

## Phoenix Mecano

Country	Switzerland
Meeting date	17 May 2019 15:00
Meeting location	Hotel arcona LIVING, Bleicheplatz 1, 8201 Schaffhausen
Meeting type	Annual General Meeting
Securities	ISIN CH0002187810, Telekurs 218781

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Discharge board members and executive management	FOR
3	Approve allocation of income and dividend	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Mr. Benedikt A. Goldkamp as board member and chairman	OPPOSE
4.1.2	Re-elect Dr. oec. Florian Ernst	OPPOSE
4.1.3	Re-elect Dr. iur. Martin Furrer	OPPOSE
4.1.4	Re-elect Mr. Ulrich Hocker	OPPOSE
4.1.5	Re-elect Mr. Beat M. Siegrist	OPPOSE
4.2	Elections to the remuneration committee	
4.2.1	Re-elect Dr. iur. Martin Furrer to the remuneration committee	OPPOSE
4.2.2	Re-elect Mr. Ulrich Hocker to the remuneration committee	OPPOSE
4.2.3	Re-elect Mr. Beat M. Siegrist to the remuneration committee	OPPOSE
4.3	Election of the independent proxy	FOR
4.4	Election of the auditors	FOR
5.1	Advisory vote on the remuneration report	OPPOSE
5.2	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
5.3	Binding prospective vote on the total remuneration of the executive management	FOR
	Transact any other business	OPPOSE

**Report issued:**

06 May 2019

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