

Instructions for the Share Deposit of Syngenta AG

These instructions offer assistance with the opening of a share deposit of Syngenta AG. The agreement between Syngenta AG and the Depositor (comprising an «Application for the Opening of a Syngenta Share Deposit [Application] and the «Share Deposit» Rules for the Custody of Syngenta Shares» [Share Deposit Rules]) shall, in any case, take precedence over the contents of these Instructions.

1. Opening a share deposit

Send the completed and duly signed *application form*, together with the *identification documents described in clause 2* to the address shown at the top of this page.

Insofar as is required for the proper management of the share deposit, we reserve the right to obtain and/or to request further information and details.

2. Identification

- **Natural persons residing in Switzerland:** Please ask at any branch of the Swiss Post Office for «*Yellow Identification*». For this purpose you must present an official identification document (passport or identity card) at the post office (Charges apply).
- **Natural persons residing in other countries:** Please submit a *certified copy of your identification document*.
- **Legal entities:** Please submit an *extract from the Commercial Register*, which must not be older than one year, or a comparable means of identifying the Company.

3. Approval

- As soon as your application to open a share deposit has been approved, you will receive confirmation of the opening of a share deposit from S A G together with your personal share deposit number.

4. Transferring Syngenta Registered Shares from a securities custody account held at a bank

- Use the form «*Delivery Order for Syngenta Shares from a Bank Deposit into the Share Deposit of Syngenta*» to instruct your bank in writing to deposit the shares it has been holding on your behalf up until now in your personal share deposit of Syngenta AG via S A G.
- If your Registered Shares have not yet been entered in the shareholders' register of Syngenta AG (share register), please first instruct your bank to do so. Only then may the Registered Shares be deposited in the share deposit of Syngenta.
- You will receive an acknowledgement of receipt as soon as the Syngenta Registered Shares have been transferred into your share deposit of Syngenta.

5. Purchasing Syngenta AG Registered Shares

- Instruct your bank to purchase Syngenta Registered Shares. It is not possible to carry out stock market transactions via Syngenta AG or those entrusted with the management of the share deposits (S A G).

- First instruct your bank to arrange the entry in the share register and use the form «Delivery Order for Syngenta Shares from a Bank Deposit into the Share Deposit of Syngenta» to instruct your bank in writing to deposit the purchased Registered Shares in your share deposit of Syngenta via the S A G.
- You will receive an acknowledgement of receipt as soon as the Syngenta Registered Shares have been transferred into your share deposit of Syngenta.

6. Sale of Syngenta AG Registered Shares

- Send the duly signed form «Stock Exchange Selling Order» by post or fax to the above address.
- S A G will ensure that any sales instructions that are received *by not later than 10.00 a.m. or not later than 3.00 p.m.* are traded within the next trading hour on the Swiss Stock Exchange.
- The net proceeds will be credited to the account that you have indicated, as per the correct value date, within three days.
- You will receive a trade confirmation once the transaction has been carried out.

7. Delivery of Syngenta AG Registered Shares

- Send the completed and duly signed form «Delivery Order from the Share Deposit of Syngenta AG» by post or fax to the above address.
- For technical reasons, shares may only be delivered to a bank in Switzerland. Please contact your bank if you require further information.

8. Management of share deposit: charges and costs

Management of share deposits	
Management of share deposit	free of charge
Custody in share deposit	free of charge
Annual account statement of share deposit	free of charge
Payment of dividend	free of charge
Dividend statement	free of charge
* Requested additional account statement or dividend statement	** CHF 19
* Closing/dissolving a share deposit (incl. acknowledgement of withdrawal)	** CHF 38
* Partial delivery of Syngenta shares (incl. acknowledgement of withdrawal)	** CHF 19

Stock market sale	
* Stamp duties	0.075 % of the sale value
* Stock market fee	0.01 % of the sale value
* Commission (<i>minimum fee per transaction, CHF 40!</i>)	0.4 % up to 0.5 million sale value 0.3 % over 0.5 million sale value
* S A G fixed settlement fee for sale of shares	CHF 19

* These costs are to be borne by the Depositor

** Cash in advance

9. Forms

All mentioned forms can be obtained from the above address or downloaded from <http://www.sag.ch/sag/index/customerservices/customerservices-syngenta.htm>

Further information can be found in the Share Deposit Rules.