

Valiant

Country	Switzerland
Meeting date	16 May 2019 16:00
Meeting location	Messe Luzern, Hall 2, Horwerstrasse 87, Lucerne
Meeting type	Annual General Meeting
Securities	ISIN CH0014786500, Telekurs 1478650

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Advisory vote on the remuneration report	FOR
3	Discharge board members and executive management	FOR
4	Approve allocation of income and dividend	FOR
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 prospective vote on the variable remuneration of the executive management	FOR
6	Elections to the board of directors	
6.1.1	Re-elect Mr. Jürg Bucher as board member and chairman	FOR
6.1.2	Re-elect Prof. Dr. Christoph B. Bühler	FOR
6.1.3	Re-elect Ms. Barbara Artmann	FOR
6.1.4	Re-elect Mr. Jean-Baptiste Beuret	FOR
6.1.5	Re-elect Dr. Maya Bundt	FOR
6.1.6	Re-elect Ms. Nicole Pauli	FOR
6.1.7	Re-elect Ms. Franziska von Weissenfluh	FOR
6.2	Elect Mr. Markus Gygax	FOR
7	Elections to the nomination and remuneration committee	
7.1	Re-elect Ms. Franziska von Weissenfluh to the nomination and remuneration committee	FOR
7.2	Re-elect Mr. Jean-Baptiste Beuret to the nomination and remuneration committee	FOR
7.3	Re-elect Mr. Jürg Bucher to the nomination and remuneration committee	FOR
8	Re-elect PricewaterhouseCoopers as auditors	FOR
9	Re-elect Fellmann Tschümperlin Löscher AG as independent proxy	FOR
	Transact any other business	OPPOSE

Report issued:

06 May 2019

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