

MedMix

Country	Switzerland
Meeting date	24 April 2024 10:00
Meeting location	Lorzensaal, Dorfplatz 3, 6330 Cham
Meeting type	Annual General Meeting
Securities	ISIN CH1129677105

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Advisory vote on the remuneration report	FOR
1.3	Approve sustainability report	OPPOSE
2	Approve allocation of income and dividend	OPPOSE
3	Discharge board members and executive management	FOR
4.1	Binding prospective vote on the total remuneration of the board of directors	FOR
4.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
5	Elections to the board of directors	
5.1	Re-elect Mr. Rob ten Hoedt as board member and chair	OPPOSE
5.2.1	Re-elect Mr. Marco Musetti	OPPOSE
5.2.2	Re-elect Ms. Barbara Angehrn Pavik	FOR
5.2.3	Re-elect Dr. René Willi	OPPOSE
5.2.4	Re-elect Mr. Daniel Flammer	FOR
5.2.5	Re-elect Mr. David Metzger	FOR
5.3	Elect Ms. Susanne Hundsbaek-Pedersen	FOR
6	Elections to the nomination and remuneration committee	
6.1	Re-elect Ms. Barbara Angehrn Pavik to the nomination and remuneration committee	FOR
6.2	Re-elect Mr. Rob ten Hoedt to the nomination and remuneration committee	OPPOSE
6.3	Re-elect Mr. David Metzger to the nomination and remuneration committee	FOR
7	Re-elect KPMG as auditors	FOR
8	Re-elect Proxy Voting Services GmbH as independent proxy	FOR
	Transact any other business	OPPOSE

Report issued:

15.04.2024

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.

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