

## Swiss Life

Country	Switzerland
Meeting date	07 May 2026 14:00
Meeting location	Swiss Life Arena, Zurich Altstetten
Meeting type	Annual General Meeting
Securities	ISIN CH0014852781, Valor number 1485278

## Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Approve annual report, financial statements and accounts	FOR
1.2	Advisory vote on the remuneration report	FOR
1.3	Approve sustainability report	OPPOSE
2	Approve allocation of income and dividend	FOR
3	Discharge board members	FOR
4.1	Binding prospective vote on the total remuneration of the board of directors	FOR
4.2	Binding retrospective vote on the short-term variable remuneration of the executive management	FOR
4.3	Binding prospective vote on the fixed and long-term variable remuneration of the executive management	FOR
5	Elections to the board of directors	
5.1	Re-elect Dr. Rolf Dörig as board member and chair	FOR
5.2	Re-elect Mr. Thomas Buess	FOR
5.3	Re-elect Prof. Dr. Monika Bütler	FOR
5.4	Re-elect Prof. Dr. Damir Filipovic	FOR
5.5	Re-elect Mr. Stefan Loacker	FOR
5.6	Re-elect Mr. Severin Moser	FOR
5.7	Re-elect Dr. Martin Schmid	FOR
5.8	Re-elect Ms. Franziska Tschudi Sauber	OPPOSE
5.9	Re-elect Dr. Klaus Tschütscher	FOR
5.10	Elect Ms. Luisa Delgado	OPPOSE
5.11	Elect Dr. Patrick Frost	FOR
	Elections to the nomination and remuneration committee	
5.12	Re-elect Prof. Dr. Monika Bütler to the nomination and remuneration committee	FOR
5.13	Re-elect Dr. Martin Schmid to the nomination and remuneration committee	FOR
5.14	Re-elect Dr. Klaus Tschütscher to the nomination and remuneration committee	FOR
6	Re-elect Zürcher Rechtsanwälte as independent proxy	FOR
7	Re-elect PricewaterhouseCoopers as auditors	OPPOSE
8	Reduce share capital via cancellation of shares	FOR
	Transact any other business	OPPOSE

**Report issued:**

23.04.2026

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