

Schmolz + Bickenbach

Country	Switzerland
Meeting date	02 December 2019 14:00
Meeting location	Restaurant Swiss Steel, Emmenbrücke
Meeting type	Extraordinary General Meeting
Securities	ISIN CH0005795668, Valor number 579566

Meeting Agenda

Item	Proposal	Ethos voting position
	Background to the EGM	
1	Capital reduction and simultaneous ordinary capital increase	FOR
	Transact any other business	OPPOSE

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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.



info@ethosfund.ch
www.ethosfund.ch

Place Cornavin 2
PO Box
CH - 1211 Geneva 1
T +41 (0)22 716 15 55
F +41 (0)22 716 15 56

Zurich Office:
Bellerivestrasse 3
CH - 8008 Zurich
T +41 (0)44 421 41 11
F +41 (0)44 421 41 12

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