

Crealogix

Country	Switzerland
Meeting date	26 October 2020 16:30
Meeting location	Baslerpark Auditorium, Baslerstrasse 60, 8048 Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH0011115703, Valor number 1111570

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	FOR
4.1	Elections to the board of directors	
4.1.a	Re-elect Mr. Bruno Richle	FOR
4.1.b	Re-elect Dr. oec. Richard Dratva	OPPOSE
4.1.c	Re-elect Mr. Ralph Mogenicato	FOR
4.1.d	Re-elect Mr. Rudolf Noser	FOR
4.1.e	Re-elect Dr. Christoph Schmid	OPPOSE
4.2	Re-elect Mr. Bruno Richle as chairman of the board	FOR
4.3	Elections to the remuneration committee	
4.3.a	Re-elect Mr. Bruno Richle to the remuneration committee	FOR
4.3.b	Re-elect Dr. Christoph Schmid to the remuneration committee	OPPOSE
4.4	Re-elect PwC as auditors	FOR
4.5	Re-elect Dr. Marc Russenberger as independent proxy	FOR
5.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
5.2	Binding prospective vote on the fixed remuneration of the executive management	FOR
5.3	Binding prospective vote on the short-term variable remuneration of the executive management	FOR
5.4	Advisory retrospective vote on the variable remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

Report issued:

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