

Leclanché

Country	Switzerland
Meeting date	30 June 2020 09:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0110303119, Valor number 11030311

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Advisory vote on the remuneration report	OPPOSE
2	Discharge board members	OPPOSE
3	Approve allocation of balance sheet result	FOR
4.1	Elections to the board of directors	
4.1.1	Re-elect Mr. Stefan A. Müller	FOR
4.1.2	Re-elect Mr. Tianyi Fan	OPPOSE
4.1.3	Re-elect Mr. Toi Wai David Suen	OPPOSE
4.1.4	Re-elect Mr. Axel Joachim Maschka	FOR
4.1.5	Re-elect Mr. Bénédicte Fontanet	OPPOSE
4.1.6	Re-elect Dr. Lluís M. Fargas Mas	FOR
4.2	Elect Mr. Christophe Manset	OPPOSE
4.3	Re-elect Mr. Stefan A. Müller as chairman of the board	FOR
4.4	Elections to the remuneration committee	
4.4.1	Re-elect Dr. Lluís M. Fargas Mas to the remuneration committee	FOR
4.4.2	Re-elect Mr. Toi Wai David Suen to the remuneration committee	OPPOSE
4.4.3	Re-elect Mr. Tianyi Fan to the remuneration committee	OPPOSE
5	Re-elect PricewaterhouseCoopers as auditors	FOR
6	Re-elect Mr. Manuel Isler as independent proxy	FOR
7	Approve renewal of authorised capital	FOR
8	Increase of the conditional capital for the conversion of convertible bonds	FOR
9	Debt conversion	
9.1	Background	NON-VOTING
9.2	Ordinary capital increase by debt conversion	FOR
10	Offset accumulated losses with capital contributions reserves	FOR
11.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
11.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

Report issued:

16 June 2020

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