

Schmolz + Bickenbach

Country	Switzerland
Meeting date	21 September 2020 10:00
Meeting location	Company headquarters (without shareholders in the room)
Meeting type	Extraordinary General Meeting
Securities	ISIN CH0005795668, Valor number 579566

Meeting Agenda

Item	Proposal	Ethos voting position
1	Change of corporate name	FOR
2	Capital reduction through reduction of nominal value	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.

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