

Zürich Anlagestiftung

Country	Switzerland
Meeting date	10 June 2026 16:00
Meeting location	Zürich Anlagestiftung, Hagenholzstrasse 60, 8050 Zurich
Meeting type	Annual General Meeting
Securities	ISIN CH0183503272, ISIN CH1146201939, ISIN CH0032598069, ISIN CH0448058815, ISIN CH0023842187, ISIN CH0448058799, ISIN CH0291438379, ISIN CH0018192903

Meeting Agenda

Item	Proposal	Ethos voting position
1.1	Welcome	
1.2	Establishment of the quorum	
1.3	Election of the scrutineer	FOR
1.4	Approve minutes of the investor meeting held on 18 June 2025	FOR
2.1	Present annual report	
2.2	Acknowledgement of the auditor's report	
2.3	Approve financial statements and accounts	FOR
2.4	Discharge members of the foundation board	FOR
3.1	Re-elect PricewaterhouseCoopers as auditors	FOR
4	Elections to the board of directors	
4.1	Re-elect Ms. Christina Böck	FOR
5	Current information	
6	Miscellaneous	

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