

## Hochdorf

Country	Switzerland
Meeting date	30 June 2020 10:30
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Annual General Meeting
Securities	ISIN CH0024666528, Valor number 2466652

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income	FOR
3	Discharge board members and executive management	OPPOSE
4.1	Advisory vote on the remuneration report	FOR
4.2	Approval for special expenses of the board of directors	OPPOSE
4.3	Binding prospective vote on the total remuneration of the board of directors	FOR
4.4	Binding prospective vote on the total remuneration of the executive management	OPPOSE
5	Elections to the board of directors	
5.1	Re-elect Mr. Markus Bühlmann	FOR
5.2	Elect Mr. Jürg Oleas	FOR
5.3	Elect Mr. Andreas R. Herzog	FOR
5.4	Elect Mr. Jean-Philippe Rochat	FOR
5.5	Elect Mr. Ralph Peter Siegl	FOR
5.6	Elect Mr. Jürg Oleas as chairman of the board	FOR
	Elections to the remuneration committee	
5.7	Elect Mr. Jürg Oleas to the remuneration committee	FOR
5.8	Elect Mr. Jean-Philippe Rochat to the remuneration committee	FOR
5.9	Elect Mr. Ralph Peter Siegl to the remuneration committee	FOR
6	Re-elect Dr. Urban Bieri as independent proxy	FOR
7	Elect KPMG as new external auditor	FOR
8	Shareholder resolution: Request for a special audit	FOR
	Transact any other business	OPPOSE

## Report issued:

16 June 2020

## About Ethos

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



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