

Airopack Technology Group

Country	Switzerland
Meeting date	15 August 2019 10:00
Meeting location	City Garden Hotel, Metallstrasse 20, 6302 Zug
Meeting type	Annual General Meeting
Securities	ISIN CH0242606942, Telekurs 24260694

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	OPPOSE
2	Approve allocation of loss	FOR
3	Discharge board members and executive management	NON-VOTING
4	Elections to the board of directors	
4.1	Re-elect Mr. Antoine Kohler	FOR
4.2	Re-elect Mr. Antoine Kohler as chairman of the board	FOR
4.3	Re-elect Mr. Antoine Kohler to the remuneration committee	FOR
5	Binding prospective vote on the total remuneration of the board of directors	FOR
6	Election of the auditors	OPPOSE
7	Election of the independent proxy	FOR
8	Articles of association	
8.1	Change of corporate name	FOR
8.2	Change of the minimum number of members of the board of directors	FOR
8.3	Deletion of the provision on collective signature	FOR
8.4	Change of the minimum number of members of the nomination and remuneration committee	FOR
	Transact any other business	ABSTAIN

Report issued:

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