

Burkhalter Holding

Country	Switzerland
Meeting date	12 May 2026 11:00
Meeting location	Mövenpick Hotel Zürich Regensdorf, Im Zentrum 2, 8105 Regensdorf
Meeting type	Annual General Meeting
Securities	ISIN CH0212255803, Valor number 21225580

Meeting Agenda

Item	Proposal	Ethos voting position
1	Opening and announcements	NON-VOTING
2	Approve annual report, financial statements and accounts	
2.1	Approve annual report	FOR
2.2	Approve the statutory accounts	FOR
2.3	Approve the consolidated accounts	FOR
2.4	Receive the auditor's report	NON-VOTING
2.5	Approve sustainability report	OPPOSE
3	Discharge board members	FOR
4	Approve allocation of income and dividend	
4.1	Approve dividend from retained earnings	FOR
4.2	Approve dividend from capital contributions reserves	FOR
5	Elections to the board of directors	
5.1	Re-elect Mr. Gaudenz F. Domenig as board member and chair	OPPOSE
5.2	Re-elect Mr. Marco Syfrig	OPPOSE
5.3	Re-elect Mr. Willy Hüppi	OPPOSE
5.4	Re-elect Ms. Michèle Novak-Moser	FOR
5.5	Re-elect Ms. Nina Remmers	FOR
5.6	Re-elect Mr. Diego Brüesch	OPPOSE
6	Elections to the remuneration committee	
6.1	Re-elect Mr. Gaudenz F. Domenig to the remuneration committee	OPPOSE
6.2	Re-elect Mr. Willy Hüppi to the remuneration committee	OPPOSE
6.3	Re-elect Ms. Michèle Novak-Moser to the remuneration committee	OPPOSE
7	Re-elect Mr. Dieter R. Brunner as independent proxy	FOR
8	Re-elect KPMG as auditors	OPPOSE
9	Binding votes on the remuneration of the board of directors and the executive management	
9.1	Binding retrospective vote on the total remuneration of the board of directors	OPPOSE
9.2	Binding retrospective vote on the fixed remuneration of the executive management	FOR
9.3	Binding retrospective vote on the total variable remuneration of the executive management	OPPOSE
	Transact any other business	OPPOSE

Report issued:

30.04.2026

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Place de Pont-Rouge 1
Case Postale 1051
CH-1211 Genève 26

Zurich Office:
Glockengasse 18
CH - 8001 Zürich

info@ethosfund.ch
www.ethosfund.ch
T +41 58 201 89 89

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