

## Ypsomed

Country	Switzerland
Meeting date	01 July 2020 17:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0019396990, Valor number 1939699

## 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	Binding votes on the remuneration of the board of directors and the executive management	
4.a	Binding prospective vote on the fixed remuneration of the board of directors	FOR
4.b	Binding retrospective vote on the short-term variable remuneration of the board of directors	OPPOSE
4.c	Binding prospective vote on the fixed remuneration of the executive management	FOR
4.d	Binding retrospective vote on the short-term variable remuneration of the executive management	FOR
5.a	Elections to the board of directors	
5.a.1	Re-elect Dr. Willy Michel	FOR
5.a.2	Re-elect Mr. Paul R. Fonteyne	FOR
5.a.3	Re-elect Dr. Martin Münchbach	FOR
5.a.4	Elect Mr. Gilbert Achermann	FOR
5.b	Re-elect Dr. Willy Michel as chairman of the board	FOR
5.c	Elections to the remuneration committee	
5.c.1	Re-elect Mr. Paul R. Fonteyne to the remuneration committee	FOR
5.c.2	Re-elect Dr. Martin Münchbach to the remuneration committee	FOR
5.c.3	Elect Mr. Gilbert Achermann to the remuneration committee	FOR
5.d	Re-elect Dr. Peter Stähli as independent proxy	FOR
5.e	Elect PricewaterhouseCoopers as auditors	FOR
6	Amend articles of association	FOR
	Transact any other business	ABSTAIN

## Report issued:

17 June 2020

## About Ethos

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For further information: [www.ethosfund.ch](http://www.ethosfund.ch).



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