

Novavest Real Estate

Country	Switzerland
Meeting date	25 May 2020 09:30
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0212186248, Valor number 21218624

Meeting Agenda

Item	Proposal	Ethos voting position
WARNING: Due to the postponement of the AGM, the company has issued a new meeting agenda and Ethos' analysis and voting recommendations have changed.		
1	Approve annual report, financial statements and accounts	FOR
2	Advisory vote on the remuneration report	FOR
3	Approve allocation of income	FOR
4	Discharge board members and executive management	FOR
5.1	Elections to the board of directors	
5.1.a	Re-elect Mr. Gian Reto Lazzarini	FOR
5.1.b	Re-elect Dr. Markus Neff	FOR
5.1.c	Re-elect Mr. Stefan Hiestand	FOR
5.2	Re-elect Mr. Gian Reto Lazzarini as chairman of the board	FOR
5.3	Elections to the remuneration committee	
5.3.a	Re-elect Dr. Markus Neff to the remuneration committee	FOR
5.3.b	Re-elect Mr. Stefan Hiestand to the remuneration committee	FOR
5.4	Re-election of the independent proxy	FOR
5.5	Re-election of the auditors	FOR
6.1	Binding prospective vote on the total remuneration of the board of directors	FOR
6.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
7	Reduce share capital via repayment of nominal value	FOR
8.1	Create a new authorised capital	FOR
8.2	Create a new authorised capital (if item 7 is not approved)	FOR
	Transact any other business	ABSTAIN

Report issued:

08 May 2020

About Ethos

The Ethos Foundation aims at promoting socially responsible investment as well as a stable and prosperous socio-economic environment. Ethos is composed of more than 220 Swiss pension funds and other tax-exempt institutions. Its subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, shareholder meeting analyses and an investor engagement and dialogue programme.
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