

Private Equity Holding

Country	Switzerland
Meeting date	30 June 2020 14:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0006089921, Valor number 608992

Meeting Agenda

Item	Proposal	Ethos voting position
1	Welcome	NON-VOTING
2	Approve annual report, financial statements and accounts	FOR
3	Discharge board members	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Dr. iur. Hans Baumgartner as board member and chairman	FOR
4.1.2	Re-elect Mr. Martin Eberhard	OPPOSE
4.1.3	Re-elect Dr. iur. Petra Salesny	FOR
4.1.4	Re-elect Mr. Fidelis Götz	FOR
4.2	Elections to the remuneration committee	
4.2.1	Re-elect Mr. Martin Eberhard to the remuneration committee	OPPOSE
4.2.2	Re-elect Dr. iur. Petra Salesny to the remuneration committee	FOR
4.2.3	Re-elect Mr. Fidelis Götz to the remuneration committee	FOR
4.3	Re-elect KBT Treuhand AG as independent proxy	FOR
4.4	Re-elect KPMG as auditors	FOR
5	Approve allocation of income and dividend	FOR
	Remuneration of the board of directors	
6	Binding prospective vote on the total remuneration of the board of directors	FOR
7	Binding prospective vote on the additional remuneration of the delegate of the board of directors	FOR
	Transact any other business	OPPOSE

Report issued:

17 June 2020

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