

Zimmer Holdings Inc.

Zimmer Holdings Inc., 345 E. Main St., Warsaw, owns subsidiaries that design, develop and manufacture orthopedic devices, spinal and trauma devices, biologics, dental implants and related surgical products. The company reported first-quarter net income of \$221.1 million, or \$1.29 per diluted share, on revenue of \$1.16 billion. That compares to net income of \$218.6 million, or \$1.28 per diluted share, on revenue of \$1.14 billion in the first quarter of 2013. The company's shares trade on the New York Stock Exchange under the ticker symbol ZMH. Information for Proxy Corner was taken from Yahoo Finance and from the company's proxy statement dated March 24, 2014.

VALUE	5/5/14	5/6/13
Shares of common stock outstanding	170.7 million	171.8 million
Market value of one common share	\$99.03	\$76.96
Market value of common stock	\$16.77 billion	\$12.96 billion

NOTEWORTHY CONTROL

BlackRock Inc.

Number of shares: 11,805,256
Percent of shares: 6.9

Capital Research Global Investors

Number of shares: 9,277,700
Percent of shares: 5.4

EXECUTIVE COMPENSATION

	Total '13 compensation	Salary Bonus	Stock and option grants (1)	All other pay (2)	% change (3)
David Dvorak president and CEO	\$7,577,773	\$904,023 \$0	\$5,700,016	\$973,734	1.1%
James Crines chief financial officer	\$3,002,468	\$525,727 \$0	\$2,099,960	\$376,781	2.7%
Katarzyna Mazur-Hofsaeuss president of EMEA	\$2,074,903	\$578,999 \$0	\$1,149,867	\$346,037	NA
Stephen Ooi president of APAC	\$ 2,237,061	\$537,920 \$0	\$1,149,867	\$549,274	NA
Jeffery McCaulley former president of Zimmer Reconstructive	\$2,846,928	\$546,392 \$0	\$1,840,153	\$460,383	1.9%

(1) Grant date fair value of stock and options awards, as calculated in company's proxy statement in its grant of plan-based awards table.

(2) Includes non-equity incentive plan compensation, above-market or preferential earnings on deferred compensation and all other annual compensation.

(3) Percentage increase or decrease in executive's total compensation vs. previous year.

DIRECTORS

Christopher Begley, 61

Occupation: retired chairman and CEO of Hospira Inc.
Number of shares: 1,137
Previous Year: 188

Larry Glasscock, 65

Occupation: retired chairman, president and CEO of WellPoint Inc.
Number of shares: 23,159
Previous Year: 20,859

Betsy Bernard, 58

Occupation: retired president of AT&T Corp.
Number of shares: 8,745
Previous Year: 6,127

Robert Hagemann, 57

Occupation: retired chief financial officer of Quest Diagnostics Inc.
Number of shares: 9,972
Previous Year: 7,748

Paul Bisaro, 53

Occupation: chairman, president and CEO of Actavis PLC
Number of shares: 127
Previous Year: 0

Arthur Higgins, 58

Occupation: consultant for Blackstone Healthcare Partners
Number of shares: 10,387
Previous Year: 8,119

Gail Boudreaux, 53

Occupation: CEO of United Healthcare and executive vice president of UnitedHealth Group
Number of shares: 1,040
Previous Year: 95

Cecil Pickett, 68

Occupation: retired president of R&D for Biogen Idec Inc.
Number of shares: 10,538
Previous Year: 8,347

David Dvorak, 50

Occupation: president and CEO of company
Number of shares: 1,130,138
Previous Year: 1,094,540