

Airesis

Country	Switzerland
Meeting date	25 May 2020 10:30
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0010947627, Valor number 1094762

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Discharge board members	OPPOSE
3	Approve allocation of balance sheet result	FOR
4.1	Binding prospective vote on the total remuneration of the board of directors	FOR
4.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
4.3	Advisory vote on the remuneration report	FOR
5.1	Elections to the board of directors	
5.1.1	Re-elect Mr. Marc-Henri Beausire	OPPOSE
5.1.2	Re-elect Mr. Pierre Duboux	FOR
5.1.3	Re-elect Mr. Laurent Jaquenoud	FOR
5.2	Re-elect Mr. Marc-Henri Beausire as chairman of the board	OPPOSE
5.3	Elections to the remuneration committee	
5.3.1	Elect Mr. Pierre Duboux to the remuneration committee	FOR
5.3.2	Re-elect Mr. Laurent Jaquenoud to the remuneration committee	FOR
6	Re-election of PricewaterhouseCoopers as external auditors	FOR
7	Re-election of the independent proxy	FOR

Report issued:

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