

## Aryzta

Country	Switzerland
Meeting date	16 September 2020 10:00
Meeting location	Samsung Hall, Hoffnigstrasse 1, 8600 Dübendorf
Meeting type	Extraordinary General Meeting
Securities	ISIN CH0043238366, Valor number 4323836

## Meeting Agenda

Item	Proposal	Ethos voting position
	Background to the EGM	
1.1	Dismissal of 5 members of the board of directors	
1.1.1	Dismissal of Mr. Gary McGann as member and chairman of the board	WITHDRAWN
1.1.2	Dismissal of Mr. Dan Flinter	WITHDRAWN
1.1.3	Dismissal of Ms. Annette Flynn	OPPOSE
1.1.4	Dismissal of Prof. Rolf Watter	WITHDRAWN
1.1.5	Dismissal of Mr. Kevin Toland	FOR
1.2	Elections to the board of directors	
1.2.1	Elect Mr. Andreas G. Schmid (as board member)	FOR
1.2.2	Elect Mr. Urs Jordi (as board member)	FOR
1.2.3	Elect Mr. Armin Bieri	OPPOSE
1.2.4	Elect Mr. Heiner Kamps	FOR
1.3	Election of the chairman of the board of directors	
1.3.1	Elect Mr. Andreas G. Schmid as chairman of the board	FOR
1.3.2	Elect Mr. Urs Jordi as chairman of the board	OPPOSE
2	Elections to the remuneration committee	
2.1	Elect Mr. Jim Leighton to the remuneration committee	OPPOSE
2.2	Elect Mr. Tim Lodge to the remuneration committee	FOR
2.3	Elect Mr. Andreas G. Schmid to the remuneration committee	FOR
2.4	Elect Mr. Armin Bieri to the remuneration committee	OPPOSE
2.5	Elect Mr. Heiner Kamps to the remuneration committee	FOR
	Transact any other business	OPPOSE

**Report issued:**

26 August 2020

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