

BB Biotech

Country	Switzerland
Meeting date	19 March 2025 15:00
Meeting location	Pavillon im Park, Steigstrasse 26, 8200 Schaffhausen
Meeting type	Annual General Meeting
Securities	ISIN CH0038389992, Valor number 3838999

Meeting Agenda

Item	Proposal	Ethos voting position
	General instruction	ABSTAIN
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income and dividend	FOR
3	Discharge board members	FOR
4	Elections to the board of directors	
4.1	Re-elect Dr. Thomas von Planta as member and chair of the board	FOR
4.2	Re-elect Dr. Clive A. Meanwell	OPPOSE
4.3	Re-elect Dr. Laura J. Hamill	FOR
4.4	Re-elect Dr. Pearl S. Huang	FOR
4.5	Re-elect Ms. Camilla Soenderby	FOR
4.6	Re-elect Prof. Dr. Mads Krogsgaard Thomsen	FOR
5	Elections to the remuneration committee	
5.1	Re-elect Dr. Clive A. Meanwell to the remuneration committee	OPPOSE
5.2	Re-elect Prof. Dr. Mads Krogsgaard Thomsen to the remuneration committee	FOR
6	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
7	Re-elect Walder Wyss AG as independent proxy	FOR
8	Re-elect Deloitte as auditors	FOR
	Transact any other business	OPPOSE

Report issued:

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