

General Meetings

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2025 Annual General Meeting

Date: Friday, March 07, 2025, 10:00 CET

Place: St. Jakobshalle, Basel, Switzerland

Agenda and Instructions

[Invitation to the Annual General Meeting \(PDF 0.6 MB\)](#)

[Brochure Compensation Votes \(PDF 0.1 MB\)](#)

[Information on the professional background of Giovanni Caforio \(PDF 0.1 MB\)](#)

[Information on the professional background of Elizabeth McNally \(PDF 0.1 MB\)](#)

[Sample of form "Registration/appointment of proxy" for registered shareholders \(PDF 0.8 MB\)](#)

[Statement regarding Attendance Rate of Board Members \(PDF 0.2 MB\)](#)

Annual Report

[Read the Annual Report 2024 or the Novartis in Society Integrated Report 2024](#)

Ordentliche Generalversammlung 2025

Datum: Freitag, 07. März 2025, 10:00 MEZ

Ort: St. Jakobshalle, Basel, Schweiz

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Traktanden und Instruktionen

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[Einladung zur ordentlichen Generalversammlung \(PDF 0.1 MB\)](#)

[Brochüre Abstimmungen über die Vergütungen \(PDF 0.1 MB\)](#)

[Informationen zum beruflichen Hintergrund von Giovanni Caforio \(in Englisch\) \(PDF 0.1 MB\)](#)

[Informationen zum beruflichen Hintergrund von Elizabeth McNally \(in Englisch\) \(PDF 0.1 MB\)](#)

[Musterformular "Anmeldung/Vollmachtserteilung" für registrierte Aktionäre \(PDF 0.8 MB\)](#)

[Erklärung zur Präsenzquote der Mitglieder des Verwaltungsrats \(in Englisch\) \(PDF 0.2 MB\)](#)

Geschäftsbericht

[Lesen Sie den Geschäftsbericht 2024 \(in Englisch\) oder den Novartis in Society Integrated Report 2024 \(in Deutsch oder Englisch\)](#)

2024 Annual General Meeting

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2023 Extraordinary General Meeting

Agenda

[English \(PDF 0.3 MB\)](#) [Deutsch \(PDF 0.3 MB\)](#)

Shareholder Information Brochure "Proposed Spin-off of Sandoz"

[English \(PDF 0.3 MB\)](#) [Deutsch \(PDF 0.3 MB\)](#)

[Listing Prospectus of Sandoz Group AG and other related documents](#)

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Brochure "Explanations of the Board of Directors on the Amendment of the Articles of Incorporation"

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Statement regarding Agenda Item 6.1 – Participation at General Meetings by Electronic Means (Article 12a of the Articles of Incorporation)

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[Background information on John D. Young \(updated\) \(PDF 0.1 MB\)](#)

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2019 Annual General Meeting

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Brochure 'Proposed Spin-Off of Alcon'

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

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

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2016 Annual General Meeting

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

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2015 Annual General Meeting

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2014 Annual General Meeting

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115. https://dev.arctic.novartis.com/sites/novartis_com/files/2017-novartis-agm-invitation.pdf

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