

Leonteq

Country	Switzerland
Meeting date	19 September 2019 10:30
Meeting location	SIX Convention Point, Pfingstweidstrasse 110, Zurich
Meeting type	Extraordinary General Meeting
Securities	ISIN CH0190891181, Valor number 19089118

Meeting Agenda

Item	Proposal	Ethos voting position
1	Elect Mr. Dominik Schärer to the board of directors	FOR
	Additional proposals from the board of directors	OPPOSE
	Additional proposals from the shareholders	OPPOSE

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About Ethos

The Ethos Foundation aims at promoting socially responsible investment as well as a stable and prosperous socio-economic environment. Ethos is composed of more than 220 Swiss pension funds and other tax-exempt institutions. Its subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, shareholder meeting analyses and an investor engagement and dialogue programme.

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