

Blackstone Resources

Country	Switzerland
Meeting date	22 May 2020 10:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0460027110, Valor number 46002711

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report and financial statements	OPPOSE
2	Approve annual accounts and advisory vote on the remuneration report	OPPOSE
3	Approve allocation of balance sheet result	FOR
4	Discharge	OPPOSE
5	Elections to the board of directors	
5.1	Re-elect Mr. Ulrich Ernst	OPPOSE
5.2	Elect Dr. M. Weber	OPPOSE
5.3	Elect Mr. Mathi Alagan	OPPOSE
5.4	Elect Dr. F. Fink	OPPOSE
6	Re-elect Mr. Ulrich Ernst as chairman of the board	OPPOSE
7	Elections to the remuneration committee	
7.1	Re-elect Mr. Ulrich Ernst to the remuneration committee	OPPOSE
7.2	Elect Dr. M. Weber to the remuneration committee	OPPOSE
7.3	Elect Mr. Marco Dazzi (CFO) to the remuneration committee	OPPOSE
8	Re-elect Moore Stephens as auditors	FOR
9	Re-elect Mr. Oliver Habke as independent proxy	FOR
	Transact any other business	OPPOSE

Report issued:

08 May 2020

About Ethos

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For further information: www.ethosfund.ch.



info@ethosfund.ch
www.ethosfund.ch

Place Cornavin 2
PO Box
CH - 1211 Geneva 1
T +41 (0)22 716 15 55
F +41 (0)22 716 15 56

Zurich Office:
Bellerivestrasse 3
CH - 8008 Zurich
T +41 (0)44 421 41 11
F +41 (0)44 421 41 12

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