

Burckhardt Compression

Country	Switzerland
Meeting date	03 July 2020
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0025536027, Valor number 2553602

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income and dividend	FOR
3	Discharge board members and executive management	FOR
4.1	Elections to the board of directors	
4.1.1	Elect Mr. Ton Büchner	FOR
4.1.2	Re-elect Mr. Urs Leinhäuser	FOR
4.1.3	Re-elect Dr. lic. oec. publ. Monika Krüsi Schädle	FOR
4.1.4	Re-elect Dr. Stephan Bross	FOR
4.1.5	Re-elect Mr. David Dean	FOR
4.2	Elect Mr. Ton Büchner as chairman of the board	FOR
4.3	Elections to the nomination and remuneration committee	
4.3.1	Re-elect Dr. Stephan Bross to the nomination and remuneration committee	FOR
4.3.2	Re-elect Dr. lic. oec. publ. Monika Krüsi Schädle to the nomination and remuneration committee	FOR
4.4	Re-elect PricewaterhouseCoopers as auditors	FOR
4.5	Re-elect Anwaltskanzlei Keller KLG as independent proxy	FOR
5.1	Binding retrospective vote on the total variable remuneration of the executive management	FOR
5.2	Advisory vote on the remuneration report	FOR
5.3	Binding prospective vote on the total remuneration of the board of directors for fiscal year 2020/21	FOR
5.4	Binding prospective vote on the total remuneration of the board of directors for fiscal year 2021/22	FOR
5.5	Binding prospective vote on the fixed remuneration of the executive management for fiscal year 2021/22	FOR
	Transact any other business	ABSTAIN

Report issued:

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