

Banque Cantonale Vaudoise

Country	Switzerland
Meeting date	25 April 2024 16:00
Meeting location	Beaulieu, 1000 Lausanne
Meeting type	Annual General Meeting
Securities	ISIN CH0531751755, Valor number 53175175

Meeting Agenda

Item	Proposal	Ethos voting position
1	Chairman's speech	NON-VOTING
2	Management report	NON-VOTING
3.1	Approve annual report, financial statements and accounts	FOR
3.2	Approve sustainability report	FOR
4	Approve allocation of income and dividend	FOR
5	Binding votes on the remuneration of the board of directors and the executive management	
5.1	Binding prospective vote on the total remuneration of the board of directors	FOR
5.2	Binding prospective vote on the fixed remuneration of the executive management	FOR
5.3	Binding retrospective vote on the short-term variable remuneration of the executive management	FOR
5.4	Binding prospective vote on the long-term variable remuneration of the executive management	FOR
6	Discharge board members and executive management	FOR
7	Amend articles of association	
7.1	Amend articles of association: General meeting	OPPOSE
7.2	Amend articles of association: Board of directors and remuneration	FOR
7.3	Amend articles of association: Age limits for board and executive members	FOR
	Elections to the board of directors	
8	Re-elect Mr. Jack Clemons	FOR
9	Re-elect Dr. Christophe Wilhelm as independent proxy	FOR
10	Re-elect PricewaterhouseCoopers as auditors	FOR
	Transact any other business	OPPOSE

Report issued:

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