

VAT Group

Country	Switzerland
Meeting date	16 May 2019 15:00
Meeting location	Olma Messen St. Gallen, hall 2.1, Splügenstrasse 12, 9008 St. Gallen
Meeting type	Annual General Meeting
Securities	ISIN CH0311864901, Telekurs 31186490

Meeting Agenda

Item	Proposal	Ethos voting position
	General instruction	ABSTAIN
1	Approve annual report, financial statements and accounts	FOR
2.1	Approve allocation of income	FOR
2.2	Approve dividend distribution out of capital contributions reserves	FOR
3	Discharge board members and executive management	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Dr. Martin Komischke as member and chairman of the board	FOR
4.1.2	Re-elect Mr. Urs Leinhäuser	FOR
4.1.3	Re-elect Mr. Karl Schlegel	FOR
4.1.4	Re-elect Dr. Hermann Gerlinger	FOR
4.1.5	Re-elect Mr. Heinz Kundert	FOR
4.1.6	Re-elect Dr. Libo Zhang	FOR
4.2	Elections to the nomination and remuneration committee	
4.2.1	Re-elect Dr. Martin Komischke to the nomination and remuneration committee	FOR
4.2.2	Re-elect Mr. Karl Schlegel to the nomination and remuneration committee	FOR
4.2.3	Re-elect Mr. Heinz Kundert to the nomination and remuneration committee	OPPOSE
5	Re-election of the independent proxy	FOR
6	Re-election of the auditors	FOR
7	Binding votes on the remuneration of the board of directors and the executive management	
7.1	Advisory vote on the remuneration report	FOR
7.2	Binding retrospective vote on the short-term variable remuneration of the executive management	FOR
7.3	Binding prospective vote on the fixed remuneration of the executive management	FOR
7.4	Binding prospective vote on the long-term variable remuneration of the executive management	FOR
7.5	Binding prospective vote on the total remuneration of the board of directors	FOR
	Transact any other business	OPPOSE

Report issued:

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For further information: www.ethosfund.ch.



info@ethosfund.ch
www.ethosfund.ch

Place Cornavin 2
PO Box
CH - 1211 Geneva 1
T +41 (0)22 716 15 55
F +41 (0)22 716 15 56

Zurich Office:
Bellerivestrasse 3
CH - 8008 Zurich
T +41 (0)44 421 41 11
F +41 (0)44 421 41 12

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