

## LumX Group

Country	Guernsey
Meeting date	30 June 2020 14:00
Meeting location	Martello Court, Admiral Park, St Peter Port (Guernsey)
Meeting type	Annual General Meeting
Securities	ISIN GG00B247Y973, Valor number 3381261

## Meeting Agenda

Item	Proposal	Ethos voting position
1	Elect chairman of the AGM	FOR
2	Approve annual report, financial statements and accounts	FOR
3	Re-elect BDO as auditors	FOR
	Elections to the board of directors	
4	Re-elect Mr. Arpad Busson	FOR
5	Re-elect Mr. Edgar Brandt	FOR
6	Re-elect Mr. Philippe Jacquemoud	FOR
7	Re-elect Mr. Patrick Maloney	FOR
8	Elect Mr. Alexandre Keusseoglou	FOR
9	Elect Mr. Frank Dominick	FOR
10	Create a pool of conditional capital for the conversion of convertible bonds	FOR
	Articles of association	
11	Remove the definition of "dissenting member" from the company's articles of association	FOR
12	Amend article 5	FOR
13	Amend article 6b	FOR
14	Amend article 6e	FOR
15	Amend article 11a	FOR
16	Delete article 11f	FOR
17	Delete article 12	FOR
18	Delete article 14	FOR
19	Amend article 17b	FOR
20	Amend article 20	FOR
21	Amend article 25f	FOR
22	Amend article 28	FOR
23	Amend article 30	FOR
24	Amend article 32	FOR
25	Amend article 33	FOR
26	Amend article 34	FOR
27	Amend article 82a	FOR
	Transact any other business	OPPOSE

## Report issued:

18 June 2020

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



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