

Belimo

Country	Switzerland
Meeting date	27 March 2023 17:30
Meeting location	ENTRA, Obere Bahnhofstrasse 58, 8640 Rapperswil
Meeting type	Annual General Meeting
Securities	ISIN CH1101098163, Valor number 110109816

Meeting Agenda

Item	Proposal	Ethos voting position
I	General instruction for announced proposals	ABSTAIN
II	General instruction for unannounced proposals	OPPOSE
III	Specific instructions for announced proposals	
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income and dividend	FOR
3	Advisory vote on the remuneration report	FOR
4	Discharge board members	FOR
5.1	Binding prospective vote on the total remuneration of the board of directors	FOR
5.2	Binding prospective vote on the total remuneration of the executive management	FOR
6.1-6.2	Elections to the board of directors	
6.1.1	Re-elect Prof. Adrian Altenburger	FOR
6.1.2	Re-elect Mr. Patrick Burkhalter	FOR
6.1.3	Re-elect Ms. Sandra Emme	FOR
6.1.4	Re-elect Mr. Urban Linsi	FOR
6.1.5	Re-elect Mr. Stefan Ranstrand	FOR
6.1.6	Re-elect Dr. Martin Zwyssig	FOR
6.2.1	Elect Ms. Ines Pöschel	FOR
6.3.1	Re-elect Mr. Patrick Burkhalter as board chairman	FOR
6.3.2	Re-elect Dr. Martin Zwyssig as vice chairman of the board	FOR
6.4	Elections to the nomination and remuneration committee	
6.4.1	Re-elect Ms. Sandra Emme to the nomination and remuneration committee	FOR
6.4.2	Re-elect Mr. Urban Linsi to the nomination and remuneration committee	FOR
6.4.3	Elect Mr. Stefan Ranstrand to the nomination and remuneration committee	FOR
6.4.4	Elect Ms. Ines Pöschel to the nomination and remuneration committee	FOR
6.5	Re-elect Proxy Voting Services GmbH as independent proxy	FOR
6.6	Elect Ernst & Young as auditors	FOR

Report issued:

09.03.2023

About Ethos

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