

Peach Property Group

Country	Switzerland
Meeting date	27 May 2020 14:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0118530366, Valor number 11853036

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Advisory vote on the remuneration report	OPPOSE
3	Approve allocation of income	FOR
4	Discharge board members and executive management	
4.1	Discharge Mr. Reto Garzetti	FOR
4.2	Discharge Mr. Peter Bodmer	FOR
4.3	Discharge Dr. Christian de Prati	FOR
4.4	Discharge Mr. Kurt Hardt	FOR
4.5	Discharge Dr. Thomas Wolfensberger (CEO)	FOR
4.6	Discharge Dr. Marcel Kucher (CFO)	FOR
4.7	Discharge Dr. Andreas Steinbauer (Head of Letting and Sales)	FOR
5	Increase the pool of conditional capital	OPPOSE
6.1	Elections to the board of directors	
6.1.a	Re-elect Mr. Reto A. Garzetti	FOR
6.1.b	Re-elect Mr. Peter Bodmer	FOR
6.1.c	Re-elect Dr. Christian De Prati	FOR
6.1.d	Re-elect Mr. Kurt Hardt	FOR
6.2	Re-elect Mr. Reto A. Garzetti as chairman of the board	FOR
7	Elections to the remuneration committee	
7.a	Re-elect Dr. Christian De Prati to the remuneration committee	OPPOSE
7.b	Re-elect Mr. Kurt Hardt to the remuneration committee	OPPOSE
8	Re-elect PwC as external auditor	OPPOSE
9	Election of the independent proxy	FOR
10.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
10.2	Binding prospective vote on the fixed remuneration of the executive management	FOR
10.3	Binding prospective vote on the variable remuneration of the executive management	OPPOSE
	Transact any other business	ABSTAIN

Report issued:

14 May 2020

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