

Lonza

Country	Switzerland
Meeting date	08 May 2026 10:00
Meeting location	Congress Center Messe Basel, Messeplatz 21, 4058 Basel
Meeting type	Annual General Meeting
Securities	ISIN CH0013841017, Valor number 1384101

Meeting Agenda

Item	Proposal	Ethos voting position
1	Approve annual report, financial statements and accounts	FOR
2	Approve sustainability report	OPPOSE
3	Advisory vote on the remuneration report	OPPOSE
4	Discharge board members and executive management	FOR
5	Approve allocation of balance sheet result and dividend	FOR
6.1-6.2	Elections to the board of directors	
6.1.1	Re-elect Mr. Jean-Marc Huët as board member and chair	FOR
6.1.2	Re-elect Mr. Juan Andres	FOR
6.1.3	Re-elect Dr. Eric Drapé	FOR
6.1.4	Re-elect Dr. Marion Helmes	FOR
6.1.5	Re-elect Dr. Angelica Kohlmann	FOR
6.1.6	Re-elect Mr. Christoph Mäder	FOR
6.1.7	Re-elect Mr. David Meline	FOR
6.2.1	Elect Dr. Sami Atiya	FOR
6.2.2	Elect Mr. Stephen Fry	FOR
6.2.3	Elect Dr. Claudia Süßmuth Dyckerhoff	FOR
6.3	Elections to the remuneration committee	
6.3.1	Re-elect Dr. Eric Drapé to the remuneration committee	FOR
6.3.2	Re-elect Dr. Angelica Kohlmann to the remuneration committee	FOR
6.3.3	Re-elect Mr. Christoph Mäder to the remuneration committee	FOR
6.3.4	Re-elect Mr. David Meline to the remuneration committee	FOR
6.3.5	Elect Dr. Claudia Süßmuth Dyckerhoff to the remuneration committee	FOR
7	Re-elect Deloitte as auditors for 2027	OPPOSE
8	Re-elect Mr. Lenz Caemmerer as independent proxy	FOR
9	Binding prospective vote on the total remuneration of the board of directors	FOR
10.1	Binding retrospective vote on the short-term variable remuneration of the executive management	FOR
10.2	Binding prospective vote on the fixed and long-term variable remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

Report issued:

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