

## Pierer Mobility

Country	Austria
Meeting date	19 April 2024 10:00
Meeting location	KTM Motohall, KTM Platz 1, 5230 Mattighofen, Austria
Meeting type	Annual General Meeting
Securities	ISIN AT0000KTM102, Valor number 41860974

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Present financial statements and accounts	NON-VOTING
2	Approve allocation of income and dividend	FOR
3	Discharge executive management	OPPOSE
4	Discharge board members	OPPOSE
5	Binding retrospective vote on the total remuneration of the board of directors	FOR
6	Approval of the remuneration report	FOR
7	Approval of the remuneration policy	OPPOSE
8	Elect Deloitte as auditors and KPMG as auditors for the sustainability report	FOR

## Report issued:

04.04.2024

## About Ethos

The Ethos Foundation aims at promoting socially responsible investment as well as a stable and prosperous socio-economic environment. Ethos is composed of more than 250 Swiss pension funds and other tax-exempt institutions. Its subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, proxy voting reports, investor engagement programmes, sustainability analyses, as well as climate analyses & reporting. For further information: [www.ethosfund.ch](http://www.ethosfund.ch).



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