

APG|SGA

Country	Switzerland
Meeting date	16 May 2019 16:30
Meeting location	Fédération des Entreprises Romandes (FER), Rue de St-Jean 98, 1201 Geneva
Meeting type	Annual General Meeting
Securities	ISIN CH0019107025, Telekurs 1910702

Meeting Agenda

Item	Proposal	Ethos voting position
1	Auditors report	NON-VOTING
2.1	Approve annual report	FOR
2.2	Approve financial statements and accounts	FOR
3	Approve allocation of income and dividend	FOR
4	Discharge board members and executive management	FOR
5	Elections to the board of directors	
5.1	Re-elect Dr. Daniel Hofer	FOR
5.2	Re-elect Mr. Robert Schmidli	FOR
5.3	Re-elect Mr. Markus Scheidegger	FOR
5.4	Re-elect Mr. Xavier Le Clef	FOR
5.5	Re-elect Mr. Stéphane Prigent	OPPOSE
6	Re-elect Dr. Daniel Hofer as chairman of the board	FOR
7	Elections to the remuneration committee	
7.1	Re-elect Mr. Robert Schmidli to the remuneration committee	FOR
7.2	Re-elect Mr. Markus Scheidegger to the remuneration committee	FOR
8	Binding prospective vote on the total remuneration of the board of directors	FOR
9	Binding prospective vote on the fixed remuneration of the executive management	FOR
10	Binding retrospective vote on the total variable remuneration of the executive management	FOR
11	Election of the auditors	FOR
12	Election of the independent proxy	FOR
	Transact any other business	ABSTAIN

Report issued:

02 May 2019

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