

Zuger Kantonalbank

Country	Switzerland
Meeting date	09 May 2026 15:00
Meeting location	OYM Arena, General-Guisan-Strasse 4, 6303 Zug
Meeting type	Annual General Meeting
Securities	ISIN CH0493891243, Valor number 49389124

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Discharge board members and executive management	FOR
3	Approve allocation of income and dividend	FOR
4	Advisory vote on the remuneration report	OPPOSE
5	Binding prospective vote on the total remuneration of the board of directors	FOR
6	Binding prospective vote on the fixed remuneration of the executive management	FOR
7	Binding prospective vote on the short-term variable remuneration of the executive management	FOR
	Elections to the board of directors	
8	Elect Dr. Reto Wangler as representative of private shareholders	FOR
9	Elect Dr. Reto Wangler as board chair	FOR
10	Elections to the remuneration committee	
10.1	Elect Dr. Reto Wangler to the remuneration committee	FOR
10.2	Re-elect Dr. Annette Luther to the remuneration committee	FOR
10.3	Re-elect Dr. Jacques Bossart to the remuneration committee	FOR
11	Elect Ms. Alessa Waibel as independent proxy	FOR
	New proposals or counterproposals of the board of directors	OPPOSE
	New proposals or counterproposals of shareholders	OPPOSE

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