

## Edisun Power Europe

Country	Switzerland
Meeting date	12 November 2019 10:00
Meeting location	Marriott Hotel, Neumühlequai 42, 8006 Zurich
Meeting type	Extraordinary General Meeting
Securities	ISIN CH0024736404, Valor number 2473640

### Meeting Agenda

Item	Proposal	Ethos voting position
1	Welcome	NON-VOTING
2	Ordinary capital increase	FOR
3	Amend articles of association: contributions in kind	FOR
4	Questions	NON-VOTING
	Transact any other business	ABSTAIN

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**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.

For further information: [www.ethosfund.ch](http://www.ethosfund.ch).



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