

**CHARTER FOR THE
NOMINATING COMMITTEE
OF
LOGITECH INTERNATIONAL S.A.**

(as amended December 8, 2016)

PURPOSE

The purpose of the Nominating Committee of the Board of Directors (the “**Board**”) of Logitech International S.A. (the “**Company**”) is to ensure that the Board is properly constituted to meet its obligations to shareholders and the Company. To carry out this purpose, the Nominating Committee shall: (i) assist the Board by identifying prospective director nominees and recommend to the Board or independent members thereof the selection of director nominees for the next annual general meeting of shareholders; and (ii) recommend to the Board director nominees for Chairman, for each Board committee and for each Board committee chair.

COMMITTEE MEMBERSHIP AND ORGANIZATION

The Nominating Committee shall be composed of at least two (2) members, one of whom shall be designated by the Board as the Nominating Committee Chair.

The members of the Nominating Committee shall meet the following criteria:

- Each member shall meet the independence requirements of the Swiss Code of Best Practice for Corporate Governance and the rules of the Nasdaq Stock Market.
- Each member shall be appointed and replaced by the Board.

RESPONSIBILITIES

The responsibilities of the Nominating Committee shall include:

- Evaluating the current composition and size of the Board and its committees, determining future requirements and making recommendations to the Board for approval.
- Determining on an annual basis desired criteria for Board membership, including any minimum qualifications, expertise and characteristics, and conducting searches for potential board members with corresponding attributes.

- Establishing and reviewing procedures for identifying and evaluating nominees for director, and evaluating and making recommendations of nominees for election to the Board.
- Establishing and reviewing procedures for the submission of candidates for election to the Board, including shareholder nominees.
- Reviewing the disclosure included in the Company's proxy statement regarding the Company's nomination process.
- Evaluating and making recommendations to the Board concerning the nomination of Compensation Committee members for election by the shareholders at the annual general meeting of shareholders or to fill vacancies on the Compensation Committee between annual general meetings of the shareholders.
- Evaluating and making recommendations to the Board concerning the nomination of: (i) a Chairman of the Board for election by the shareholders at the annual general meeting of shareholders or to fill a vacancy for the Chairman between annual general meetings of the shareholders; and (ii) any vice-chairmen.
- Evaluating and making recommendations to the Board concerning the appointment of directors to other Board committees and the selection of all Board committee chairs.
- Making regular reports to the Board in relation with its activities and duties.
- Reviewing and re-examining this Charter periodically and make recommendations to the Board for any proposed changes.

The Nominating Committee may form subcommittees and may delegate its authority to subcommittees or one or more of its members as the Nominating Committee may deem appropriate, except to the extent such delegation would violate an applicable law, a SEC, NASDAQ or SIX Swiss Exchange rule, or a regulation or rule of any exchange on which the Company's securities are then listed.

OUTSIDE ADVISORS:

The Nominating Committee shall have the authority to obtain advice, reports or opinions from internal or external counsels, search firms and expert advisors to assist with the execution of its duties and responsibilities set forth in this charter. The Nominating Committee shall oversee the work of any such advisors.

The Company shall provide for the appropriate funding, as determined by the Nominating Committee, for the payment of compensation of such advisors engaged by the Nominating Committee.

EXPENSES OF THE NOMINATING COMMITTEE

The Company shall provide for the appropriate funding, as determined by the Nominating Committee, for the payment of ordinary administrative expenses of the Nominating Committee that are necessary or appropriate in carrying out its duties.

MEETING AND MINUTES

The Nominating Committee shall meet at least once annually and more frequently if it appears necessary to respond to the needs of the Board and to fulfill its responsibilities.

The Nominating Committee shall maintain written minutes of its meetings, which minutes shall be filed with the minutes of the meetings of the Board.

The Nominating Committee takes its resolutions by the approval of the absolute majority of the members who are present. In the event of a tie, the Chair of the Nominating Committee shall have the casting vote.

COMPENSATION:

Members of the Nominating Committee may not receive any compensation from the Company except for (i) the compensation that they receive for service as a member of the Board or the board of directors of a subsidiary of the Company, including in either case for service as a member of a committee of such board, and (ii) as permitted under applicable laws and the rules and regulations of the SEC, Nasdaq and the SIX Swiss Exchange.