

Berner Kantonalbank

Country	Switzerland
Meeting date	12 May 2026 16:30
Meeting location	BERNEXPO, Hall 3, Mingerstrasse 6, 3014 Bern
Meeting type	Annual General Meeting
Securities	ISIN CH0009691608, Valor number 969160

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	OPPOSE
2	Approve sustainability report	FOR
3	Approve allocation of income and dividend	FOR
4	Discharge board members	FOR
5	Elections to the board of directors	
5.1.1	Re-elect Mr. Gilles Frôté	FOR
5.1.2	Re-elect Mr. Reto Heiz	FOR
5.1.3	Re-elect Ms. Petra Kalt	FOR
5.1.4	Re-elect Prof. Dr. Christoph Lengwiler	FOR
5.1.5	Re-elect Dr. Annelis Lüscher Hämmerli	FOR
5.1.6	Re-elect Mr. Hugo Schürmann	FOR
5.1.7	Re-elect Dr. Pascal Sieber	FOR
5.1.8	Re-elect Dr. Danielle Villiger	FOR
5.2	Elect Dr. Annelis Lüscher Hämmerli as board chair	FOR
5.3	Elections to the remuneration committee	
5.3.1	Re-elect Mr. Gilles Frôté to the remuneration committee	FOR
5.3.2	Elect Dr. Annelis Lüscher Hämmerli to the remuneration committee	FOR
5.3.3	Re-elect Dr. Danielle Villiger to the remuneration committee	FOR
5.4	Re-elect Ms. Selina Müller as independent proxy	FOR
5.5	Re-elect PricewaterhouseCoopers as auditors	FOR
6.1	Binding prospective vote on the total remuneration of the board of directors	FOR
6.2	Binding prospective vote on the total remuneration of the executive management	FOR
	Transact any other business	ABSTAIN

Report issued:

30.04.2026

About Ethos

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