

EFG International

Country	Switzerland
Meeting date	21 March 2025 14:30
Meeting location	Park Hyatt, Beethovenstrasse 21, Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH0022268228, Valor number 2226822

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Advisory vote on the remuneration report	OPPOSE
3	Approve sustainability report	OPPOSE
4.1	Approve allocation of balance sheet result	FOR
4.2	Approve dividend from capital contributions reserves	FOR
5	Discharge board members and executive management	FOR
6.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
6.2	Binding prospective vote on the fixed remuneration of the executive management	OPPOSE
6.3	Binding retrospective vote on the short-term variable remuneration of the executive management	OPPOSE
7.1	Elections to the board of directors	
7.1.1	Re-elect Mr. Emmanuel L. Bussetil	OPPOSE
7.1.2	Re-elect Mr. Alexander Classen	FOR
7.1.3	Re-elect Mr. Boris F. J. Collardi	FOR
7.1.4	Re-elect Mr. Roberto Isolani	FOR
7.1.5	Re-elect Dr. John Spiro Latsis	FOR
7.1.6	Re-elect Ms. Maria Leistner	FOR
7.1.7	Re-elect Mr. Philip Lofts	FOR
7.1.8	Re-elect Mr. Carlo M. Lombardini	FOR
7.2.1	Elect Ms. Yvonne Bettkober	FOR
7.2.2	Elect Ms. Wanda Eriksen	FOR
7.2.3	Elect Mr. Konstantinos Tsiveriotis	FOR
7.2.4	Elect Ms. Luisa Delgado	OPPOSE
7.3	Re-elect Mr. Alexander Classen as board chair	FOR
8	Elections to the nomination and remuneration committee	
8.1	Re-elect Mr. Emmanuel L. Bussetil to the nomination and remuneration committee	OPPOSE
8.2	Re-elect Mr. Alexander Classen to the nomination and remuneration committee	FOR
8.3	Re-elect Mr. Boris F. J. Collardi to the nomination and remuneration committee	OPPOSE
8.4	Re-elect Mr. Roberto Isolani to the nomination and remuneration committee	OPPOSE
8.5	Re-elect Mr. Philip Lofts to the nomination and remuneration committee	FOR
9	Re-elect ADROIT Attorneys as independent proxy	FOR
10	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
	Transact any other business	OPPOSE

Report issued:

08.03.2025

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 250 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, proxy voting reports, investor engagement programmes, sustainability analyses, as well as climate analyses & reporting. For further information: www.ethosfund.ch.



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