Re-election of Johann Rupert to the Board of Directors to serve for a further term of one year	for	for
7	Re-election of Dr Franco Cologni to the Board of Directors to serve for a further term of one year	for	for
8	Re-election of Lord Douro to the Board of Directors to serve for a further term of one year	for	for
9	Re-election of Yves-Andre Istel to the Board of Directors to serve for a further term of one year	for	for
10	Re-election of Richard Lepeu to the Board of Directors to serve for a further term of one year	for	for
11	Re-election of Ruggero Magnoni to the Board of Directors to serve for a further term of one year	for	for
12	Re-election of Josua Malherbe to the Board of Directors to serve for a further term of one year	for	for
13	Re-election of Dr Frederick Mostert to the Board of Directors to serve for a further term of one year	for	for
14	Re-election of Simon Murray to the Board of Directors to serve for a further term of one year	for	for
15	Re-election of Alain Dominique Perrin to the Board of Directors to serve for a further term of one year	for	for
16	Re-election of Guillaume Pictet to the Board of Directors to serve for a further term of one year	for	for
17	Re-election of Norbert Platt to the Board of Directors to serve for a further term of one year	for	for
18	Re-election of Alan Quasha to the Board of Directors to serve for a further term of one year	for	for
19	Re-election of Maria Ramos to the Board of Directors to serve for a further term of one year	for	for
20	Re-election of Lord Renwick of Clifton to the Board of Directors to serve for a further term of one year	for	for
21	Re-election of Jan Rupert to the Board of Directors to serve for a	for	for

- | | | | |
|----|--|-------------------|-------------------|
| | further term of one year | | |
| 22 | Re-election of Gary Saage to the Board of Directors to serve for a further term of one year | for | for |
| 23 | Re-election of Jurgen Schrempp to the Board of Directors to serve for a further term of one year | for | for |
| 24 | Election of Bernard Fornas to the Board of Directors to serve for a further term of one year | for | for |
| 25 | Election of Jean-Blaise Eckert to the Board of Directors to serve for a further term of one year | for | for |
| 26 | Re-appoint of the auditor PricewaterhouseCoopers Ltd, Geneva | for | for |
| 27 | Revisions to the Articles of Association: Articles 6, 8, 9, 15, 17, 18, 21, and 35 | for | for |
| 28 | In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors. | against | against |
| 29 | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 5 | non voting | non voting |

Evolva
EVE CH0021218067 Holdings 3/23/2014

I

- | | | | |
|---|---|-----------------------|-----------------------|
| 1 | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | non
voting | non
voting |
| 2 | APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS 2013 | for | for |
| 3 | CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2013 | for | for |
| 4 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE GROUP MANAGEMENT TEAM | for | for |
| 5 | THE BOARD OF DIRECTORS PROPOSES TO CARRY FORWARD THE LOSS OF THE YEAR 2013 IN THE AMOUNT OF CHF 3.54 MILLION | for | for |
| 6 | RENEWAL AND INCREASE OF AUTHORISED SHARE CAPITAL | for | for |
| 7 | | for | for |

	ADJUSTMENTS TO NEW CORPORATE LEGISLATION		
8	ELECTION OF SIR TOM MCKILLOP TO THE BOARD OF DIRECTORS	for	for
9	ELECTION OF CLAUS BRAESTRUP TO THE BOARD OF DIRECTORS	for	for
10	ELECTION OF MARTIN GERTSCH TO THE BOARD OF DIRECTORS	for	for
11	ELECTION OF NEIL GOLDSMITH TO THE BOARD OF DIRECTORS	for	for
12	ELECTION OF JUTTA HEIM TO THE BOARD OF DIRECTORS	for	for
13	ELECTION OF GANESH KISHORE TO THE BOARD OF DIRECTORS	for	for
14	ELECTION OF STUART STRATHDEE TO THE BOARD OF DIRECTORS	for	for
15	ELECTION OF THOMAS VIDEBAEK TO THE BOARD OF DIRECTORS	for	for
16	ELECTION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS: SIR TOM MCKILLOP	for	for
17	ELECTION OF CLAUS BRAESTRUP TO THE COMPENSATION COMMITTEE	for	for
18	ELECTION OF THOMAS VIDEBAEK TO THE COMPENSATION COMMITTEE	for	for
19	RE-ELECTION OF THE AUDITORS / ERNST AND YOUNG AG, BASEL	for	for
20	ELECTION OF THE INDEPENDENT PROXY / DR. OSCAR OLANO, STAEHELIN OLANO ADVOKATUR AND NOTARIAT, BASEL	for	for
21	COMPENSATION OF THE GROUP MANAGEMENT TEAM	for	for
22	COMPENSATION OF THE BOARD OF DIRECTORS	for	for
23	AD HOC	against	against

Lindt &
LISN CH001057759 Spruengli 4/24/2014

I

- | | | | |
|---|---|-----------------------|-----------------------|
| 1 | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | non
voting | non
voting |
| 2 | Approval of the annual report, the annual financial statements and the consolidated financial statements | for | for |
| 3 | Discharge of the members of the board of directors and the executive board | for | for |
| 4 | Appropriation of the balance sheet profit of Chocoladefabriken Lindt and Spruengli Aktiengesellschaft : Dividends of CHF 95 per registered share and CHF 9.50 per participation certificate | for | for |
| 5 | Conversion of reserves from capital contributions and distribution of a dividend : CHF 555 per registered share and CHF 55.50 per participation certificate | for | for |
| 6 | Re-election of Ernst Tanner as chairman of the board of directors | for | for |
| 7 | | for | for |

	Re-election of Antonio Bulgheroni to the board of directors		
8	Re-election of Dr. Rudolf K. Spruengli to the board of directors	for	for
9	Re-election of Dr. Franz Peter Oesch to the board of directors	for	for
10	Re-election of DKFM. Elisabeth Guertler to the board of directors	for	for
11	Election of Petra Schadeberg-Herrmann as member of the board of directors	for	for
12	Election of DKFM. Elisabeth Guertler to the remuneration committee	for	for
13	Election of Antonio Bulgheroni to the remuneration committee	for	for
14	Election of Dr. Rudolf K. Spruengli to the remuneration committee	for	for
15	Election of the independent proxy representative / Dr. Christoph Reinhardt	for	for
16	Re-election of the auditors / PricewaterhouseCoopers AG, Zurich	for	for
17	Partial amendment of the articles of association concerning Veguev and further amendments	for	for
18	Ad hoc	against	against
19	31 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	non voting	non voting

Nestle
 NESN CH0038863350 SA 4/10/2014

I

- 1 PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE
- 2 Approval of the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2013
- 3 Acceptance of the Compensation Report 2013 (advisory vote)
- 4 Release of the members of the Board of Directors and of the Management
- 5 Appropriation of profits resulting from the balance sheet of Nestle S.A.

non Voting non Voting

for for

for for

for for

for for

	(proposed dividend) for the financial year 2013		
6	Revision of the Articles of Association. Adaptation to new Swiss Company Law	for	for
7	Re-election to the Board of Directors: Mr Peter Brabeck-Letmathe	for	for
8	Re-election to the Board of Directors: Mr Paul Bulcke	for	for
9	Re-election to the Board of Directors: Mr Andreas Koopmann	for	for
10	Re-election to the Board of Directors: Mr Rolf Hanggi	for	for
11	Re-election to the Board of Directors: Mr Beat Hess	for	for
12	Re-election to the Board of Directors: Mr Daniel Borel	for	for
13	Re-election to the Board of Directors: Mr Steven G. Hoch	for	for
14	Re-election to the Board of Directors: Ms Naina Lal Kidwai	for	for
15	Re-election to the Board of Directors: Ms Titia de Lange	for	for
16	Re-election to the Board of Directors: Mr Jean- Pierre Roth	for	for
17	Re-election to the Board of Directors: Ms Ann M. Veneman	for	for
18	Re-election to the Board of Directors: Mr Henri de Castries	for	for
19	Re-election to the Board of Directors: Ms Eva Cheng	for	for
20	Election of the Chairman of the Board of Directors: Mr Peter Brabeck-Letmathe	for	for
21	Election of the member of the Compensation Committee: Mr Beat Hess	for	for
22	Election of the member of the Compensation Committee: Mr Daniel Borel	for	for
23	Election of the member of the Compensation Committee: Mr Andreas Koopmann	for	for
24	Election of the member of the Compensation Committee: Mr Jean-Pierre Roth	for	for
25	Re-election of the statutory auditors KPMG SA, Geneva branch	for	for
26	Election of the Independent Representative Hartmann Dreyer, Attorneys-at-Law	for	for

- | | | | |
|----|---|-------------------|-------------------|
| 27 | In the event of a new or modified proposal by a shareholder during the General Meeting, I instruct the independent representative to vote according to the following instruction: INSTRUCT FOR ON ONE RESOLUTION AMONG 6.1, 6.2 AND 6.3 TO SHOW WHICH VOTING OPTION YOU CHOOSE IN THE EVENT OF NEW OR MODIFIED PROPOSALS. INSTRUCT CLEAR ON THE REMAINING TWO RESOLUTIONS | non Voting | non Voting |
| 28 | Vote in accordance with the proposal of the Board of Directors | for | for |
| 29 | Vote against the proposal of the Board of Directors | for | for |
| 30 | Abstain | against | against |

Industrial Goods and Services

ABB
ABBN CH0012221716 Ltd 4/30/2014

I

- 1 PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 299440 DUE TO ADDITION OF RESOLUTION 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.
- 2 PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE
- 3 REPORTING FOR FISCAL YEAR 2013

Not Voting Not Voting

Not Voting Not Voting

Not Voting Not Voting

4	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2013	for	for
5	CONSULTATIVE VOTE ON THE 2013 REMUNERATION REPORT	for	for
6	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	for	for
7	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	for	for
8	CREATION OF ADDITIONAL CONTINGENT SHARE CAPITAL IN CONNECTION WITH EMPLOYEE PARTICIPATION	for	for
9	REVISION OF THE ARTICLES OF INCORPORATION	for	for
10	ELECTION TO THE BOARD OF DIRECTORS: ROGER AGNELLI AS MEMBER	for	for
11	ELECTION TO THE BOARD OF DIRECTORS: MATTI ALAHUHTA AS MEMBER	for	for
12	ELECTION TO THE BOARD OF DIRECTORS: LOUIS R. HUGHES AS MEMBER	for	for
13	ELECTION TO THE BOARD OF DIRECTORS: MICHEL DE ROSEN AS MEMBER	for	for
14	ELECTION TO THE BOARD OF DIRECTORS: MICHAEL TRESCHOW AS MEMBER	for	for
15	ELECTIONS TO THE BOARD OF DIRECTORS: JACOB WALLENBERG AS MEMBER	for	for
16	ELECTIONS TO THE BOARD OF DIRECTORS: YING YEH AS MEMBER	for	for
17	ELECTIONS TO THE BOARD OF DIRECTORS: HUBERTUS VON GRUENBERG AS MEMBER AND CHAIRMAN OF THE BOARD	for	for
18	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	for	for
19	ELECTION TO THE COMPENSATION COMMITTEE:	for	for

MICHAEL TRESCHOW		
20 ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	for	for
21 ELECTION OF THE INDEPENDENT PROXY: DR. HANS ZEHNDER, ATTORNEY-AT-LAW AND NOTARY, BAHNHOFPLATZ1, CH-5401 BADEN	for	for
22 RE-ELECTION OF THE AUDITORS: ERNST AND YOUNG AG	for	for
23 ADDITIONAL AND/OR COUNTER-PROPOSALS	against	against

BUCN CH0002432174 **Bucher Industries AG** 4/10/2014

I

- | | | | |
|---|---|-----------------------|-----------------------|
| 1 | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | non
voting | non
voting |
| 2 | Approval of the annual report, the consolidated financial statements and the financial statements 2013 | for | for |
| 3 | Acknowledgement of compensation report | for | for |
| 4 | Ratification of the acts of the board of directors and the group management | for | for |
| 5 | Appropriation of retained earnings :Dividends of CHF 6.50 per share | for | for |
| 6 | Re-election of Ernst Baertschi to the board of directors | for | for |
| 7 | Re-election of Rolf Broglie to the board of directors | for | for |
| 8 | | for | for |

	Re-election of Claude R. Cornaz to the board of directors		
9	Re-election of Anita Hauser to the board of directors	for	for
10	Re-election of Michael Hauser to the board of directors	for	for
11	Re-election of Heinrich Spoerry to the board of directors	for	for
12	Election of Valentin Vogt as a member of the board of directors	for	for
13	Election of Rolg Broglie as chairman of the board of directors	for	for
14	Election of Rolf Broglie to the compensation committee	for	for
15	Election of Claude R. Cornaz to the compensation committee	for	for
16	Election of Anita Hauser to the compensation committee	for	for
17	Election of independent proxy / Mathe and Partner, Attorneys at Law, Zurich	for	for
18	Re-election of the auditors / PricewaterhouseCoopers AG, Zurich	for	for
19	Amendments to the articles of association: General amendments implementing the OAEC	for	for
20	Amendments to the articles of association: Provisions of the articles of association relating to compensation	for	for
21	Amendments to the articles of association: Further amendments of the articles of association	for	for
22	Ad hoc	against	against
23	20 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND MODIFICATION OF TEXT OF RESOLUTION 5.4.B. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	non voting	non voting

DKSH
DKSH CH0126673539 Holdings 4/15/2014

I

- | | | | |
|---|---|-----------------------|-----------------------|
| 1 | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | non
voting | non
voting |
| 2 | Approval of the annual report, annual financial statements and consolidated financial statements for the financial year 2013, reports of the statutory auditors | for | for |
| 3 | Allocation of balance sheet profit 2013 as proposed in the invitation | for | for |
| 4 | Release and distribution of legal reserves from capital contribution (dividends from legal reserves from capital contribution) as proposed in the invitation ; Dividends of CHF 0.95 per share and special dividends of CHF 0.15 per share | for | for |
| 5 | Discharge of the members of the board of directors and the executive board | for | for |
| 6 | | for | for |

	Re-election of member of the board of directors: Mr. Adrian T. Keller		
7	Re-election of member of the board of directors: Mr. Rainer-Marc Frey	for	for
8	Re-election of member of the board of directors: Dr. Frank Ch. Gulich	for	for
9	Re-election of member of the board of directors: Mr. Andreas W. Keller	for	for
10	Re-election of member of the board of directors: Mr. Robert Peugeot	for	for
11	Re-election of member of the board of directors: Dr. Theo Siegert	for	for
12	Re-election of member of the board of directors: Dr. Hans Christoph Tanner	for	for
13	Re-election of member of the board of directors: Dr. Joerg Wolle	for	for
14	Election of member of the board of directors: Mr. David Kamenetzky	for	for
15	Re-election of Mr. Adrian T. Keller as chairman of the board of directors	for	for
16	Election of member of the nomination and compensation committee: Mr. Andreas W. Keller	for	for
17	Election of member of the nomination and compensation committee: Dr. Frank Ch. Gulich	for	for
18	Election of member of the nomination and compensation committee: Mr. Robert Peugeot	for	for
19	Re-election of auditors: Ernst and Young Ltd. ,Zurich	for	for
20	Election of Mr. Ernst A. Widmer as independent proxy	for	for
21	Additional and/or counter-proposals	against	against
22	28 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	non voting	non voting

Meyer Burger			
MBTN CH0108503795	Technologies	4/29/2014	I
1	PLEASE NOTE THAT THE NOTICE FOR THIS MEETING WAS RECEIVED AFTER THE REGISTRATION DEADLINE. IF YOUR SHARES WERE REGISTERED PRIOR TO THE DEADLINE OF 01 APR 2014 [BOOK CLOSING/REGISTRATION DEADLINE DATE], YOUR VOTING INSTRUCTIONS WILL BE ACCEPTED FOR THIS MEETING. HOWEVER, VOTING INSTRUCTIONS FOR SHARES THAT WERE NOT REGISTERED PRIOR TO THE REGISTRATION DEADLINE WILL NOT BE ACCEPTED.		non voting non voting
2	APPROVAL OF THE ANNUAL REPORT 2013, THE ANNUAL FINANCIAL STATEMENTS 2013 AND THE CONSOLIDATED FINANCIAL STATEMENTS 2013, PRESENTATION OF THE REPORTS OF THE AUDITORS	for	for
3	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2013	for	for
4	USE OF THE BALANCE SHEET PROFIT	for	for
5	RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND MANAGEMENT	for	for
6	RE-ELECTION OF PETER M. WAGNER (AND ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS)	for	for
7	RE-ELECTION OF DR. ALEXANDER VOGEL AS MEMBER OF THE BOARD OF DIRECTORS	for	for
8	RE-ELECTION OF RUDOLF GUEDEL AS MEMBER OF THE BOARD OF DIRECTORS	for	for
9	RE-ELECTION OF HEINZ ROTH AS MEMBER OF THE BOARD OF DIRECTORS	for	for

10	RE-ELECTION OF PETER PAULI AS MEMBER OF THE BOARD OF DIRECTORS	for	for
11	RE-ELECTION OF PROF. DR. KONRAD WEGENER AS MEMBER OF THE BOARD OF DIRECTORS	for	for
12	ELECTION OF DR. ALEXANDER VOGEL TO THE NOMINATION AND COMPENSATION COMMITTEE	for	for
13	ELECTION OF PETER M. WAGNER TO THE NOMINATION AND COMPENSATION COMMITTEE	for	for
14	ELECTION OF RUDOLF GUEDEL TO THE NOMINATION AND COMPENSATION COMMITTEE	for	for
15	RE-ELECTION OF AUDITORS / PRICEWATERHOUSECOOPERS AG, BERN	for	for
16	ELECTION OF THE INDEPENDENT PROXY REPRESENTATIVE / LIC. IUR. ANDRE WEBER	for	for
17	AMENDMENT OF THE ARTICLES OF ASSOCIATION: CREATION OF AUTHORISED CAPITAL	for	for
18	AMENDMENT OF THE ARTICLES OF ASSOCIATION: AMENDMENT OF THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE ORDINANCE AGAINST EXCESSIVE PAY IN STOCK EXCHANGE LISTED COMPANIES (OAEC)	for	for
19	AD HOC	against	against

PWTN CH0002168083 Panalpina 5/9/2014

I

- | | | | |
|---|--|-------------------|-------------------|
| 1 | 15 APR 2014: PLEASE NOTE THAT THE NOTICE FOR THIS MEETING WAS RECEIVED AFTER THE REGISTRATION DEADLINE. IF YOUR SHARES WERE REGISTERED PRIOR TO THE DEADLINE OF 10 APR 2014 [BOOK CLOSING/REGISTRATION DEADLINE DATE], YOUR VOTING INSTRUCTIONS WILL BE ACCEPTED FOR THIS MEETING. HOWEVER, VOTING INSTRUCTIONS FOR SHARES THAT WERE NOT REGISTERED PRIOR TO THE REGISTRATION DEADLINE WILL NOT BE ACCEPTED. | non voting | non voting |
| 2 | APPROVAL OF THE ANNUAL REPORT INCLUDING THE COMPENSATION REPORT, THE ANNUAL ACCOUNTS OF THE PANALPINA WELTTRANSPORT (HOLDING) AG AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2013 | for | for |
| 3 | DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MANAGEMENT | for | for |
| 4 | APPROPRIATION OF BALANCE SHEET PROFIT 2013 AND DECISION OF DIVIDEND: CHF 2.20 PER SHARE | for | for |
| 5 | AMENDMENTS OF THE ARTICLES OF INCORPORATION | for | for |
| 6 | COMPENSATION OF THE BOARD OF DIRECTORS UP TO THE GENERAL MEETING 2015 | for | for |
| 7 | COMPENSATION OF THE EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2015 | for | for |
| 8 | RE-ELECTION OF MR. DR. RUDOLF W. HUG AS A CHAIRMAN OF THE BOARD OF DIRECTORS | for | for |
| 9 | RE-ELECTION OF MR. DR. BEAT WALTI TO THE BOARD OF | for | for |

	DIRECTORS		
10	RE-ELECTION OF MR. DR. ILIAS LAEBER TO THE BOARD OF DIRECTORS	for	for
11	RE-ELECTION OF MR. CHRIS E. MUNTWYLER TO THE BOARD OF DIRECTORS	for	for
12	RE-ELECTION OF MR. DR. ROGER SCHMID TO THE BOARD OF DIRECTORS	for	for
13	RE-ELECTION OF MR. DR. HANS-PETER STRODEL TO THE BOARD OF DIRECTORS	for	for
14	RE-ELECTION OF MR. KNUD ELMHOLDT STUBKJAER TO THE BOARD OF DIRECTORS	for	for
15	ELECTION OF MR. DR. RUDOLF W. HUG TO THE MEMBER OF THE COMPENSATION COMMITTEE	for	for
16	ELECTION OF MR. CHRIS E. MUNTWYLER TO THE MEMBER OF THE COMPENSATION COMMITTEE	for	for
17	ELECTION OF MR. KNUD ELMHOLDT STUBKJAER TO THE MEMBER OF THE COMPENSATION COMMITTEE	for	for
18	ELECTION OF THE INDEPENDENT VOTING PROXY / MR. PETER ANDREAS ZAHN	for	for
19	ELECTION OF THE AUDITOR / KPMG AG, ZURICH	for	for
20	AD HOC	against	against
21	18 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF COMMENT AND RECEIPT OF AMOUNT FOR RESOLUTION NO. 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	non voting	non voting

OC Oerlikon
OERL CH0000816824 Corporation 4/15/2014

I

- 1 PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 298581 DUE TO ADDITION OF RESOLUTION 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. **non voting non voting**

- 2 PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR **non voting non voting**

SETTLEMENT.
DEREGISTRATION CAN
AFFECT THE VOTING
RIGHTS OF THOSE SHARES.
IF YOU HAVE CONCERNS
REGARDING YOUR
ACCOUNTS, PLEASE
CONTACT YOUR CLIENT
REPRESENTATIVE

3	Revision of the Articles of Association	for	for
4	Reporting on the financial year 2013: Approval of the Annual Report 2013	for	for
5	Reporting on the financial year 2013: Consultative vote on the Remuneration Report 2013	for	for
6	Allocation of the 2013 available earnings and distribution of dividend from reserves from capital Contributions: Allocation of the 2013 earnings: As specified	for	for
7	Allocation of the 2013 available earnings and distribution of dividend from reserves from capital Contributions: Distribution of Dividend of CHF 0.27 per share from reserves from capital contributions: As specified	for	for
8	Discharge of the members of the Board of Directors and the Executive Management for the financial year 2013	for	for
9	Election to the Board of Directors and the Human Resources Committee: The Board of Director proposes the following individual to be re-elected for a one-year term of office until completion of the next Annual General Meeting of Shareholders: Mr. Tim Summers, as Chairman of the Board of Directors and member of the Human Resources Committee	for	for
10	Election to the Board of Directors and the Human Resources Committee: The	for	for

	Board of Director proposes the following individual to be re-elected for a one-year term of office until completion of the next Annual General Meeting of Shareholders: Mr. Carl Stadelhofer, as Director and member of the Human Resources Committee		
11	Election to the Board of Directors and the Human Resources Committee: The Board of Director proposes the following individual to be re-elected for a one-year term of office until completion of the next Annual General Meeting of Shareholders: Mr. Hans Ziegler, as Director and member of the Human Resources Committee	for	for
12	Election to the Board of Directors and the Human Resources Committee: The Board of Director proposes the following individual to be re-elected for a one-year term of office until completion of the next Annual General Meeting of Shareholders: Mr. Kurt J. Hausheer, as Director	for	for
13	Election to the Board of Directors and the Human Resources Committee: The Board of Director proposes the following individual to be re-elected for a one-year term of office until completion of the next Annual General Meeting of Shareholders: Mr. Mikhail Lifshitz, as Director	for	for
14	Election to the Board of Directors and the Human Resources Committee: The Board of Director proposes the following individual to be re-elected for a one-year term of office until completion of the next Annual General Meeting of Shareholders: Mr. Gerhard Pegam, as Director	for	for
15		for	for

	Election of the Auditors: The Board of Directors proposes the re-election of KPMG AG, Zurich, as auditor for a period of one year		
16	Election of the Independent Proxy: The Board of Directors proposes Proxy Voting Services GmbH, Zurich, to be elected as Independent Proxy for a one-year term of office until completion of the Annual General Meeting of Shareholders 2015	for	for
17	Approval of maximum aggregate amount of total compensation of the Board of Directors	for	for
18	Approval of maximum aggregate amount of fixed compensation of the Executive Management	for	for
19	Additional and/or counter-proposals	against	against

Insurance

SLHN CH0014852781 Swiss Life Hld 4/23/2014

I

- 1 PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 298376 DUE TO ADDITION OF RESOLUTION 8. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. **non voting non voting**

- 2 PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS **non voting non voting**

OF THOSE SHARES. IF YOU
HAVE CONCERNS
REGARDING YOUR
ACCOUNTS, PLEASE
CONTACT YOUR CLIENT
REPRESENTATIVE

3	Annual Report 2013 (Review of Operations, Consolidated Financial Statements and Annual Financial Statements)	for	for
4	Compensation Report 2013	for	for
5	Appropriation of profit 2013	for	for
6	Distribution out of the capital contribution reserves: The Board of Directors proposes to allocate CHF 5.50 per registered share from the capital contribution reserves to the free reserves and to distribute an amount for the 2013 financial year of CHF 5.50 per registered share. Swiss Life Holding Ltd waives distribution from the capital contribution reserves in respect of treasury shares it holds at the time of distribution	for	for
7	Discharge of the members of the Board of Directors	for	for
8	Amendments to the Articles of Association relating to corporate governance and editorial changes: The Board of Directors is proposing to delete the provisions under Clauses 4.8, 4.10 and 10.7 of the current Articles of Association, to amend Clauses 6, 8.2, 8.3, 9.3, 10.2, 10.3, 10.4, 11, 12.1 (now 13.1) and 12.2 (now 13.2) and to add Clauses 8.4, 12 and 26 to the Articles of Association, as well as to approve the proposed editorial changes	for	for
9	Amendment to the Articles of Association concerning compensation: The Board of Directors is proposing to add Clauses 14 to 21 (section IV) to the revised Articles of Association on the subject of compensation to the Board of Directors and the Corporate Executive Board	for	for
10		for	for

	Re-election of Rolf Dorig and election as Chairman of the Board of Directors		
11	Re-election of Wolf Becke to the Board of Directors	for	for
12	Re-election of Gerold Buhner to the Board of Directors	for	for
13	Re-election of Ueli Dietiker to the Board of Directors	for	for
14	Re-election of Damir Filipovic to the Board of Directors	for	for
15	Re-election of Frank W. Keuper to the Board of Directors	for	for
16	Re-election of Henry Peter to the Board of Directors	for	for
17	Re-election of Frank Schnewlin to the Board of Directors	for	for
18	Re-election of Franziska Tschudi Sauber to the Board of Directors	for	for
19	Re-election of Klaus Tschutscher to the Board of Directors	for	for
20	Election of Adrienne Corboud Fumagalli to the Board of Directors	for	for
21	Election of Gerold Buhner as member of the Compensation Committee	for	for
22	Election of Frank Schnewlin as member of the Compensation Committee	for	for
23	Election of Franziska Tschudi Sauber as member of the Compensation Committee	for	for
24	Election of the independent voting representative: The Board of Directors proposes that the attorney Andreas Zurcher, Zurich, be elected as independent voting representative until completion of the next Annual General Meeting of Shareholders	for	for
25	Election of the Statutory Auditor: PricewaterhouseCoopers Ltd	for	for
26	Additional and/or counterproposals	against	against

NATN CH0100699641 Schweizerische 5/19/2014

I

- | | | | |
|---|--|-------------------|-------------------|
| 1 | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | non voting | non voting |
| 2 | APPROVAL OF THE ANNUAL REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS 2013 | for | for |
| 3 | CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2013 | for | for |
| 4 | APPROPRIATION OF THE BALANCE SHEET PROFIT | for | for |
| 5 | DISCHARGE OF THE MEMBERS OF THE BOARD OF | for | for |

	DIRECTORS AND THE EXECUTIVE BOARD		
6	RENEWAL OF THE APPROVED SHARE CAPITAL	for	for
7	AMENDMENT OF THE GENERAL CALCULATION MODE REGARDING VOTING AND ELECTIONS	for	for
8	RE-ELECTION TO THE BOARD OF DIRECTOR: DR. ANDREAS VON PLANTA AS MEMBER AND CHAIRMAN	for	for
9	RE-ELECTION TO THE BOARD OF DIRECTOR: STEFAN A. J. BACHMANN	for	for
10	RE-ELECTION TO THE BOARD OF DIRECTOR: DR. BALZ HOESLY	for	for
11	RE-ELECTION TO THE BOARD OF DIRECTOR: DR. PETER A. KAEMMERER	for	for
12	RE-ELECTION TO THE BOARD OF DIRECTOR: DR. BRUNO LETSCH	for	for
13	RE-ELECTION TO THE BOARD OF DIRECTOR: PETER E. MERIAN	for	for
14	ELECTION OF DR. GABRIELA MARIA PAYER	for	for
15	ELECTION TO THE REMUNERATION COMMITTEE: DR. PETER A. KAEMMERER	for	for
16	ELECTION TO THE REMUNERATION COMMITTEE: PETER E. MERIAN	for	for
17	ELECTION TO THE REMUNERATION COMMITTEE: DR. GABRIELA MARIA PAYER	for	for
18	ELECTION TO THE REMUNERATION COMMITTEE: DR. ANDREAS VON PLANTA	for	for
19	RE-ELECTION OF THE AUDITORS / PRICEWATERHOUSECOOPERS AG, BASEL	for	for
20	ELECTION OF THE INDEPENDENT PROXY REPRESENTATIVE / MARTIN WEPFER, BASEL	for	for
21	AD HOC	against	against

Pharmaceuticals

NOVN CH0012005266 Novartis 2/25/2014

I

- | | | | |
|---|--|-------------------|-------------------|
| 1 | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | non voting | non voting |
| 2 | Approval of the Annual Report, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the Business Year 2013 | for | for |
| 3 | Discharge from Liability of the Members of the Board of Directors and the Executive Committee | for | for |
| 4 | Appropriation of Available Earnings of Novartis AG and Declaration of | for | for |

	Dividend: CHF 2.45 per share		
5	Advisory Vote on Total Compensation for Members of the Board of Directors from the Annual General Meeting 2014 to the Annual General Meeting 2015	for	for
6	Advisory Vote on Total Compensation for Members of the Executive Committee for the Performance Cycle Ending in 2013	for	for
7	Re-election of Joerg Reinhardt, Ph.D., and election as Chairman of the Board of Directors	for	for
8	Re-election of Dimitri Azar, M.D., MBA	for	for
9	Re-election of Verena A. Briner, M.D.	for	for
10	Re-election of Srikant Datar, Ph.D.	for	for
11	Re-election of Ann Fudge	for	for
12	Re-election of Pierre Landolt, Ph.D.	for	for
13	Re-election of Ulrich Lehner, Ph.D.	for	for
14	Re-election of Andreas von Planta, Ph.D.	for	for
15	Re-election of Charles L. Sawyers, M.D.	for	for
16	Re-election of Enrico Vanni, Ph.D.	for	for
17	Re-election of William T. Winters	for	for
18	Election of Srikant Datar, Ph.D., as member of the Compensation Committee	for	for
19	Election of Ann Fudge as member of the Compensation Committee	for	for
20	Election of Ulrich Lehner, Ph.D., as member of the Compensation Committee	for	for
21	Election of Enrico Vanni, Ph.D., as member of the Compensation Committee	for	for
22	Re-election of the Auditor: PricewaterhouseCoopers AG	for	for
23	Election of lic. iur. Peter Andreas Zahn, Advokat, Basel, as the Independent Proxy	for	for
24	In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors	against	against

The
Swatch
UHRN CH0012255144 Group 3/14/2014

I

- | | | | |
|---|--|-------------------|-------------------|
| 1 | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE- REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | non voting | non voting |
| 2 | APPROVAL OF THE ANNUAL REPORT 2013 | for | for |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD | for | for |
| 4 | RESOLUTION FOR THE APPROPRIATION OF THE AVAILABLE EARNINGS | for | for |
| 5 | RE-ELECTION OF MRS. NAYLA HAYEK TO THE BOARD OF DIRECTORS | for | for |
| 6 | | for | for |

	RE-ELECTION OF MRS. ESTHER GREYER TO THE BOARD OF DIRECTORS		
7	RE-ELECTION OF MR. ERNST TANNER TO THE BOARD OF DIRECTORS	for	for
8	RE-ELECTION OF MR. GEORGES N. HAYEK TO THE BOARD OF DIRECTORS	for	for
9	RE-ELECTION OF MR. CLAUDE NICOLLIER TO THE BOARD OF DIRECTORS	for	for
10	RE-ELECTION OF MR. JEAN-PIERRE ROTH TO THE BOARD OF DIRECTORS	for	for
11	RE-ELECTION OF MRS. NAYLA HAYEK AS CHAIR OF THE BOARD OF DIRECTORS	for	for
12	ELECTION OF MRS. NAYLA HAYEK TO THE COMPENSATION COMMITTEE	for	for
13	ELECTION OF MRS. ESTHER GREYER TO THE COMPENSATION COMMITTEE	for	for
14	ELECTION OF MR. ERNST TANNER TO THE COMPENSATION COMMITTEE	for	for
15	ELECTION OF MR. GEORGES N. HAYEK TO THE COMPENSATION COMMITTEE	for	for
16	ELECTION OF MR. CLAUDE NICOLLIER TO THE COMPENSATION COMMITTEE	for	for
17	ELECTION OF MR. JEAN-PIERRE ROTH TO THE COMPENSATION COMMITTEE	for	for
18	ELECTION OF THE INDEPENDENT REPRESENTATIVE (MR. BERNHARD LEHMANN)	for	for
19	ELECTION OF THE STATUTORY AUDITORS (PRICEWATERHOUSECOOPERS LTD)	for	for
20	AD HOC	against	against

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant: The Swiss Helvetia Fund, Inc.

By: /s/ Mark Hemenetz
Mark Hemenetz, President

Date August 22, 2014