

Dätwyler

Country	Switzerland
Meeting date	18 March 2025 17:00
Meeting location	Theater Uri / Tellspielhaus, Schützengasse 11, 6460 Altdorf
Meeting type	Annual General Meeting
Securities	ISIN CH0030486770, Valor number 3048677

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Approve sustainability report	FOR
1.3	Advisory vote on the remuneration report	FOR
2	Approve allocation of income and dividend	FOR
3	Discharge board members and executive management	FOR
4	Elections to the board of directors	
4.1	Special meeting for holders of bearer shares	
4.1.1	Re-nominate Mr. Martin Hirzel as representative of bearer shareholders	FOR
4.1.2	Re-nominate Mr. Dirk Lambrecht as representative of bearer shareholders	OPPOSE
4.1.3	Nominate Ms. Britt Hendriksen as representative of bearer shareholders	FOR
4.2	Re-elect Dr. Paul Hälg as board member and chair	FOR
4.3	Re-elect Dr. Hanspeter Fässler	OPPOSE
4.4	Re-elect Mr. Jens Breu	FOR
4.5	Re-elect Mr. Claude R. Cornaz	FOR
4.6	Re-elect Mr. Jürg Fedier	FOR
4.7	Re-elect Dr. Gabi Huber	FOR
4.8	Elect the candidates nominated by the special meeting (ITEMS 4.1.1, 4.1.2, and 4.1.3)	
4.8.1	Re-elect Mr. Martin Hirzel	FOR
4.8.2	Re-elect Mr. Dirk Lambrecht	OPPOSE
4.8.3	Elect Ms. Britt Hendriksen	FOR
5	Elections to the nomination and remuneration committee	
5.1	Re-elect Dr. Hanspeter Fässler to the nomination and remuneration committee	OPPOSE
5.2	Re-elect Mr. Claude R. Cornaz to the nomination and remuneration committee	FOR
5.3	Re-elect Mr. Jens Breu to the nomination and remuneration committee	FOR
6	Re-elect KPMG as auditors	FOR
7	Re-elect Mr. Remo Baumann as independent proxy	FOR
8.1	Binding prospective vote on the total remuneration of the board of directors	FOR
8.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

Report issued:

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