



**Category:** Notifications issued to company members

**Sub-category:** Invitation to the General Meeting

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SHAB Invitation AGM 2019 Garmin Ltd..pdf

## Invitation to the ordinary general meeting Garmin Ltd.

Garmin Ltd.  
CHE-115.417.272  
Mühlentalstrasse 2  
8200 Schaffhausen

### General meeting details:

07.06.2019, 10:00 Uhr, Offices of Garmin International, Inc.,  
1200 East 151st Street, Olathe, Kansas, 66062, USA

### Invitation/Agenda:

**INVITATION TO ANNUAL GENERAL MEETING OF SHAREHOLDERS** to be held at the offices of Garmin International, Inc., 1200 East 151st Street, Olathe, Kansas, 66062, USA, at 10:00 a.m., U.S. Central Daylight Time on Friday, June 7, 2019. The purpose of the meeting is to consider and vote upon the following matters:

1. Approval of Garmin's 2018 Annual Report, including the consolidated financial statements of Garmin for the fiscal year ended December 29, 2018 and the statutory financial statements of Garmin for the fiscal year ended December 29, 2018
2. Approval of the appropriation of available earnings
3. Approval of the payment of a cash dividend in the aggregate amount of U.S. \$2.28 per outstanding share out of Garmin's reserve from capital contribution in four equal installments
4. Discharge of the members of the Board of Directors and the Executive Management from liability for the fiscal year ended December 29, 2018
5. Re-election of five directors and election of one new director
6. Re-election of Chairman

7. Re-election of three Compensation Committee members and election of one new Compensation Committee member
8. Election of the independent voting rights representative
9. Ratification of the appointment of Ernst & Young LLP as Garmin's Independent Registered Public Accounting Firm for the fiscal year ending December 28, 2019 and re-election of Ernst & Young Ltd as Garmin's statutory auditor for another one-year term
10. Advisory vote on executive compensation
11. Binding vote to approve Fiscal Year 2020 maximum aggregate compensation for the Executive Management
12. Binding vote to approve maximum aggregate compensation for the Board of Directors for the period between the 2019 Annual General Meeting and the 2020 Annual General Meeting
13. Amendment of Employee Stock Purchase Plan to increase the number of shares authorized under the Plan
14. Amendment of Equity Incentive Plan to increase the number of shares authorized under the Plan