

Warteck Invest

Country	Switzerland
Meeting date	27 May 2020 17:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0002619481, Valor number 261948

Meeting Agenda

Item	Proposal	Ethos voting position
	General instruction	ABSTAIN
1	Approve annual report, financial statements and accounts	FOR
2	Discharge board members and executive management	FOR
3	Approve allocation of income and dividend	FOR
4	Elections to the board of directors	
4.1	Re-elect Dr. Marcel Rohner as member and chairman of the board	FOR
4.2	Re-elect Dr. Ulrich Vischer	FOR
4.3	Re-elect Mr. Stephan A. Müller	FOR
4.4	Re-elect Mr. Kurt Ritz	FOR
	Elections to the remuneration committee	
4.5	Re-elect Dr. Marcel Rohner to the remuneration committee	FOR
4.6	Re-elect Dr. Ulrich Vischer to the remuneration committee	OPPOSE
4.7	Re-elect Mr. Stephan A. Müller to the remuneration committee	FOR
4.8	Re-elect Mr. Kurt Ritz to the remuneration committee	FOR
	Binding votes on the remuneration of the board of directors and the executive management	
5	Binding prospective vote on the total remuneration of the board of directors	FOR
6.1	Binding prospective vote on the fixed remuneration of the executive management	FOR
6.2	Binding prospective vote on the short-term variable remuneration of the executive management	OPPOSE
7	Re-election of the independent proxy	FOR
8	Re-election of KPMG as external auditors	OPPOSE
	Transact any other business	OPPOSE

Report issued:

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