

## **Annual General Meeting of Shareholders** <sup>[1]</sup>

**Tab:**

### **English** <sup>[2]</sup>

The next Annual General Meeting of Novartis AG is expected to take place on February 28, 2020

## **2019 Annual General Meeting**

**Date:** Thursday, February 28, 2019, 10:00 CET

**Place:** St. Jakobshalle, Basel, Switzerland

### **Agenda and Instructions**

[Invitation to the Annual General Meeting - including the brochure 'Compensation Votes at the 2019 Annual General Meeting' \(PDF 0.3 MB\)](#) <sup>[3]</sup>

[Brochure 'Proposed Spin-off of Alcon' \(PDF 0.9 MB\)](#) <sup>[4]</sup>

[Sample of form 'Registration/Appointment of Proxy' for registered shareholders \(PDF 0.1 MB\)](#) <sup>[5]</sup>

[Request to include an Agenda item \(PDF 0.1 MB\)](#) <sup>[6]</sup>

### **Media Release / Voting results / Minutes**

[Media release](#) <sup>[7]</sup>

[Voting results \(PDF 0.1 MB\)](#) <sup>[8]</sup>

[Minutes \(PDF 0.2 MB - German\)](#) <sup>[9]</sup>

## **Documentation**

[Annual Report 2018](#) <sup>[10]</sup>

[Annual Review 2018](#) <sup>[11]</sup>

## **Deutsch** <sup>[12]</sup>

Die nächste Generalversammlung der Novartis AG findet voraussichtlich am 28. Februar 2020 statt

### **Ordentliche Generalversammlung 2019**

**Datum:** Donnerstag, 28. Februar 2019, 10.00 MEZ

**Ort:** St. Jakobshalle, Basel, Schweiz

#### **Traktanden und Instruktionen**

[Einladung zur ordentlichen Generalversammlung - inklusive Broschüre „Abstimmungen über die Vergütungen an der ordentlichen Generalversammlung 2019“ \(PDF 0.3 MB\)](#) <sup>[13]</sup>

[Broschüre „Beabsichtigter Spin-off von Alcon“ \(PDF 0.9 MB\)](#) <sup>[14]</sup>

[Musterformular „Anmeldung/Vollmachtserteilung“ für registrierte Aktionäre \(PDF 0.1 MB\)](#) <sup>[15]</sup>

[Antrag auf Aufnahme eines Traktandums in die Traktandenliste \(PDF 0.1 MB\)](#) <sup>[16]</sup>

#### **Medienmitteilung / Ergebnisse der Abstimmungen / Protokoll**

[Medienmitteilung](#) <sup>[17]</sup>

[Ergebnisse der Abstimmungen \(PDF 0.1 MB\)](#) <sup>[18]</sup>

[Protokoll \(PDF 0.2 MB\)](#) <sup>[9]</sup>

### **Dokumentation**

[Geschäftsbericht 2018 \(in Englisch\)](#) <sup>[10]</sup>

[Jahresrückblick 2018](#) <sup>[11]</sup>

## **Français** <sup>[19]</sup>

La prochaine Assemblée générale ordinaire de Novartis AG devrait avoir lieu le 28 février 2020

### **Assemblée générale ordinaire 2019**

**Date:** Jeudi 28 février 2019, à 10:00 HEC

**Lieu:** Halle Saint-Jacques, Bâle, Suisse

## **Ordre du jour et instructions**

[Invitation à l'Assemblée générale ordinaire - y compris la brochure « Votes relatifs à la rémunération lors de l'Assemblée générale ordinaire 2019 » \(PDF 0.3 MB\)](#) [20]

[Brochure « Spin-off proposé d'Alcon » \(PDF 0.9 MB\)](#) [21]

[Exemple de formulaire „Inscription/procuration“ pour les actionnaires inscrits \(PDF 0.1 MB\)](#) [22]

[Demande pour ajouter un point à l'ordre du jour \(PDF 0.1 MB\)](#) [23]

## **Communiqué de presse / Résultats des votations / Procès-verbal**

[Communiqué de presse](#) [24]

[Résultats des votations \(PDF 0.1 MB\)](#) [25]

[Procès-verbal \(PDF 0.2 MB - en allemand\)](#) [9]

## **Documentation**

[Rapport Annuel 2018 \(en anglais\)](#) [10]

[Revue de l'année 2018 \(en anglais/allemand\)](#) [11]

## **2018**

 [26]

## **2018 Annual General Meeting**

### **Agenda and Shareholder Information on the Compensation Votes**

[English \(PDF 0.3 MB\)](#) [27]   [Deutsch \(PDF 0.3 MB\)](#) [28]   [Français \(PDF 0.1 MB\)](#) [29]

[Letter from the Chairman of the Compensation Committee concerning the 2017 Compensation Report \(PDF 0.1 MB\)](#) [30]

### **Media release**

[English \(PDF 0.2 MB\)](#) [31]   [Deutsch \(PDF 0.2 MB\)](#) [32]   [Français \(PDF 0.2 MB\)](#) [33]

### **Voting results**

[English \(PDF 0.1 MB\)](#) [34]   [Deutsch \(PDF 0.1 MB\)](#) [35]   [Français \(PDF 0.1 MB\)](#) [36]

### **Minutes**

[Deutsch \(PDF 0.1 MB\)](#) [37]

## **2017** <sup>[38]</sup>

### **2017 Annual General Meeting**

#### **Agenda and Shareholder Information on the Compensation Votes**

[English \(PDF 0.8 MB\)](#) <sup>[39]</sup>   [Deutsch \(PDF 0.8 MB\)](#) <sup>[40]</sup>   [Français \(PDF 0.9 MB\)](#) <sup>[41]</sup>

[Novartis response to the report issued by proxy advisor ISS on February 07, 2017 \(PDF 0.2 MB\)](#) <sup>[42]</sup>

#### **Media release**

[English \(PDF 0.2 MB\)](#) <sup>[43]</sup>   [Deutsch \(PDF 0.2 MB\)](#) <sup>[44]</sup>   [Français \(PDF 0.2 MB\)](#) <sup>[45]</sup>

#### **Voting results**

[English/Deutsch/Français \(PDF 0.6 MB\)](#) <sup>[46]</sup>

#### **Minutes**

[Deutsch \(PDF 0.1 MB\)](#) <sup>[47]</sup>

## **2016** <sup>[48]</sup>

### **2016 Annual General Meeting**

#### **Agenda and Shareholder Information on the Compensation Votes**

[English \(PDF 0.7 MB\)](#) <sup>[49]</sup>   [Deutsch \(PDF 0.8 MB\)](#) <sup>[50]</sup>   [Français \(PDF 0.8 MB\)](#) <sup>[51]</sup>

[Comment: Further Share Repurchase Program, item 5 of the Agenda \(PDF 0.1 MB\)](#) <sup>[52]</sup>

#### **Media release**

[English \(PDF 0.2 MB\)](#) <sup>[53]</sup>   [Deutsch \(PDF 0.2 MB\)](#) <sup>[54]</sup>   [Français \(PDF 0.2 MB\)](#) <sup>[55]</sup>

#### **Voting results**

[English/Deutsch/Français \(PDF 1.0 MB\)](#) <sup>[56]</sup>

#### **Minutes**

[Deutsch \(PDF 0.1 MB\)](#) <sup>[57]</sup>

## **2015** <sup>[58]</sup>

### **2015 Annual General Meeting**

#### **Agenda and Shareholder Information on the Compensation Votes**

[English \(PDF 3.6 MB\)](#)

[\[59\] Deutsch \(PDF 3.6 MB\)](#) [\[60\] Français \(PDF 3.7 MB\)](#) [\[61\]](#)

### **Media release**

[English \(PDF 0.2 MB\)](#) [\[62\] Deutsch \(PDF 0.2 MB\)](#) [\[63\] Français \(PDF 0.2 MB\)](#) [\[64\]](#)

### **Voting results**

[English/Deutsch/Français \(PDF 1.0 MB\)](#) [\[65\]](#)

### **Minutes**

[Deutsch \(PDF 0.1 MB\)](#) [\[66\]](#)

## **2014** [\[67\]](#)

### **2014 Annual General Meeting**

#### **Agenda and Shareholder Information on the Compensation Votes**

[English \(PDF 1.2 MB\)](#) [\[68\] Deutsch \(PDF 1.0 MB\)](#) [\[69\] Français \(PDF 1.0 MB\)](#) [\[70\]](#)

#### **Media release**

[English \(PDF 0.2 MB\)](#) [\[71\] Deutsch \(PDF 0.2 MB\)](#) [\[72\] Français \(PDF 0.3 MB\)](#) [\[73\]](#)

#### **Voting results**

[English/Deutsch/Français \(PDF 1.2 MB\)](#) [\[74\]](#)

#### **Minutes**

[Deutsch \(PDF 0.1 MB\)](#) [\[75\]](#)

## **2013** [\[76\]](#)

### **2013 Annual General Meeting**

#### **Agenda and Shareholder Information on the Compensation Votes**

[English \(PDF 0.5 MB\)](#) [\[77\] Deutsch \(PDF 0.4 MB\)](#) [\[78\] Français \(PDF 0.9 MB\)](#) [\[79\]](#)

#### **Media release**

[English \(PDF 0.2 MB\)](#) [\[80\] Deutsch \(PDF 0.2 MB\)](#) [\[81\] Français \(PDF 0.2 MB\)](#) [\[82\]](#)

#### **Voting results**

[English/Deutsch/Français \(PDF 0.5 MB\)](#) [\[83\]](#)

#### **Minutes**

[Deutsch \(PDF 0.1 MB\)](#) [\[84\]](#)

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**Links**

[1] <https://www.novartis.com/investors/shareholder-information/annual-general-meeting>  
[2] <https://www.novartis.com/investors/shareholder-information/annual-general-meeting#tab-1>  
[3] <https://www.novartis.com/sites/www.novartis.com/files/2019-novartis-agm-notice.pdf>  
[4] <https://www.novartis.com/sites/www.novartis.com/files/2019-novartis-agm-alcon-en.pdf>  
[5] <https://www.novartis.com/sites/www.novartis.com/files/2019-novartis-agm-registration.pdf>  
[6] <https://www.novartis.com/sites/www.novartis.com/files/2019-novartis-agm-information-en.pdf>  
[7] <https://www.novartis.com/news/media-releases/novartis-shareholders-approve-all-resolutions-proposed-board-directors-annual-general-meeting>  
[8] <https://www.novartis.com/sites/www.novartis.com/files/novartis-agm-2019-voting-results-en.pdf>  
[9] <https://www.novartis.com/sites/www.novartis.com/files/gv-protokoll-2019.pdf>  
[10] <https://www.novartis.com/annualreport2018>  
[11] <https://www.novartis.com/investors/novartis-annual-reporting-suite>  
[12] <https://www.novartis.com/investors/shareholder-information/annual-general-meeting#tab-2>  
[13] <https://www.novartis.com/sites/www.novartis.com/files/2019-novartis-agm-einladung.pdf>  
[14] <https://www.novartis.com/sites/www.novartis.com/files/2019-novartis-agm-alcon-de.pdf>  
[15] <https://www.novartis.com/sites/www.novartis.com/files/2019-novartis-agm-anmeldung.pdf>  
[16] <https://www.novartis.com/sites/www.novartis.com/files/2019-novartis-agm-information-de.pdf>  
[17] <https://www.novartis.com/news/media-releases/die-aktionaere-von-novartis-heissen-der-generalversammlung-alle-antraege-des-verwaltungsrates-gut>  
[18] <https://www.novartis.com/sites/www.novartis.com/files/novartis-agm-2019-voting-results-de.pdf>  
[19] <https://www.novartis.com/investors/shareholder-information/annual-general-meeting#tab-3>  
[20] <https://www.novartis.com/sites/www.novartis.com/files/2019-novartis-agm-invitation.pdf>  
[21] <https://www.novartis.com/sites/www.novartis.com/files/2019-novartis-agm-alcon-fr.pdf>  
[22] <https://www.novartis.com/sites/www.novartis.com/files/2019-novartis-agm-inscription.pdf>  
[23] <https://www.novartis.com/sites/www.novartis.com/files/2019-novartis-agm-information-fr.pdf>  
[24] <https://www.novartis.com/news/media-releases/les-actionnaires-de-novartis-approuvent-toutes-les-resolutions-proposees-par-le-conseil-dadministration-lors-de-lassemblee-generale-0>  
[25] <https://www.novartis.com/sites/www.novartis.com/files/novartis-agm-2019-voting-results-fr.pdf>  
[26] <https://www.novartis.com/investors/shareholder-information/annual-general-meeting#tab-4>  
[27] <https://www.novartis.com/sites/www.novartis.com/files/2018-novartis-agm-notice.pdf>  
[28] <https://www.novartis.com/sites/www.novartis.com/files/2018-novartis-agm-einladung.pdf>  
[29] <https://www.novartis.com/sites/www.novartis.com/files/2018-novartis-agm-invitation.pdf>  
[30] <https://www.novartis.com/sites/www.novartis.com/files/2017-december-18-shareholder-letter.pdf>  
[31] <https://www.novartis.com/sites/www.novartis.com/files/2018-novartis-agm-media-release-en.pdf>  
[32] <https://www.novartis.com/sites/www.novartis.com/files/2018-novartis-agm-media-release-de.pdf>  
[33] <https://www.novartis.com/sites/www.novartis.com/files/2018-novartis-agm-media-release-fr.pdf>  
[34] <https://www.novartis.com/sites/www.novartis.com/files/novartis-agm-2018-voting-results-en.pdf>  
[35] <https://www.novartis.com/sites/www.novartis.com/files/novartis-agm-2018-voting-results-de.pdf>  
[36] <https://www.novartis.com/sites/www.novartis.com/files/novartis-agm-2018-voting-results-fr.pdf>  
[37] <https://www.novartis.com/sites/www.novartis.com/files/gv-protokoll-2018.pdf>  
[38] <https://www.novartis.com/investors/shareholder-information/annual-general-meeting#tab-5>  
[39] <https://www.novartis.com/sites/www.novartis.com/files/2017-novartis-agm-notice.pdf>  
[40] <https://www.novartis.com/sites/www.novartis.com/files/2017-novartis-agm-einladung.pdf>  
[41] <https://www.novartis.com/sites/www.novartis.com/files/2017-novartis-agm-invitation.pdf>  
[42] <https://www.novartis.com/sites/www.novartis.com/files/2017-02-response-to-iss-report.pdf>  
[43] <https://www.novartis.com/sites/www.novartis.com/files/2017-novartis-agm-media-release-en.pdf>  
[44] <https://www.novartis.com/sites/www.novartis.com/files/2017-novartis-agm-media-release-de.pdf>  
[45] <https://www.novartis.com/sites/www.novartis.com/files/2017-novartis-agm-media-release-fr.pdf>  
[46] <https://www.novartis.com/sites/www.novartis.com/files/novartis-agm-2017-voting-results.pdf>  
[47] <https://www.novartis.com/sites/www.novartis.com/files/gv-protokoll-2017.pdf>  
[48] <https://www.novartis.com/investors/shareholder-information/annual-general-meeting#tab-6>  
[49] <https://www.novartis.com/sites/www.novartis.com/files/2016-novartis-agm-notice.pdf>  
[50] <https://www.novartis.com/sites/www.novartis.com/files/2016-novartis-agm-einladung.pdf>  
[51] <https://www.novartis.com/sites/www.novartis.com/files/2016-novartis-agm-invitation.pdf>  
[52] <https://www.novartis.com/sites/www.novartis.com/files/2016-agm-comment-further-share-repurchase.pdf>

[53] <https://www.novartis.com/sites/www.novartis.com/files/2016-novartis-agm-media-release-en.pdf>  
[54] <https://www.novartis.com/sites/www.novartis.com/files/2016-novartis-agm-media-release-de.pdf>  
[55] <https://www.novartis.com/sites/www.novartis.com/files/2016-novartis-agm-media-release-fr.pdf>  
[56] <https://www.novartis.com/sites/www.novartis.com/files/novartis-agm-2016-voting-results.pdf>  
[57] [https://www.novartis.com/sites/www.novartis.com/files/gv\\_protokoll\\_2016.pdf](https://www.novartis.com/sites/www.novartis.com/files/gv_protokoll_2016.pdf)  
[58] <https://www.novartis.com/investors/shareholder-information/annual-general-meeting#tab-7>  
[59] <https://www.novartis.com/sites/www.novartis.com/files/2015-novartis-agm-notice.pdf>  
[60] <https://www.novartis.com/sites/www.novartis.com/files/2015-novartis-agm-einladung.pdf>  
[61] <https://www.novartis.com/sites/www.novartis.com/files/2015-novartis-agm-invitation.pdf>  
[62] <https://www.novartis.com/sites/www.novartis.com/files/2015-novartis-agm-media-release-en.pdf>  
[63] <https://www.novartis.com/sites/www.novartis.com/files/2015-novartis-agm-media-release-de.pdf>  
[64] <https://www.novartis.com/sites/www.novartis.com/files/2015-novartis-agm-media-release-fr.pdf>  
[65] <https://www.novartis.com/sites/www.novartis.com/files/novartis-agm-2015-voting-results.pdf>  
[66] <https://www.novartis.com/sites/www.novartis.com/files/gv-protokoll-2015.pdf>  
[67] <https://www.novartis.com/investors/shareholder-information/annual-general-meeting#tab-8>  
[68] <https://www.novartis.com/sites/www.novartis.com/files/2014-novartis-agm-notice.pdf>  
[69] <https://www.novartis.com/sites/www.novartis.com/files/2014-novartis-agm-einladung.pdf>  
[70] <https://www.novartis.com/sites/www.novartis.com/files/2014-novartis-agm-invitation.pdf>  
[71] <https://www.novartis.com/sites/www.novartis.com/files/2014-novartis-agm-media-release-en.pdf>  
[72] <https://www.novartis.com/sites/www.novartis.com/files/2014-novartis-agm-media-release-de.pdf>  
[73] <https://www.novartis.com/sites/www.novartis.com/files/2014-novartis-agm-media-release-fr.pdf>  
[74] <https://www.novartis.com/sites/www.novartis.com/files/novartis-agm-2014-voting-results.pdf>  
[75] <https://www.novartis.com/sites/www.novartis.com/files/gv-protokoll-2014.pdf>  
[76] <https://www.novartis.com/investors/shareholder-information/annual-general-meeting#tab-9>  
[77] <https://www.novartis.com/sites/www.novartis.com/files/2013-novartis-agm-notice.pdf>  
[78] <https://www.novartis.com/sites/www.novartis.com/files/2013-novartis-agm-einladung.pdf>  
[79] <https://www.novartis.com/sites/www.novartis.com/files/2013-novartis-agm-invitation.pdf>  
[80] <https://www.novartis.com/sites/www.novartis.com/files/2013-novartis-agm-media-release-en.pdf>  
[81] <https://www.novartis.com/sites/www.novartis.com/files/2013-novartis-agm-media-release-de.pdf>  
[82] <https://www.novartis.com/sites/www.novartis.com/files/2013-novartis-agm-media-release-fr.pdf>  
[83] <https://www.novartis.com/sites/www.novartis.com/files/novartis-agm-2013-voting-results.pdf>  
[84] <https://www.novartis.com/sites/www.novartis.com/files/gv-protokoll-2013.pdf>