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Country	Switzerland
Meeting date	30 March 2023 09:30
Meeting location	Ostschweizer Fachhochschule, Campus Buchs, Werdenbergstrasse 4, 9470 Buchs
Meeting type	Annual General Meeting
Securities	ISIN CH0011029946, Valor number 1102994

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Discharge board members	FOR
3	Approve allocation of income and dividend	FOR
4	Elections to the board of directors	
4.1	Re-elect Dr. sc. techn. Beat E. Lüthi as board member and chairman	FOR
4.2	Re-elect Ms. Vanessa Frey	FOR
4.3	Re-elect Mr. Beat M. Siegrist	OPPOSE
4.4	Re-elect Dr. Reto Suter	FOR
4.5	Elect Mr. Lukas Winkler	OPPOSE
5	Elections to the nomination and remuneration committee	
5.1	Re-elect Mr. Beat M. Siegrist to the nomination and remuneration committee	OPPOSE
5.2	Re-elect Dr. Reto Suter to the nomination and remuneration committee	FOR
5.3	Elect Mr. Lukas Winkler to the nomination and remuneration committee	OPPOSE
6	Re-elect Mr. Baur Hürlimann as independent proxy	FOR
7	Re-elect KPMG as auditors	FOR
8	Advisory vote on the remuneration report	FOR
9	Binding prospective vote on the total remuneration of the board of directors	FOR
10	Binding prospective vote on the total remuneration of the executive management	FOR
11	Amendments to the articles of association	
11.1	Creation of a capital band	FOR
11.2	Amend articles of association: Shares	FOR
11.3	Amend articles of association: Shareholder rights	FOR
11.4	Amend articles of association: General meetings	OPPOSE
11.5	Amend articles of association: Board of directors	FOR
11.6	Amend articles of association: Remaining changes	FOR
	Transact any other business	OPPOSE

Report issued:

13.03.2023

About Ethos

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