Exhibit 99.2

Annex 3.3 (k): Transactions subject to approval by the Board

IL EGAL AND FINANCIAL STRUCTURE AND ACQUISITIONS/DIVESTITURES: NR* I Creating/Documents of companies of branch offees NR* 2 Acquisition/divestitures of companies of branch offees S.000.000 B INTANCIBLE ASSETTS: NR 1 Transfer of transplite assets within Alcon Group NR 2 New Revalue and Technical Assistance Sees agreements - Within Alcon Group NR 2 New Revalue and Technical Assistance Sees agreements - Within Alcon Group NR 2 New Revalue and Technical Assistance Sees agreements - Within Alcon Group NR 2 New Revalue and redemption of equity securities of the Company R 1 Susuace of equity securities of the Company under R 3 Increased/docrease Companies to Alcon Inc. / Tess than 97% of available profit NR 4 Other NR 5 Dividends from subsidiaries to Alcon Inc. / Tess than 97% of available profit NR 1 USD or Foreign Equivalent Loans - longer than 1 year 500000000 2 Store Technic Processor Comparison 1 year S00000000 3 Rolewer of Needle quaranteed CP programme (aggregate limit) 20000000 4 Dividends for dearbities - Needle than 1 year S000000000 5 USD or Foreign Equivalent Loans - Needle than 1 year <			Board approval Required in excess of USD
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b. Not within limits of operating plan R 1 Insurance Contracts: No change of risk covers NR 3 Self-insured Settlements 20'000'000 K. OTHER GRANTS: 10'000'000 Milestone, fixed or minimum payments related to licensing and R&D evaluation agreements in their entirety (covers entire agreements, even if they span several years and include multiple payments). 10'000'000 2 Payments to comply with approved contracts and government regulations (including but not limited to royalties, interest, insurance premiums, leases, customs duties, taxes) NR 3 Disposition of Tangible Assets (Greater of NBV or Market Value) Excluding Sales in the Ordinary Course of business 10'000'000 4 Institution and Settlement of Legal Proceedings 25'000'000 Grant of Authority is applicable to the following legal entities/market organizations/Business Units and/or functions: ALL 1 Important Inter-company Einancial Transactions NR		Insurance Contracts: Change of risk covers	
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1 entirety (covers entire agreements, even if they span several years and include multiple payments). NR 2 Payments to comply with approved contracts and government regulations (including but not limited to royalties, interest, insurance premiums, leases, customs duties, taxes) NR 3 Disposition of Tangible Assets (Greater of NBV or Market Value) Excluding Sales in the Ordinary Course of business 10'000'000 4 Institution and Settlement of Legal Proceedings 25'000'000 Grant of Authority is applicable to the following legal entities/market organizations/Business Units and/or functions: ALL 1 Important Inter-company Einancial Transactions NR			20 000 000
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4 Institution and Settlement of Legal Proceedings 25'000'000 Grant of Authority is applicable to the following legal entities/market organizations/Business Units and/or functions: ALL 1 Important Inter-company Eigancial Transactions NR	3	Disposition of Tangible Assets (Greater of NBV or Market Value) Excluding Sales in the Ordinary Course	4010001000
functions: ALL I Important Inter-company Eigancial Transactions NR	4		
I Important Inter-company Einancial Transactions			
	L.	Important Inter-company Financial Transactions	

R- Board approval required NR=Board approval not required. The Board must be kept Informed on all material transactions.

* Grant delegated by Board to a Director who will determine which issues will be brought before the board.

It is understood that the above transaction limits are per complete business transaction and that such transaction cannot be split into parts in order to circumvent the limits.