

Novavest Real Estate

Country	Switzerland
Meeting date	17 January 2025 13:30
Meeting location	Sheraton Hotel, Pfingstweidstrasse 100, Zurich
Meeting type	Extraordinary General Meeting
Securities	ISIN CH0212186248, Valor number 21218624

Meeting Agenda

Item	Proposal	Ethos voting position
	Background to the EGM	
1	Dismissal of board members	
1.1.1	Shareholder resolution: dismissal of Mr. Thomas Sojak as member of the board	OPPOSE
1.1.2	Shareholder resolution: dismissal of Mr. Stefan Hiestand as member of the board	FOR
1.1.3	Shareholder resolution: dismissal of Mr. Daniel Ménard as member of the board	OPPOSE
1.2	Shareholder resolution: dismissal of Mr. Thomas Sojak as chair of the board	OPPOSE
1.3	Shareholder resolution: dismissal of Mr. Daniel Ménard as member of the remuneration committee	OPPOSE
2	Elections to the board of directors	
2.1.1	Shareholder resolution: elect Mr. Cyrill Schneuwly as member of the board	FOR
2.1.2	Shareholder resolution: elect Mr. Ueli Kehl as member of the board	OPPOSE
2.1.3	Shareholder resolution: elect Mr. Roland Vögele as member of the board	FOR
2.2	Shareholder resolution: elect Mr. Cyrill Schneuwly as chair of the board	OPPOSE
2.3	Shareholder resolution: elect Mr. Ueli Kehl as member of the remuneration committee	OPPOSE
3	Shareholder resolution: amend articles of association regarding capital band	FOR
	Transact any other business	OPPOSE

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