

Medacta Group

Country	Switzerland
Meeting date	07 May 2024 11:00
Meeting location	Via alla Rossa 6, Rancate
Meeting type	Annual General Meeting
Securities	ISIN CH0468525222, Valor number 46852522

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	OPPOSE
1.3	Advisory vote on the remuneration report	OPPOSE
2	Approve allocation of income and dividend	
2.1	Approve dividend from retained earnings	FOR
2.2	Approve dividend from capital contributions reserves	FOR
3	Discharge board members and executive management	FOR
4	Elections to the board of directors	
4.1	Re-elect Mr. Alberto Siccardi	OPPOSE
4.2	Re-elect Ms. Maria Luisa Siccardi Tonolli	OPPOSE
4.3	Re-elect Mr. Victor Waldemar Balli	FOR
4.4	Re-elect Mr. Riccardo Braglia	FOR
4.5	Re-elect Dr. Philippe A. Weber	FOR
5	Re-elect Mr. Alberto Siccardi as board chair	OPPOSE
6	Elections to the remuneration committee	
6.1	Re-elect Dr. Philippe A. Weber to the remuneration committee	OPPOSE
6.2	Re-elect Mr. Riccardo Braglia to the remuneration committee	OPPOSE
7	Re-elect Dr. Fulvio Pelli as independent proxy	FOR
8	Re-elect Deloitte as auditors	FOR
9.1.a	Binding prospective vote on the total remuneration of the board of directors	FOR
9.1.b	Binding prospective vote on the consulting fees of the board of directors	OPPOSE
9.2.a	Binding prospective vote on the fixed remuneration of the executive management	FOR
9.2.b	Binding retrospective vote on the short-term variable remuneration of the executive management	OPPOSE
9.2.c	Binding prospective vote on the long-term variable remuneration of the executive management	FOR
	Transact any other business	OPPOSE

Report issued:

24.04.2024

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